



# District III

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

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## BOARD OF DIRECTORS APPROVED MEETING MINUTES

January 12, 2004

The regular monthly District III Board of Directors meeting held at the District III office, 501 D2 30<sup>th</sup> St. NE, in Auburn was called to order at 7:08 PM.

Present were Commissioner Paige Harder, 1<sup>st</sup> VP Dan Flint, Secretary Marty Torres, Treasurer Ken Vannice, Disciplinary Chair Warren Wheelock, Web Master/Scheduler Gerd Schmidt, AYSA Alternate MAR Linda Morgan, FWSA Alternate MAR Perry Woodford, MpVSA MAR Doug Munger, MRSA MAR Mark O'Brien, NarYSA MAR Andy Cantrall, Excused: 2<sup>nd</sup> VP Stu Snow, VP Competition Colleen Zeman, VP Development Juan Rangel, Ethics Chair Jenny Silverton, GRJSA MAR Don Chromy, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, TPCJSA MAR Alec Klipper. Unexcused: none. Guest present: George Pfeiffer. A quorum was present.

**Motion/Second** to approve the December 2003 minutes with one correction. Page 3, New Business, Bylaw change, last sentence. Change "A proposal will be made at the January meeting" to "Ideas will be presented at the January meeting". **Yes: 9 No: 0 Abstentions: 0 Motion passed as amended.**

## OFFICERS' REPORTS

### **COMMISSIONER PAIGE HARDER**

#### **Communications**

1. Disciplinary Action Reports from WSYS and US Youth
2. Christmas Card from Stobie and Associates, the District III office landlord

**Report-** no report

### **1<sup>st</sup> VP DAN FLINT**

#### **Report**

1. A protest was sent to the State Office that should have gone through District III first. No check accompanied the protest but was later sent to the state office where it was cashed/deposited. The person(s) originating the protest has decided to not pursue the protest. Dan will ask the state for a refund.
2. A boundaries meeting is needed for next month.

### **SECRETARY MARTY TORRES**

1. Please send me your report via email or have it in writing
2. If you have fliers to handout, please make sure I received a copy
3. The newsletter is one of my committees. When it is compiled, I will have Gerd post the newsletter on the web page instead of sending out hard copies
4. Web site -I need your input as to what would you like to see.

### **TREASURER KEN VANNICE**

#### **Handouts**

1. Monthly financial statements

#### **Report**

1. A check will be sent to AYSA for \$405 for ODP Stadium rental.

## APPOINTED CHAIR REPORTS

### **SCHEDULER/WEB MASTER GERD SCHMIDT**

#### **Report**

1. On-line Scorekeeping was a great advancement. We will be fine-tuning it for next year.
2. Association are asked to evaluate placement of their teams to before submitting the entry league forms

3. We need to decide if U14 should play on Saturday or Sunday for next year. Please ask your Associations and bring back to the district meeting for discussion.
4. Approximately 4000 games were played; everything went well.
5. The question was asked if teams that dropped were charged. Colleen sent out invoices, but the status of those payments is unknown.

**DISCIPLINARY CHAIR WARREN WHEELOCK**

**Final 2003 Disciplinary Action Report**

**CAUTIONS**

<u>Players</u>	<u>Coaches</u>	<u>Others</u>	<u>Total</u>	
264	4		268	Unsporting Behavior
42	30		72	Dissent
22			22	Persistent Infringement
15			15	Delaying Restart of Play
13			13	Failing to respect Required Distance
3			3	Entering/Re-Entering Field Without Permission
1			1	Leaving Filed Without Permission
5			5	Dismissed
365	34		399	Total Cautions To Date

**SEND Offs**

<u>Players</u>	<u>Coaches</u>	<u>Others</u>	<u>Total</u>	
5			5	Serious Foul Play
14			14	Violent Conduct
3			3	Spitting At Another Person
2			2	Denying Goal by Handling the Ball
3			3	Denying Goal by Other Unlawful Means
12	2	2	16	Offensive, Insulting or Abusive Language
16	7		23	Second Caution
6			6	Reduced to Caution
3			3	Dismissed
64	9	2	75	Total Send Offs to Date

**MAR REPORTS**

**AYSA ALTERNATE MAR LINDA MORGAN**

1. Working on coaches meetings and State Cup

**FWSA MAR PERRY WOODFORD**

1. Perry Woodford will be representing FWSA at the January WSYSA Council Meeting.
2. Of the Year Award Winners are:  
Boys Coach: Dan Martinez  
Girls Coach: Erik Johnson  
Administrator: Sandy Bjork  
Volunteer: Perry Woodford
3. Federal Way United respectfully requests a refund for the Girls U15 Avalanche President Cup fees in the amount equal to what the District fees are. This team did not play any preliminary games and chose to drop out of the event after district finals and before State Finals.

**KYSA MAR LUCY SCHUCK (received via internet, read by Commissioner)**

1. We do not have any "of the year" nominations.
2. We have 11 teams entered in the Championship Cup, and 16 teams entered in the Commissioners Cup.
3. Spring Mod registration deadline is February 1st. The season will begin in April.
4. The KYSA Annual General Meeting is in mid-February. Please check the website for additional details.

**MpVSA MAR DOUG MUNGER**

1. The school district will be renovating Tahoma High School and installing field turf.

**MRSA MAR MARK O'BRIEN**

- 1. Seventeen teams in the state cup. However one team had to drop.

**NarYSA MAR ANDY CANTRALL**

- 1. Renewed contract with Metro Parks for 2004.
- 2. Pat Casey was awarded a special COACH of the year award at the Nortac AGM for his 20 + years of activities, I actuality it may be 30 years.
- 3. State Cup started. All games played despite the snow.
- 4. The following Nortac teams were invited to TPCJSA awards night for IAL play: Please thank the TPCJSA rep! BU12 Raptors, Coach: Mark Gallinatti; BU13 Nortac Titans, Coach Charles Brown; BU13 Golden Eagles, Coach: Michael Dupea.
- 5. Looking ahead to 2004.

**UNFINISHED BUSINESS**

**"OF THE YEAR"**

Please take the forms back to your associations so we can vote next month.

Nominees are:

- Girls Coach of the Year- Heidi White (TPCJSA), Erik Johnson (FWSA)
- Boys Coach of the Year- Harry Solivan (TPCJSA) Gary Zevenbergen (MRSA), Dan Martinez (FWSA)
- Volunteer of the Year- Lee Eccles (MRSA), Perry Woodford (FWSA), Tracy Murphy (TPCJSA) Marty Torres (NarYSA)

**TRAINERS/INSTRUCTORS OF COACHES**

- 1. Please submit names of any qualified coaches to Paige. This information will be sent to the state for consideration to become coach instructors.

**NEW BUSINESS**

**U12 DEVELOPMENT PROGRAM**

- 1. The districts are considering a U12 developmental program, with 3 or 4 sessions followed by a jamboree or finale or some sort. Just in the planning stages. Take back to your associations for input

**ASSOCIATION RUN REC LEAGUES**

- 1. Need input as to the associations administering the rec leagues. This would mean there would be no district rec or could have Inter Association Rec leagues.

**NATIONAL CONVENTION**

**Motion/Second** to pay for Warren Wheelock to attend the National Convention. **Yes: 9 No: 0 Abstentions: 0 Motion passed.**

**COMMUNICATION QUESTION**

Please fill out and return to the secretary

**FOR THE GOOD OF THE GAME**

**STATE CUP-GO DISTRICT III TEAMS !!!**

**Motion/Second** to adjourn at 8:53 PM. **Motion passed.**

Respectfully submitted,

Marty Torres  
District III Secretary