



APPROVED DISTRICT III MEETING MINUTES

Jan 07, 2002

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.

Present were Commissioner Paige Harder, VP Development Henry Robicheau, Secretary Marty Torres, Treasurer/GRJSA MAR Ken Vannice, Disciplinary Chair Warren Wheelock, AYSA MAR Stu Snow, FWSA Alternate MAR Randy Milholland, HSA MAR Laura Lewis, KYSA MAR Ken Ward, MpVSA MAR Scott Ruby, MRSA MAR Dan Haisch, NarYSA MAR Chuck Walton, and TPCJSA MAR Marian Bowers. Excused were 1st VP Dan Flint, VP Competition Brian Eaton was unexcused. A quorum was present.

Motion/Second to approve the Dec 3, 2001 minutes with the following corrections.

- Page 1, under Commissioner Communications,
 - ♦ add " a discussion was held concerning the WSYSA player fee increase, \$.50 of which is for USSF fee increase and will be voted on at the January 26th council meeting."Report
 - ♦ Item #8, insert the verbiage "be" after "WSYSA will (be) sending..."
 - ♦ Item #11, correct scanning error that separated the "m" in the word "from"
 - ♦ Item #11, second sentence, change "at" to "are"
- Page 2, under VP Comp, Item #7, change "there association" to "their association"
- Page 4, under MRSA report, second sentence- change "They" to "Sumner"

Motion passed.

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications

- Received a Christmas Card from Stobie and Associates
- Received the KYSA Newsletter

Report

- With the busy holiday season not too much happened.
- All associations need to make sure they tell the State if the MAR or the Association President will be representing them at the Council Meeting on Jan 26, 2002. It is very important that all associations be represented. Please mark your calendars with this date.
- Did not have a State BOD meeting so I have no updated information on the question regarding the *Play On!* Will ask at the BOD meeting on Jan 25th.
- Make sure association registrar's contact Lori or Trent regarding the Registrar program.
- All Associations please contact Trent regarding the type of computer systems your association and each of your clubs use. This will be very beneficial and necessary for them with the new single source database.
- I asked Mo for an extension on the Young Referee of the year submission. Dan, it needs to be at the office on Jan 8th please.
- The District III Executive Board has been asked to attend TPCJSA's awards ceremony on Jan 22nd. We all plan on being there. Where do we park etc?
- I have been asked to attend NarYSA's awards ceremony in Feb.
- There will be a United States Men's National soccer team coming to town on March 2, 2002. The current competitor will be Honduras. Ticket and seating details will be available after January on the state web site. A direct phone number will be provided. Flyers are available tonight. Mark your calendars so you do not miss this exciting event.

Handouts

- Men's National Team vs Honduras flyer

VP DEVELOPMENT HENRY ROBICHEAU**Report**

1. ODP Pool tryouts are finished. Letters will be sent within 10 days to the players and alternates who made the state pool.
2. **Motion/Second** that District III will have one GU15 team for 2002. **Motion passed.**
3. As is policy, a player notified Henry prior to tryouts that he would be out of town. This is a returning ODP player that took the initiative to notify Henry and express his interest in being evaluated. He will be given that opportunity.

Handouts

1. Tentative 2002 ODP Schedule for April and May
Henry was thanked for his efforts and the positive direction of the District III ODP Program.

SECRETARY MARTY TORRES**Report**

1. Articles for the District III Newsletter due at the Feb 4 BOD meeting. I would appreciate any help with the newsletter.

TREASURER KEN VANNICE**Handouts**

1. Monthly Financial Statements

Budget Questions/Concerns

- ♦ Do we want to run on a deficit because there is money in savings
- ♦ Monies could be put into a secure account or fund to cover operating expenses for one year.
- ♦ Monies be put into savings for scholarships.
- ♦ Monies in savings should be protected and could be invested.
- ♦ More questions, call or email Ken.

Report

1. All but one of the NSF checks reported last month were taken care of. **Motion/Second** to find TPCJSA in bad standing if the check is not covered by Friday. **Friendly amendment-** a check sent to the Treasurer's home is acceptable. **Motion passed with one nay and one abstention.**
2. Requesting to take 6 outstanding checks off the books that were written over 6 months ago. This is for bookkeeping purposes. The checks will be honored if they are turned in. Secretary given a list of the 6 checks for the records.

APPOINTED CHAIR REPORTS**DISCIPLINARY CHAIR WARREN WHEELOCK****Report**

1. A thank you dinner will be held for the committee on Wed Jan 16

WEB MASTER GERD SCHMIDT**Report**

1. Associations can send Gerd their tryout information so he can put a pointer on the District III web site linking to each association. Make sure your Association web sites are updated.
2. Would like a list of players who made ODP for District III web site
3. Working on Heat web site; HighlineHeat.org
4. Emails to District3.org goes to Paige or will forward to appropriate party

MAR REPORTS**AYSA MAR STU SNOW-**

1. 21 teams in state cup play

FWSA MAR ALTERNATE RANDY MILHOLLAND

1. Hoping Erick Johnson will be new MAR. Erick is Girls Coordinator for the FWUnited

- Had a coach disappointed in the President's Cup Finals who wrote to the state about his concerns and frustrations.

