



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES January 5, 2009

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 7:03 pm.

Officers Present: Bill Worden, VP Competition
Keith Vincent, VP Development
Kathy Chromy, Treasurer
Lucy Schuck, Secretary

MAR Present: Alice Russell, GRJSA and TOPSoccer
Cameron Pence, AYSA Alternate
Perry Woodford, FWSA
Jim Bader, HSA
Heather Moore, KYSA
Tom Flynn, MpVSA
Richard Sando, MRSA

Appointed: Gerd Schmidt, Schedule & Webmaster

Absent: Stu Snow, Commissioner
Bobbi Lane, 1st VP/Admin.
Warren Wheelock, 2nd VP/Admin.
Michael J. Milasich, NarYSA
Henry Robicheau, TPCJSA

Motion/Second to approve the December minutes without changes. **Motion passed.**
Amend agenda to add Old Business and to vote on "Of the Year" district nominations.

OFFICERS' REPORTS

COMMISSIONER, STU SNOW, report read by Bill W.

- WSYSA player fees will increase to \$7.20, up \$1.00 from last year.
- The 2009 Soccer Fair/Soccer Palooza will be the last one.
- There is still a possibility that USSF will be implementing an increase of \$2.00 and that USYS will also be increasing their fees by \$1.00 per player.
- Of the Year nominees due to WSYS by April 15th.
- Referees will be unaffiliated with the State as of July, 2009.
- WSYSA financial audit is complete and will be distributed soon.
- January 31st Council Meeting at the Bellevue Marriott Hotel. Breakfast is at 8:30, meeting begins at 10:00. It is expected that every Association will RSVP and will have a voting representative in attendance.

1st VP/ADMIN., BOBBI LANE

- No report.

2ND VP/ADMIN., WARREN WHEELOCK

- No report.

VP / COMPETITION, BILL WORDEN

- CYL League 2008:
 - Girls divisions play in Spring 2009
 - GU16 match scheduling hosted by District 2
 - GU17 match scheduling hosted by District 1
 - Please continue to monitor the CYL website for standings at: <http://CYL.wsysad3.com/>
- Presidents Cup 2008:
 - VP of Comp to research expenses to resolve outstanding reimbursement from WSYSA for 2006 and 2007 tournaments.
 - Presidents Cup 2009 – Starfire Sports is not available for the traditional finals weekend.
- District 3 League:
 - Season Extension – Due to the extraordinary cold and snowy weather in western Washington over the last two weeks of December, District 3 league developed a revised policy for rescheduling matches to extend the season deadline for two weeks. This means that matches that could not be played due to field and travel constraints may be rescheduled until January 11, 2009. This also affects matches that may have resulted in forfeits due to the season deadline constraint. The change is being made to maximize the opportunity for teams that have critical matches for final standings and rankings to have that determination made on the pitch. Final award winners will not be completed until after January 11, 2009.
 - There appear to be issues related to players transferring to teams playing in the Commissioners Cup.
 - Awards – District 3 has initiated an order for our 2008 soccer league awards. We used the design submitted for the medals last year. I am still hoping that the awards will be ready by the weekend of 1/24-1/25 so that they can be available for distribution at the Annual Council Meeting on Saturday, January 31, 2009.
 - Online calendar at: <http://vpcomp.wsysad3.org/calendar.html>
 - Spring league - Bill and Keith are to research and make recommendations for U11 and above spring league per GRJSA inquiry. Key is coordination with other Districts. In communication with Orly Johnson NYSA, United Club, Northshore Select Chairman.

VP / DEVELOPMENT, KEITH VINCENT

- No report.

TREASURER, KATHY CHROMY

- Please turn in/email all expenses before each monthly meeting if you would like a reimbursement at the meeting.
- Passed out proposed draft budget last month. Have not received any comments from anyone about the cuts that were made. Trying to be sensitive to the hard economic times, and this is reflected in the budget. The only area increased was training & development under VP of Development.
- Still have bills to pay. Passed out current reports. Final numbers will be available at next month's meeting.
- Will vote on 2009 budget at the next meeting on February 2nd.

