



District III
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BOARD OF DIRECTORS

UNAPPROVED MEETING MINUTES

January 9, 2006

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 7:14 PM.

Officers Present: Paige Harder, Commissioner
Stu Snow, 1st VP
Warren Wheelock, 2nd VP/Disciplinary Chair
Bill Worden, VP Competition
Ken Vannice, VP Development
Bobbi Lane, Secretary
Mollie Burns, Treasurer

Appointed Chair: Gerd Schmidt, Schedule and Webmaster

MAR Present: Alice Russell, GRJSA / TOPSoccer
Kristin Reddy, AYSA
Perry Woodford, FWSA
David Marincovich, HSA
Lucy Schuck, KYSA
Rich Sando, MRSA
Marty Torres, NarYSA (alternate)
Doug Andreassen, TPCJSA

Guest: George Maitland

Not Present: Gregg Downing, MpVSA

Motion/Second to approve the December 5, 2005 minutes with corrections to name change for TOPPS to be TOPSoccer, also add KYSA to MAR - Kristin Reddy. **Motion passed.**

Stu Snow (for Paige Harder) introduced guest, George Maitland. He presented the following proposal: To provide up to \$50 per potential family for those who purchase insurance and/or have him prepare your taxes. Each service could potentially raise \$50 back to the association or club (\$25 for tax preparation and \$25 for the purchase of insurance.) The proposal was reviewed and those interested can present it/take it back to their association.



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OFFICERS' REPORTS

COMMISSIONER, STU SNOW (for PAIGE HARDER)

- Attended a meeting with Bobby Howe. They are looking to form a new league that is above/separate from the district that would be called Club Develop League (CDL). The idea is to pick the top 5% of the kids within in Washington and create teams/league. It would have paid coaches and a paid coaching director. The target age group is U11-U12-U13, with the intention of creating three divisions with eight to nine teams per age group. QUESTION TO ASSOCIATIONS: Would they be interested in a district league? Please take back to your association and we will recap at February's meeting.
- A meeting is set for this Friday, January 13 for a CYL meeting. Also, a meeting on Friday, January 20 for the CDL.

1ST VP / STU SNOW

- No report.

2ND VP / WARREN WHEELOCK

- No report.

VP / DEVELOPMENT, KEN VANNICE

- Have not received any requests from any association for coaches clinic reimbursement
- I have two interviews for player director and coaching director. They are Dan McLaughlin and Paola Mottola.
- Coaching DVD's are here. Motion made for the following proposal: Give each association one copy and one copy for each club, the remainder of the DVD's will be given to the associations by percentage. Marty seconded, motion **PASSED**.

VP / COMPETITION, BILL WORDEN

- Reimbursement for Presidents Cup.
- Awards are being worked on. A memo will be sent out about the availability and how to receive/pick them up. Go through your MAR for distribution.

SECRETARY, BOBBI LANE

- No report.

TREASURER MOLLIE BURNS

- Adjustments to the final expense for 2005 are being made due to additional bills being received.
- Copy machine is being fixed.
- Please have your reimbursement request ready before the meeting so checks can be ready.

APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT

- The season is now complete. As of writing this report we have the scores for 4355 games. There are still 27 unreported scores.
- A few teams have responded that both teams had decided not to play the makeup game. For those games I put a BYE into their schedule. This removes them from the exceptions list and nobody can come along and enter a score later.



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- For next year it would be beneficial for the program if each association assigned somebody the task of ensuring that their teams enter the scores.
- The modification to our rescheduling form will make it easier for teams to notify us about reschedules. This might also help us spot problems before we get to the end of the season.
- Teams have to follow rules to play in our league and so we should convince the coaches that they have to report their scores.
- A PDF file will be available with all the standings for the entire league. Somebody in every association should look at them and see where their teams ended up. From these standings it is very easy to see which teams should move up or down. When a team scores 4 goals all year and has 71 goals scored against them you know they are in the wrong division. There is one team that hasn't scored a single goal all year.
- Remember, our goal for the next season is to have less (much less) schedule revisions. With your participation it is possible.

