



District III

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BOARD OF DIRECTORS APPROVED MEETING MINUTES January 7, 2008

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 7:02 pm.

Officers Present: Stu Snow, Commissioner
 Bobbi Lane, 1st VP/Admin.
 Warren Wheelock, 2nd VP/Admin.
 Bill Worden, VP Competition
 Keith Vincent, VP Development
 Lucy Schuck, Secretary
 Kathy Chromy, Treasurer

MAR Present: Alice Russell, GRJSA and TOPSoccer
 Perry Woodford, FWSA
 Jim Bader, HSA
 Lucy Schuck, KYSA
 Keith Vincent, NarYSA Alternate
 Tom Flynn, MpVSA
 Andy Roberts, TPCJSA

Appointed Chair: Gerd Schmidt, Schedule and Webmaster

Guests: Brenda Hintz, WSYSA Office Manager
 Don Pennington, KYSA Rec Director
 George Pfeiffer, FWSA

Absent: AYSA
 Rich Sando, MRSA, excused

Motion/Second to approve the December minutes with changes. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- President's Cup wrap up will be tonight after our meeting.
- Council Meeting on January 26th in Bellevue.
- Rules updates will be posed on WSYSA website on approval.
- Girls U15-U19 league season. Our District plan needs to be in place by May. Perry W. will send out email asking the questions MARs will need to ask their Associations so we can vote on what we want our District 3 approach to be for next year. The questions will focus on do we want to follow the state league season for our girls district level teams or leave it in the fall, length of season (girls state league has 10 games / district teams have 14 games), Commissioners Cup looks like it will be in middle of season, tryout dates, etc.

1st VP/ADMIN., BOBBI LANE

- No report.

2ND VP/ADMIN., WARREN WHEELOCK

- Final disciplinary report will be available next time we meet.
- New copy of by-laws, totally re-written, will be available at the March meeting.

VP / COMPETITION, BILL WORDEN

- The President's Cup wrap up meeting will be held tonight following the BOD meeting.

VP / DEVELOPMENT, KEITH VINCENT

- No report.

TREASURER, KATHY CHROMY

- In the process of closing the books for 2007.
- Approved budget at the December meeting. Will have full report for 2007 at March meeting.

SECRETARY, LUCY SCHUCK

- No report.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- The season is now complete. This year we again had scores reported for just over 4,000 games. We ended the season with 643 teams from 18 Associations.
- There is a link on our website to a PDF file 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. Numerous teams haven't won a single game and scored only 1 or 2 goals.
- The State is moving LPTs to end in the first week of August in 2009. This means we will have to slide our closing registration to the middle of August. It will be a push to get the schedules out before the season starts. We might find ourselves back in the chaos of the good old days.

DISCIPLINARY/ETHICS, WARREN WHEELOCK

- No report.

PROTEST/APPEALS, BOBBI LANE

- One denied protest in November.

TOPSoccer, ALICE RUSSELL

- Thanks to volunteers who helped with the Presidents Cup.
- Tacoma program starting up soon. Contact Marty for more information and to volunteer.
- TUSK program will be starting on 2/23/08 from 12:00-1:00 at Starfire indoor.

PDL COMMITTEE REPORT, PERRY WOODFORD

- The PDL Committee meets on January 22nd at Starfire.
- The PDL held an ethics hearing on December 29th. The hearing was on playing an ineligible player and the side topics of coaching responsibility, registered versus rostered, and being a member of the PDL does not exempt you from the WSYSA Administrative Handbook.

MAR REPORTS

FWSA MAR, PERRY WOODFORD

- No report.

HSA MAR, JIM BADER

- No report.

GRJSA MAR, ALICE RUSSELL

- No report.

KYSA MAR, LUCY SCHUCK

- No report.

NarYSA MAR, KEITH VINCENT - Alternate

- No report.

MpVSA MAR, TOM FLYNN

- No report.

MRSA MAR, RICHARD SANDO

- Absent.

TPCJSA MAR, ANDY ROBERTS

- No report.

AYSA MAR

- Absent.

OLD BUSINESS

- “Of the Year” Nominations: Thank you to all Associations for submitting such qualified nominees!
 - Boys Competitive Coach of the Year – George Pfeiffer, FWSA
 - Girls Competitive Coach of the Year – Scott Nelson, FWSA
 - Boys Recreation Coach of the Year – April Kerr, HSA
 - Girls Recreation Coach of the Year – Daniel F. Henry, Jr., HSA
 - Volunteer of the Year – Sharon Woodford, FWSA

NEW BUSINESS

- TPCJSA wants to know if any written information brought back from past National Conventions has been implemented. Several examples were given including: fields, disciplinary and ethics procedures, CYL, Bonzi, IT vendor research, scheduling, Roberts Rules of Order presentations, coaches education, diversity topics. Discussion.

“GOOD OF THE GAME”

- Washington State Youth Soccer announces higher education scholarship program.
- Reminder: Please go through your own club, then association, then District 3 levels before going to the state level to solve problems or ask questions. Ask your MAR.
- College showcase over the weekend at Starfire. Saw some great soccer all weekend. Great job, HSA for organizing this event.
- No meeting in February. Next meeting will be March 3rd.
- Those who attend the council meeting on 1/26, please sent out notes taken.

Motion/Second to adjourn at 8:36 p.m. **Motion passed.** Next meeting is scheduled for Monday, March 3rd, 2008 at 7 p.m.

Respectfully submitted,
Lucy Schuck
District III Secretary