SECRETARY, LUCY SCHUCK

- No report.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- Season is now almost over. Weather forced us to extend the season for one more week. As this report is being written, it is snowing heavily again. With luck, the snow will be melted by next weekend and we can end our season.
- I would suggest that we use player passes for the 2009 season for all players.
- Two Associations (HSA and MRSA) have not paid their President's Cup fees. Their checks could be in our mailbox.
- Deschutes YSA in District 7 not paid their entry fee yet and will not be allowed to play in our league if not current with fees paid.
- Policies posted.
- MAR's please check your listed emails on website to make sure they are current.

DISCIPLINARY/ETHICS, WARREN WHEELLOCK

- No report.

PROTEST/APPEALS, BOBBI LANE

- No report.

TOPSoccer, ALICE RUSSELL

- There is a state TOPSoccer meeting scheduled after the upcoming council meeting.

PDL COMMITTEE REPORT, PERRY WOODFORD

- Schedules posted for upcoming season.
- Nothing new on rules.

MAR REPORTS

FWSA MAR, PERRY WOODFORD

- No report.

HSA MAR, JIM BADER

- College Showcase was a great success, with 35 college coaches attending this past weekend.

GRJSA MAR, ALICE RUSSELL

- No report.

KYSA MAR, HEATHER MOORE

- Currently beta testing a web-based field scheduling program. Will keep you updated.
- FC Dos holding an Academy for four weeks in January on Friday nights from 6:30-8:00 p.m. at Starfire. Website has details.
- FC Dos Boys program is currently accepting coaching applications for the newly formed boys teams.
- KYSA will be deciding soon on the next step in field repairs to the Pea Patch. There are still deep divots where the grass is not growing.
- Spring soccer registration is under way. Website has details.
- Referee training class is scheduled for January.

NarYSA MAR, MICHAEL J. MILASICH - Absent

- No report.

MpVSA MAR, TOM FLYNN

- Budget for 2009 completed. No fee increases.

- Preparing for the 4th Academy for select teams which is coming up. It will be held on four Fridays late January-February.

MRSA MAR, RICHARD SANDO

- What is the process for requesting money to reimburse coach getting A License?

TPCJSA MAR, HENRY ROBICHEAU - Absent

- No report.

AYSA MAR, CAMERON PENCE

- No report.

OLD BUSINESS

- “Of the Year” nominations will be voted on tonight. Only nominees are from the Highline Soccer Association as follows:
 - Boys Recreation Coach of the Year – Paul Hewett
 - Girls Recreation Coach of the Year – Hillary Swanson
 - Administrator of the Year – Jean Walz
 - Volunteer of the Year – Jamie Foulk
 - Girls Competitive Coach of the Year – Danny Jackson
 - Boys Competitive Coach of the Year – Marco DeOlivera
 - Goal of the Year – Hailey Hirano
- Motion. Move we accept Highline’s nominations for “Of the Year.” Second, Keith. Discussion. Suggested that every Association start early to get it done for next year. Discuss possibility of streamlining District nomination process to deal with the heavy load of paperwork. Motion Passed.

NEW BUSINESS

- None.

GOOD OF THE GAME

- Referee Development. FWSA offers mentoring program by paying \$2 for every game to fund the mentoring program.
- Kent Spring League sign ups going on now.
- Heather M. KYSA will get answer about registering for spring league and send it out to everyone.
- Academies. There is a workshop at Convention to discuss academies. There is also a group at the state level working on 7-10 or 7-11 year old academy program which would be state-defined but club/association operated, without defined teams, running year-round. Many different definitions of academies out there currently.

Motion/Second to adjourn at 8:30 p.m. **Motion passed.** Next regular BOD meeting is scheduled for Monday, February 2nd, 2009 at 7:00 p.m. at the District 3 office.

Respectfully submitted,
Lucy Schuck
District III Secretary