TOPSoccer, ALICE RUSSELL

- WSYSA TOPSoccer committee had a strategic planning meeting on January 8.
- We will have a presentation room at Soccer Fair. I would like to ask each of the associations in District III send a representative to the TOPSoccer sessions. We are planning a session on what is TOPSoccer and how to start a program. Also, Dr. Mike Peters will be presenting at one of the sessions. He recently was elected as Vice Chair to the US Olympic Committee's Athlete Advisory Council. He also served in an advisory role to the USSF on issues of disability and sport and was one a men's national impaired team. His presentation should be some useful information for anyone.
- TUSK TOPSoccer will be starting back up on January 21 from 9:30-12:00 at Starfire Indoor.
- I now have interested parties on helping get a program going in Sumner/Puyallup areas. If interested in helping let me know. I will be holding a meeting in the next couple of weeks.
- We are working on putting some teams together to play in a league in May. For this I would like to have some referees lined up for the District III home games. It may just be TUSK this year. If anyone is interested let Pat Muir or I know. Pat is working on a training session for referees on adapting to the sport as a referee. He is hoping to present it at Soccer Fair. There will be other events through out the year that we have a need for referees. Our games are guaranteed a good time.
- We are hoping to have the DAP available for disciplinary this fall.

MAR REPORTS

HSA MAR, DAVID MARINCOVICH

- HSA held its annual Christmas meeting dinner and also honored our retirees.
- Volunteers Joan and Kim Duke, Mike Ziemann and Jack and Carol Blanchard, who after many years of work in soccer have moved on.
- All of the HEAT AND EAGLES are ready to play in the up coming state tournament.
- Business as usual.
- Emerson Deolivera was selected as a back up keeper for the men's U20 national team.



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GRJSA MAR, ALICE RUSSELL

- Our AGM was held on January 4 at which our elections were held. Our new officers are: Tom Ament, President; Chris Carlson, 1ST VP of Admin; Todd Johnson, 2nd VP of Comp; Jim Blohowiak, 3rd VP of Development; Larry Maison, Treasurer; Lita O'Donnell, Secretary; Kristen Kaiser, Registrar and Alice Russell for MAR.
- We are putting our tryout newsletter together to distribute to the players. Tryouts will begin March 18.
- Spring season will be starting April 2nd.

AUBURN MAR, KRISTIN REDDY

- No report.

FWSA MAR, PERRY WOODFORD

- We are hosting the Challenge Cup Semi-Finals and they will be held at Federal Way Stadium.

TPCJSA MAR, JERI SCHUELER

- TPCJSA is having our Award Ceremony on the 23rd of January at the new Mt. Tahoma High School for our home league teams. We are going to have a tribute to LeAnne Ehnat at the event as well as a video presentation about her contributions to TPCJSA / District III / WSYSA. We are expecting approx. 600 individuals to attend and receive their first place and second place awards. We have now established our LeAnne Ehnat Scholarship fund that is being funded by a \$250 donation each year for five year from each of our 14 clubs.
- Our U-11 "LeAnne Ehnat" Championships were held in December at Art Crate Stadium, we had a player playoff atmosphere for the U-11 players, complete with announcers, balloons and a wonderful championship trophy. We would like to thank Marne Osborne of the Norpoint Soccer Club for her help in organizing this event for our association.
- We have recognized three individuals as our coach of the year; Warren Sharpe, Harbor Soccer Club; Bob Allred, Franklin Pierce; and Girls Coach of the year and our volunteer of the year is Tom Dale, Fife Milton Edgewood Soccer Club. We will honor them at our awards event, our association meeting and at the Soccer Fair dinner in our own fair city, Tacoma, home of TPCJSA. They are also receiving monogrammed wear with our logo.
- We are preparing our input for the WSYSA council meeting this month on our opinion of the status of the U-11 development league; we will have a prepared statement as to our thoughts on the direction that WSYSA should take in regards to this program.

KYSA MAR, LUCY SCHUCK

- We have twenty-two teams in various cups.
- There is a possibility we will host the Challenge Cup at French Field.

MRSA MAR, RICH SANDO

- No report.

NarYSA MAR, MARTY TORRES (ALTERNATE)

- No report.

OLD BUSINESS

- U11's for the next season – Take back to your association.
- Of the Year
- Chair for Player Development/Coaching Director – Received resumes from two candidates.



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- Association Annual Report due to WSYSA February 3.
- Soccer Fair Team – GRJSA
- Council Meeting January 28 in Tacoma.
- Coaching movie – Ken Vannice – DVD's will be distributed the associations and clubs.
- U11-U12-U13 Development Program – Stu.

NEW BUSINESS

- Elections in March – 1st VP, Treasurer and VP of Comp.

“GOOD OF THE GAME”

- None

Motion/Second to adjourn at 9:15 p.m. **Motion passed.** Next meeting is scheduled for February 6, 2006 at 7 p.m.

Respectfully submitted,
Bobbi Lane, District III Secretary