



District III

AYSA•FWSA•GRJSA•HSA•KYSA•MpVSA•MRSA•NarYSA•TPCJSA

BOARD OF DIRECTORS APPROVED MEETING MINUTES February 5, 2007

The regular monthly District III Board of Directors meeting held at the District III office, 501 D2 30th St. NE, in Auburn was called to order at 7:15 PM.

Officers Present: Stu Snow, Commissioner
 Bill Worden, VP Competition
 Keith Vincent, VP Development
 Bobbi Lane, Secretary
 Mollie Burns, Treasurer

Appointed Chair: Gerd Schmidt, Schedule and Webmaster

MAR Present: Alice Russell, GRJSA / TOPSoccer
 Perry Woodford, FWSA
 Jon Dawson, HSA
 Lucy Schuck, KYSA
 Marty Torres, NarYSA
 Doug Andreassen, TPCJSA

Excused: Warren Wheelock, 2nd VP/Disciplinary Chair
 Rich Sando, MRSA

Guest: Darren Sawatzky, DOC HSA
 Rob Walker, DOC FWSA

Not Present: Tom Flynn, MpVSA

Motion/Second to approve the January 8, 2007 minutes as written. **Motion passed.**

Guests, Darren Sawatzky and Rob Walker; DOC's for the PDL, were present for a Q&A regarding the PDL program. Feedback from the associations, as well as the future of the PDL was discussed. Please feel free to contact the DOC's with any questions or concerns.

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- Soccer Fair coming in April. Tables have been reserved for "of the years" and BOD.

VP / DEVELOPMENT, KEITH VINCENT

- No report.

VP / COMPETITION, BILL WORDEN

League Administration Awards

- The final standings for the 2006 CYL league were presented and are attached.

Competition Issues

- VP of Development involvement in the team placement process will be emphasized. Hope to have Keith Vincent facilitate and champion the required communications, especially with other district's counterparts.
- AYSA has formed a new program to replace FC Aanvallen girl's select club: Synergy FC. Brian Eaton is new VP of Development for AYSA.

President's Cup

- Presidents Cup U15 finals photos/DVDs remaining to be distributed:
GU15 - -
District -Team ID -Team Name
D2 -210195292 -NYSA Cheetahs
D5 -536401514 -ECYSA CW Cool Cats
BU15 - -
District -Team ID -Team name
D5 -536401218 -ECYSA Wolverines

Starfire issues

- Permit applications for 2007 have been accepted and scheduled. We will consider expanding the facility planning for Starfire to include U11. Where useful, we request hosting associations consider that venue.
- It was decided at last months' meeting to have a Presidents' Cup committee for 2007. The goal is to establish hosts and volunteers earlier in the season.

Information Systems:

- The District 3 webmaster and system developer is Gerd Schmidt.
- Current initiatives include a higher degree of schedule integration across WSYSA. This would include association, district, state, and referee systems.

SECRETARY, BOBBI LANE

- No report.

APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT

- No report.

TOPSoccer, ALICE RUSSELL

Still open for invites to associations regarding starting up a program.

- The Tacoma programs starts on March 4 and the Tukwila program has tentative date for the first weekend in March.

MAR REPORTS

HSA MAR, JON DAWSON

- No report.

GRJSA MAR, ALICE RUSSELL

Our AGM was held on January and a few new officers were elected.

- We voted in our new select program, which will be named "Renton FC."

FWSA MAR, PERRY WOODFORD

- No report.

TPCJSA MAR, DOUG ANDREASSEN

- Written to be submitted

KYSA MAR, LUCY SCHUCK

- Our AGM will be held on February 28.
- We have been asked by “Unlimited Athlete” to come speak at a District III meeting (when convenient.)

NarYSA MAR, MARTY TORRES

- Association AGM is in March
- Kandle Park will be the new Titlow pool. No dog park, but no longer a soccer field, either.
- Vassault fields are now closed
- Narrows Jamboree- team entry up from 48 in 2005 to 64 in 2006. Many thanks to the Colibri Family for bring hot food to cold volunteers during the Narrows Jamboree
- NarYSA expressed interest in the FWSA spring sessions (not leagues)
- The Nortac club is not in favor of GU15 and up playing in the spring. The association officers need more information to make a decision.

OLD BUSINESS

- District III AGM – Will be held at our next meeting on March 5.
- Girls seasonal play – The proposal is to have the GU15’s, at the state level, play in the spring to accommodate high school play. Take back the following questions “How would the associations like District III to respond?”
- Election chair – Currently three candidates, currently running un-opposed.

NEW BUSINESS

- None at this time.

“GOOD OF THE GAME”

- The “National Little People” Soccer Tournament will be on July 4.
- Thank you to Robbie Schuck for helping at the TOPSoccer Presidents’ Cup.

Motion/Second to adjourn at 9:20 p.m. **Motion passed.** Next meeting is scheduled for March 5, 2007.

Respectfully submitted,
Bobbi Lane, District III Secretary