GRJSA MAR KEN VANNICE

- Working on a competitive program for older players
- New MAR next month
- Working on education of coaches
- President's Cup letter for Paige to bring to State BOD meeting

HSA MAR LAURA LEWIS

- Awards Ceremony on Jan 26
- December meeting was also a nice Christmas party
- Support Oct 15 Registration deadline
- Would support President's Cup Finals held on a weekend where league play is suspended, think 1st weekend in December could work
- Not in favor of President's Cup Finals in January
- Highline Soccer Association is officially requesting District III to discuss boundary problems with the state. Seattle Stadium, for example, is in HSA boundaries but SYSA is allowed to use it. HSA used French fields (in KYSA boundaries) before KYSA grew larger enough to need it. Now that KYSA needs French, HSA needs and wants first access to Seattle Stadium. We cannot expect the facility to get involved in a geographical boundary dispute. Paige will bring up at the state BOD meeting

KYSA MAR KEN WARD

- AGM is Feb 13. Have positions open
- Dave Andrews is the Men's National team trainer
- KYSA will be having spring rec leagues. If Associations are interested in participating, let them know.

MpVSA MAR SCOTT RUBY

- Will have new list of officers for Feb meeting
- Asking if the registration deadline date for State Cup play could be delayed or if changes (adds/delete) to the rosters could be considered for players that are injured. The existing deadline is early to allow for thorough verification of rosters. MpVSA could ask the State Cup committee for a rule revision.

MRSA MAR DAN HAISCH

- AGM is this month

NarYSA MAR CHUCK WALTON

- Award/Appreciation Ceremony is Feb 23rd at the Tacoma Dome

TPCJSA MAR MARIAN BOWERS

- The U16 and U17 FC Royals are in the adidas Showcase at the Final Four.
- The annual Turkey Tournament was very successful with 36 teams participating.
- We are working on a new program to train new coaches.
- We have 66 teams in the State Cups.
- We will have our Award Ceremony on January 22nd at 7 PM. Our speaker will be Amy Altman Griffin.

UNFINISHED BUSINESS

2002 Budget

- The budget currently runs from March to Feb. Would like to propose a bylaw change so that the budget runs from January to December. Will make the motion and ask for approval at the Feb BOD meeting.
Bylaws currently read:
Article V Section 2
"The Treasure, with support of the executive board, shall prepare a proposed budget for the next fiscal year. The proposed budget shall be submitted to the District Board at least 30 days prior to the AGM."

Change to read:

Article V Section 2

"The Treasurer, with support of the executive board, shall prepare a proposed budget for the next fiscal year. The proposed budget shall be submitted annually to the District Board at the October Board of Directors meeting, voted on at the December Board of Directors meeting and implemented in January."

"Of the Year " Nominations

1. Referee of the Year
 - ♦ **Motion/Second** to accept Ryan Muir as Young Male Referee of the Year. **Motion passed.**
 - ♦ **Motion/Second** to accept Pam Davis as Young Female Referee of the Year. **Motion passed.**
2. Volunteer of the Year
 - ♦ Dawn Watson and Margarethe Halliday were nominated for consideration. **Motion/Second** to accept Dawn Watson. **Motion failed. Motion/Second** to accept Margarethe Halliday. **Motion passed.**
3. Girl's Coach of the Year
 - ♦ Cheryl Pickering and Bill Olarte were nominated for consideration. **Motion/Second** to accept Bill Olarte. **Motion failed. Motion/Second** to accept Cheryl Pickering. **Motion passed.**
4. Boy's Coach of the Year
 - ♦ Bob Sargeant and Jeremie Lynden were nominated for consideration. **Motion/Second** to accept Jeremie Lynden. **Motion failed. Motion/second** to accept Bob Sargeant. **Motion passed.**

NEW BUSINESS

2002 Budget Proposal

1. The Treasurer would like to set up a \$1000 discretionary fund in the 2002 proposed budget for the VP Development to cover expenses for District III coaches who wish financial help with obtaining his or her A, B or C license.
 - ♦ Question as to if it should be a special discretionary fund or should more money be budgeted for Coaches clinics under VP Development.
 - ♦ Should let Associations know that financial assistance is available
 - ♦ If Associations support coaches receiving financial assistance from District III, it could be stipulated that those coaches must give back to their association and district.

Nominating Committee

1. Looking for a chair for this committee. Contact Paige if interested. Elections in March for 1st VP, VP Development, and Treasurer. Please put notice on the web.

Advertising for Newsletter

1. Anyone interested in advertising in the District III newsletter, let secretary know.

Association Annual Reports, Financial Statements and Bylaws

1. Due to state by Feb 15. If in the process of revising your bylaws, let them know.

District III Officer Annual Reports

1. Due to Secretary January 6

Mini LPT's

1. May 11 and 18
2. Need 4 fields

ODP Tryouts

1. Will be held in August

FOR THE GOOD OF THE GAME

Small -Sided Games

1. Being held in Canada
2. 8-aside competitive mod program in Vancouver
3. Gerd to send out article

Motion/Second to adjourn at 9:50 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary