



District III

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

BOARD OF DIRECTORS UNAPPROVED MEETING MINUTES February 7, 2011

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 7:03 pm.

Officers Present: Warren Wheelock, Commissioner
Wayne Jensen, 1st VP Administration
Scott Hatfield, 2nd VP Administration & Disciplinary
Bill Worden, VP Competition
Lucy Schuck, Secretary

MAR Present: Robert Chinn, AYSA
Perry Woodford, FWSA
Alice Russell, GRJSA & TOPSoccer
Jim Bader, HSA
Tom Flynn, MpVSA
Bill Klein, MRSA
Ray Moffatte Jr, TPCJSA

Appointed: Gerd Schmidt, Schedule & Webmaster

Absent: Tim Allen, VP Development
Kathy Chromy, Treasurer
Heather Moore, KYSA

Guests: Tracy Peters, AYSA President

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

OFFICERS' REPORTS

COMMISSIONER, WARREN WHEELOCK

- At the March meeting, we will have our annual dinner and also election of officers. The following positions will be open: Commissioner, 2nd VP of Administration, VP of Competition and Secretary. The people serving in these positions now will not be returning. Please consider who you would like to serve in these positions. Perry W. is considering the Commissioner position.
- If I cannot be present in March because of the out-of-town job, Wayne Jensen will run the meeting and elections.
- District 3 had full attendance at the Player Fee Meeting that was held recently. Many spoke. Thank you all for attending and representing the District so well.

1st VP/ADMINISTRATION, WAYNE JENSEN

- No report.

2ND VP/ADMINISTRATION, SCOTT HATFIELD

- No report.

VP DEVELOPMENT, TIM ALLEN

- No report. Absent.

VP / COMPETITION, BILL WORDEN

- **Recreational Cup – District Finals 2010**
 - Planning for Rec Cup next year is already underway.
 - Expense summary report distributed.
 - Received deposit back from WYS for tents.
 - Expenses resubmitted from Harbor SC.
 - Expenses detail required for AYSA/Game Farm Park.
 - At this time, uncertain how much of Rec Cup will be run by the state or districts in 2011.
 - Remaining pins from non-finalist teams distributed with league awards.
- **Recreational Cup – State Finals 2011**
 - Attended Rec Cup recap meeting as District 3 rep at WYSA office on 1/20/11.
 - The state has a contract for Dec 11 & 12, 2011 with Starfire for state finals. However, it has been proposed to have a distributed set of venues hosted by 4-5 organizations on Dec 4 & 5, 2011.
 - An RFP for bidding by potential hosting organizations was to be developed and distributed by Fee Meeting, but further refinements were needed. The emphasis from Terry Fisher and Todd Lincoln was to migrate the Rec Cup to be more District operated rather than state operated in the future.
 - Additional recap meetings are planned to address competition, registration, rules and fee issues. I would like to involve Tim Allen in future meetings.
- **District III League**
 - Rules of play need to be updated – membership passes, game sheets, rosters and disciplinary process, forfeits.
 - Some Associations had not remitted league fees. It is understood that all are now paid, so all can have their league awards.
 - Rec Cup rescheduling for two outstanding matches (BU18 & GU12SS) is affecting final standings and awards.
- **League Awards**
- Attended Annual Player Fee meeting on Jan 29th at the Holiday Inn, Renton.
- Contacted Northwest Trophy Awards, the WYSA sponsor, regarding services and received materials. They do online ordering using spreadsheet input. They will also mail awards to teams. I suggest that an awards committee be formed for 2011 to review requirements, evaluate vendors, compare costs and manage the order and distribution of awards.
- Fall 2010 Awards were distributed as follows:
 - District 4 – picked up by Todd Lincoln
 - WYS – picked up by Todd Lincoln
 - FWSA – picked up by Sharon Woodford
 - Districts 1 & 2 – picked up at Rec Cup meeting Thurs, 1/19/11
 - Dist 7 LCYSA – picked up by Denys Tak
 - HSA – picked up 1/27 by Mike Bramhall
 - AYSA – picked up 1/29 by Tracy Peters
 - MRSA – picked up 1/29 by Brian Eaton
 - KYSA – picked up 1/29 by Wayne Jensen
 - District 5 CYSF – picked up 1/29 by Ron Witherup
 - District 7 TCYSA and DYSA – picked up 1/29 by Bob Ricks
 - VpVSA – picked up 2/2 by Tom Flynn

- **Information Systems**

- Attended Annual Player Fee meeting 1/29/11. Attended Korrio Program presentation by Tim Baumann and Carol Meeks from 2-2:30pm. Larry Mana'o addressed concern about the urgent transition to Korrio. He stated that this was an emergency action to salvage the state's corporate data that was being withheld by Bonzi in a form of extortion. Korrio will be interviewing all the Associations and Clubs for requirements in the future.
- All corporate data is on WYSA servers with redundant protection.
- The demo basically showed a "persona" based front end with almost no reference to soccer functionality. WYSA has a contract for developing registration, scheduling and standings modules.

- **WA Youth Soccer**

- Attended meetings at Annual Player Fee Meeting on 1/29/11.
 - 8:30 am – Budget information meeting (large increase in office staff salaries noted)
 - 9:45 am – 2011 Annual meeting (proposed \$2 increase was removed)
 - 1:00-2:00 pm – Concussion and Injury Management presented by Seattle Children's

TREASURER, KATHY CHROMY

- Report emailed out to BOD prior to meeting.
- Account Details: Statements available for review at office or by request.
 - Checking \$30,230.25
 - National Fund \$16,011.93
 - Field Fund \$10,009.03
 - 3 Month CD \$31,144.01
 - 6 Month CD \$31,574.87
 - \$118,970.09
- Deposits:
 - \$11,140.00 Checking Account Deposit – District League Fees & Recreational Cup Fees
 - \$.16 Interest Payment
- Expenses:
 - \$22.95 US Bank (Statement Fee)
 - \$216.81 DJ Trophies – Recreational Cup
 - \$1,184.00 AYSA – Rec Cup fields – Receipt received from City of Auburn
- District Fees - Update:
 - GRJSA Payment received – Thank you!
 - MRSA Payment received – Thank you!
 - DYSA Payment received – Thank you!
 - AYSA \$1,000.00 (owes \$1,050 for Recreational Cup) – Payment Outstanding
- Recreational Cup:
 - Total Recreational Cup fees received: \$16,500.00
 - Total Recreational Cup Expenses: \$20,412.55
 - Net Loss: (\$3,912.55)
 - Written report distributed.
- Ray M. will contact Harbor SC again for invoice or receipt for field rental from Recreational Cup

SECRETARY, LUCY SCHUCK

- No Report.

CHAIR AND COMMITTEE REPORTS

SCHEDULER / WEBMASTER, GERD SCHMIDT

- No report.

DISCIPLINARY, SCOTT HATFIELD

- No report.

ETHICS, WARREN WHEELOCK

- No report.

PROTEST/APPEALS

- No report.

TOPSoccer, ALICE RUSSELL

- State wanting to change player fee to TOPSoccer players. Want to preserve this part of the budget so that this will continue to be provided to them at no cost.

FINANCE COMMITTEE, KATHY CHROMY

- No report.

RECREATIONAL COMMITTEE

- No report.

SELECT COMMITTEE, WAYNE JENSEN

- No report. Next meeting at the end of the month.

SOCCKER OPERATIONS COMMITTEE, PERRY WOODFORD

- No report. Next meeting tentatively scheduled for the end of February.

MAR REPORTS

AYSA MAR, ROBERT CHINN

- Entered into a long term agreement with Slammers for training and licensing Rainier Valley Slammers for select level teams and above.
- Hosting new tournament June 17-19 at Starfire. Will be called Slammers Invitational.

FWSA MAR, PERRY WOODFORD

- Federal Way MOD, United and the Association have scheduled AGM's in February, March and May.
- Blast Off Soccer Tournament will be August 5, 6 & 7 for girls, and August 12, 13 & 14 for Boys.
- Tracey Whitney Tournament for U6 – U10 is in the early planning stages. U9 and U10 for the last weekend of September, and U6 thru U8 the first weekend of October.
- The boards are pleased that the player fee increase was not approved. They would like to see better justification of the budget and what the increase would be used for.

HSA MAR, JIM BADER

- No report.

GRJSA MAR, ALICE RUSSELL

- Had our AGM last month. New President – Gerald Kaiser, and several other positions were also filled.
- GRJSA has paid all outstanding fees.

KYSA MAR, HEATHER MOORE

- Absent. Report given by Wayne Jensen.
- Kent Cornucopia Cup Tournament will be held July 8-11, 2011.
- AGM will be held on Wednesday, February 9th. Will be seeking new VP of Development and a new Registrar.
- Petrovitsky Park will be open in the fall. Final cost will be approximately \$1.1-1.3 million.
- Pea Patch fields will be on a 2-year plan to rehab and improve it.
- Dos FC – Multiple positions filled with a new board elected. The new President is Jill Fuller.

MpVSA MAR, TOM FLYNN

- The annual meeting to plan for next year was held last week.
- Tonight is the awards banquet.
- The Association President has resigned early, so they are looking for a new person to fill that position.

MRSA MAR, BILL KLEIN

- The AGM will be February 28th at 7:30 pm. The Registrar and VP positions are not running again, so looking for new people.
- Hosting a spring league for U6 – U10 with games starting in April.
- Revamping by-laws. This is in-process, and will be voted on at the AGM on the 28th.

TPCJSA MAR, RAY MOFFATTE JR.

- Had awards ceremonies on 1st and 2nd with Tacoma FC in attendance. Mike Jennings, owner, spoke at the event. Ray has information on tickets and will email to all.

OLD BUSINESS

- None.

NEW BUSINESS

- Bonzi meeting was held on February 3rd. Discussed printing game sheets through Bonzi. Will be working with them to develop this. Coaches will then be able to print game rosters out themselves and will be verified through Bonzi. Player cards will still be necessary. Each Association will need to allow coaches access to their rosters in order to print them out.
- Dollar-a-goal fund team dispute discussed.

GOOD OF THE GAME

- No District 3 team, Association, etc, have had any problems with State Cup paperwork. There have been reports of no coaching/adult/staff passes distributed to some teams.
- At Annual Player Fee meeting, discovered that one Club only charges \$55 to register a player. Some do all in-house referee training, and were supervised by others who were licensed.
- L & I – All associations handle referees differently, which makes a general rule for following L & I rules difficult to understand. The state BOD made it clear that we all need to look at own operations closely because things will be changing. If pay anyone, then need to pay L & I. Will effect coaches and DoC's eventually also, and will be looking for employment taxes as well.
- One of the better meetings: Budget, player fee meeting, concussion presentation, korrio presentation, Northwest Trophy presentation and gave books out to all in attendance.
- District 3 representatives all sat together and had 100% attendance.

Motion/Second to adjourn at 8:38p.m. **Motion passed.**

The next Board of Directors meeting will be our Annual General Meeting and is scheduled for Monday, March 7th, 2011 at 7:00 p.m. at the District 3 office.

The next general Board of Directors meeting will be Monday, April 4, 2011 at 7:00 p.m. at the District 3 office.

Respectfully submitted,
Lucy Schuck
District III Secretary