



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES February 1, 2010

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 7:04 pm.

Officers Present: Stu Snow, Commissioner
 Warren Wheelock, 1st VP Admin
 Keith Vincent, 2nd VP Admin
 Bill Worden, VP Competition
 Kathy Chromy, Treasurer
 Lucy Schuck, Secretary

MAR Present: Tracy Peters, AYSA
 Perry Woodford, FWSA
 Alice Russell, GRJSA and TOPSoccer
 Jim Bader, HSA
 Heather Moore, KYSA
 Ray Moffatte Jr, TPCJSA

Appointed: Gerd Schmidt, Schedule & Webmaster

Absent: Rick Olson, MRSA
 Tom Flynn, MpVSA

Motion/Second to approve the January minutes without changes. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- Council Player Fee Meeting.
 - Three Associations were not in attendance: AYSA, MpVSA, MRSA.
 - Comments regarding the meeting:
 - Fee didn't go up.
 - Disappointing that budget questions couldn't be answered by state staff. Budget accuracy pathetic for an organization of this size, with no appearance of backup date. Was hoped that budget would've been presented to make sense. Maitland commented that it didn't matter what the budget is, that you are there only to approve the player fee.
 - Authority between various state boards not clearly defined to membership.
 - Open forum a good idea.
 - Lively conversations at Presidents meeting.
 - Read Strategic Plan and State By-Laws. New policies will be implemented as they see fit. The body is not given an opportunity to vote on these things. Much discussion.
- District 3 Web Page questions. No changes to how email will work, only changing the addresses back to what they were before, with district-3.org name.
- State Orders – State should go through Commissioner before contacting Associations and/or Clubs within the District.

1st VP/ADMIN., WARREN WHEELOCK

- No report.

2ND VP/ADMIN., KEITH VINCENT

- No report.

VP / COMPETITION, BILL WORDEN

- Presidents Cup:
 - Expenses.
 - VP of Comp completed research of expenses to resolve outstanding reimbursement from WSYSA for 2006 and 2007 tournaments. See distributed spreadsheet. It is planned to consider reducing the fees owed WYSA by reimbursable amount calculated.
 - AYSA has outstanding reimbursements due for hosting 2007 President's Cup Tournament – District 3 Finals at Game Farm Park. Must submit invoices with supporting documents before reimbursement can be made. The amount is approximately \$2,000 without interest. **Motion.** Pay bills to AYSA as owed without interest and AYSA resubmit invoice. 2nd (Vincent) **Motion Passes.**
 - State Coordination: After action/recap meeting, this meeting has been tentatively scheduled for this week. Associations to make recommendations for consideration by this group. Gerd has provided several good comments and recommendations.
- District 3 League: Awards for first and second place were distributed at the WYS Annual Player Fee Meeting on Saturday, January 23, 2010, and at the state office.
- Information Systems: VP Comp and Gerd Schmidt may be involved as Competition and Scheduling functional experts. It is planned to have an iteration of WA state IT functional requirements documents prepared for discussion and possible adoption of national standards at USYS workshop this February 2010.

TREASURER, KATHY CHROMY

- Still working on final numbers for budget. Won't present the budget until all numbers are correct. Trying to resolve State double billing and incorrect Presidents Cup invoice. D3 plans to pay only when discrepancies are resolved.
- Will be hosting a Treasurers seminar on Saturday, March 20th from 10:00-12:30 at Starfire. RSVP attendance to Kathy.
- District 3 books will be audited this year.
- Costing us \$12,000 to host District 3 Presidents Cup finals. Can we continue to absorb this cost without passing along any of the costs to the teams who participate? We also expect to take in less money this coming year. Currently, this money is coming out of the District 3 reserves. The \$12,000 is divided among uniform shirts for finalists, referees, field rentals and volunteer clothing items.
- **Motion** (Moffatte) Add \$120 to team entry fee for Presidents Cup next year. 2nd. Discussion. Vote: 7 – no, 4 – yes. **Motion Fails.**
- **Motion** (Woodford). The Presidents Cup teams pay \$150 in 2010 to support and help offset Presidents Cup costs. 2nd (Peters). Discussion. **Friendly Amendment** (Wheelock). Set fee to \$50 more than State entry fee for Presidents Cup next year. **Motion.** District 3 will raise team entry fee for 2010 Presidents Cup to \$50 over the State entry fee. 2nd (Chromy). **Motion Passes** (9-2).

SECRETARY, LUCY SCHUCK

- No report.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- The 2009 season has come to an end for our league administration.

- The State has plans to have the Regional clubs up and running with a league for them by September. There does not seem to be any information on whether this league is the PDL moved to the State or if it is a combination of this years' State League and the PDL. My advise is that you pay very close attention to what is happening so that the teams you represent will have a league to play in.
- From the documented questions and answers on the State website, the State points out that when they are done re-grouping the Associations, there will not be a need for the Districts. We have over 400 District 3 teams playing in the District 3 league. I have not seen anything that indicates where these teams would play if there is not District. Remember, you represent them, make sure they have a place to play!
- League registration starts June 1st. That's only 4 months away.
- We will have our kickoff meeting on May 17th. I have seen a lot of new registrars/VP's so get the word out that they should attend this meeting.

DISCIPLINARY/ETHICS, WARREN WHEELOCK

- No report.

PROTEST/APPEALS

- No report.

TOPSoccer, ALICE RUSSELL

- TUSK program began on 1/23 at Starfire indoor fields. Kids play from 12:00-1:00, will last into April.

PDL COMMITTEE REPORT, PERRY WOODFORD

- January 22nd the PDL Directors of Coaching and the Club Presidents met to review the proposal for the new state league and the formation of the Regional Club Committee. My understanding of the meeting outcome was that discussions will continue with the state and two proposals were put forward:
 - Proposal 1: That current PDL clubs may register directly with Washington Youth Soccer beginning February 5th.
 - Proposal 2: That a meeting be scheduled for all PDL DoC's & Club Presidents held by Jan 29th with named participants (D. Andreasson, T. Fisher, G. White, T. Ament and the Oversight Committee Commissioners) to discuss issues that were articulated by PDL DOC's and PDL Club Presidents on the Regional Club league proposal during the PDL/DoC/President meeting on Jan 22nd.
- The first proposals goal is to reduce the distraction of other situations around the state so we can move forward more appropriately. It may only require a program key to be changed with Bonzi and not directly impact the office staff with more redundancy.
- Per proposal two, several line items for discussion were brought up by the Clubs.
- The requested follow-up meeting has not been scheduled.
- Spring league is running and planning for the fall league has started.

MAR REPORTS

AYSA MAR, TRACY PETERS

- No report.

FWSA MAR, PERRY WOODFORD

- No report.

HSA MAR, JIM BADER

- Question length of fall season: Have all play 12 games? Discussion.

GRJSA MAR, ALICE RUSSELL

- AGM was held last month. Have new President – Garrett Abel, and other new board members.

KYSA MAR, HEATHER MOORE

- KYSA AGM will be held this month.
- Please review DOS Tournament application. In process, but need to make sure everything is perfect before submitting online or will be kicked back and another fee will be charged when application is resubmitted.

MpVSA MAR, TOM FLYNN

- No report. Absent.

MRSA MAR, CHRIS STREULI/RICK OLSON

- No report. Absent.

TPCJSA MAR, RAY MOFFATTE JR.

- Had first awards on 1/26 for boys teams at Mt Tahoma HS. Awards for girls teams will be held on 2/9 at Mt Tahoma HS. All are welcome to attend.
- AGM will be held at the end of February.

OLD BUSINESS

- What has happened to Association Consolidation Committee? Under 2nd VP – Keith. Nothing happening with all the talk about State consolidation going on. Can meet but need you to ask your Associations for feedback and bring it back to this board.

NEW BUSINESS

- District AGM will be held at our April 5th meeting. If anyone wants to submit changes to the constitution, can do that. Exec Board positions will be up for election as discussed: Treasurer, 1st VP Competition & either VP Comp or VP Development.
- What happens to teams in District League? Think they will become Open League.
- Looking at TOPSoccer budget, only spent \$25 last year plus recent invoices turned in. Need new ideas of how to promote the program so that kids in our communities know this program is out there for them.

GOOD OF THE GAME

- Slide show and pictures were shown at State meeting. Would've been really nice to see Presidents Cup, TOPSoccer and other league photos shown and not just ODP/Sounders teams highlighted. Should be more inclusive of all kids in WSYS who are playing.
- Encourage broad discussion of mergers within all Associations to see where we can work together and work across Association boundaries to create excellent programs at all levels.
- Presidents would like to call a Presidents meeting. Can MAR's and Exec Board attend? Yes. Will be sending out announcement this week. Tentatively scheduled for Thursday, February 11th at 6:30pm at District 3 office.

Motion/Second to adjourn at 8:55 p.m. **Motion passed.** Next regular BOD meeting is scheduled for Monday, March 1, 2010 at 7:00 p.m. at the District 3 office.

Respectfully submitted,
Lucy Schuck
District 3 Secretary
District III BOD Minutes
February 1, 2010