



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

BOARD OF DIRECTORS
APPROVED MEETING MINUTES

January 10, 2005

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 7:00 PM.

Present were Commissioner Paige Harder, 1st VP Stu Snow, 2nd VP/Disciplinary Chair Warren Wheelock, VP Competition Bill Worden, VP Development Ken Vannice, Secretary Marty Torres, Treasurer Mollie Burns, AYSA MAR Linda Morgan, FWSA Alternate MAR Perry Woodford, GRJSA MAR/TOPSoccer Chair Alice Russell, KYSA MAR Lucy Schuck, MpVSA MAR Gregg Downing, NarYSA MAR Steve Nelson, TPCJSA Alternate MAR and President Doug Andreassen. Excused: HSA MAR David Marincovich. Unexcused: MRSA MAR Wayne Braun. Guest present: Tracy Murphy, TPCJSA VP Development. A quorum was present.

Motion/Second to approve the December 2004 minutes as written. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications- none

Report-

We held an informational meeting for the Bonzi on-line registration process. It was well attend with most all District III Associations being represented.

1st VP STU SNOW

Report

For our next meeting, I need names of volunteers for the Boundary Committee and the Protest and Appeals Committee. P and A Committee will meet on an as-needed basis.

2nd VP WARREN WHEELOCK

Report

An Ethics hearing was held. Working on a final Disciplinary Report. The Disciplinary Secretary position worked out great. Sent proposed rules changes to our Secretary to vote on at the AGM. Looking at combining the Constitution and Bylaws. Gerd's new on-line Disciplinary Reporting System worked well.

VP DEVELOPMENT KEN VANNICE- no report

VP COMPETITION BILL WORDEN

Report

I sent out my report to everyone via email. If you have comments/input about the issues addressed concerning Presidents Cup and League play, please let me know. There will be a meeting soon for all Association VP Comps to address team placement, communications, etc.

Handouts

Copies of the emailed report

SECRETARY MARTY TORRES

I have received the proposed Constitution and Bylaws changes. Thank you to those associations who sent me highlights to include in District III's Annual Report.

TREASURER MOLLIE BURNS

Report

I have sent out letters trying to collect on two NSF checks from September.

Handouts

Balance sheet- Dec 2004, P&L Statement-Jan – Dec 2004, Transaction Detail for Dec 2004

APPOINTED CHAIR REPORTS

TOPSoccer CHAIR- ALICE RUSSELL

Report

TUSK TOPSoccer has started back up again at Startfire indoor Center. The program will run until March 19th from 12PM-2PM. Contact for this program is Rochelle Leonardo or Alice Russell. tops@tusksoccer.org. For help in starting a program in your Association contact Alice Russell 206-248-2711 or email arussell78@msn.com

MAR REPORTS

AYSA MAR LINDA MORGAN

We are finalizing our 501c3 documents that included an inventory of all our equipment. We will be holding spring league registration soon.

FWSA MAR PERRY WOODFORD- no Association report. The FWSA nominees for Girl's Coach of Year were withdrawn as the necessary information that is to accompany nominations was not received.

GRJSA MAR ALICE RUSSELL

President: Wyatt Loftus, VP Admin: Chris Carlson, VP Competition: Mike Thompson, VP Development: Cindy Moore, MAR: Alice Russell, Secretary-Treasurer: Larry Maison, Registrar: Bobbi Lane
We are preparing for our Spring league. The league will encompass teams U6- U12. The highest level of teams will be Silver. They will be placed in brackets based on their fall level of play. If we get interest from U11 & U12 Gold teams we will look at building a division just for them. If interested in participating in our spring league contact any of the GRJSA clubs or email Mike Thompson Mike767@yahoo.com.

KYSA MAR LUCY SCHUCK

MOD Registration for Spring League ends Feb 1st

MpVSA MAR GREGG DOWNING- no report

NarYSA MAR STEVE NELSON- no report

TPCJSA MAR Alternate Doug Andreassen

Our Award Ceremony is Jan 18th.

Our association feels that the state usurped the Association's authority and over stepped their boundaries by directly contacting our clubs at the same time as the Associations about the Bonzi rollout. We would like the District to send a letter to the state addressing our concerns.

Motion/Second to write a letter to the state concerning their sending the Bonzi rollout to the clubs at the same time as the Associations. The dissemination of information was the wrong process. The questions was called for. Yes- 8 votes. No- 3 votes. Abstentions- 1 vote. **Motion passed.**

UNFINISHED BUSINESS

OF THE YEAR

Votes were cast with the following results:

Volunteer of the Year- George Pfeiffer. **Motion/Second** to destroy the ballots. **Motion passed.**

Girl's Coach of the Year- **Motion/Second** to vote for Joe McNallan by acclamation as there were no other nominees. **Motion passed.**

Boy's Coach of the Year- Tom Owen. **Motion/Second** to destroy the ballots. **Motion passed.**

BYLAWS, FINANCIAL REPORTS

Bylaws and Financial Reports are due to the state office to be able to vote at the upcoming Council meeting Jan 22, at the Sea-Tac Marriott, 8:30 AM

NEW BUSINESS

SOCCER FAIR JAMBOREE TEAM

It is FWSA's turn to send a mod team to the Jamboree. FWSA requests that the requirements/rules be sent to them.

AGM ELECTIONS

Positions up for election are Commissioner, 2nd VP Administration Secretary, and VP Competition. Ken Vannice is the Nominating Chair. Contact Ken if interested in running for a position.

FEBRUARY BOD MEETING

Unless you hear otherwise, there will be no February meeting.

FOR THE GOOD OF THE GAME

State Cup has started! Go District III teams!

Motion/Second to adjourn at 8:15 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary