



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES January 4, 2010

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 7:10 pm.

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

MAR Present: Tracy Peters, AYSA
 Perry Woodford, FWSA
 Alice Russell, GRJSA and TOPSoccer
 Jim Bader, HSA
 Heather Moore, KYSA
 Tom Flynn, MpVSA
 Ray Moffatte Jr, TPCJSA

Appointed: Gerd Schmidt, Schedule & Webmaster

Absent: Rick Olson, MRSA

Motion/Second to approve the December minutes without changes. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- Council Meeting (Player Fee Meeting) is Saturday, January 23, 2010. Meeting begins at 8:30 am at SeaTac Hilton Conference Center. RSVP see state website. Make sure all Presidents or MAR have RSVP'd and have received information packet.

1st VP/ADMIN., WARREN WHEELOCK

- No report.

2ND VP/ADMIN., KEITH VINCENT

- No report.

VP / COMPETITION, BILL WORDEN

- Presidents Cup 2009:
 - VP of Comp to research expenses to resolve outstanding reimbursement from WSYSA for 2006 and 2007 tournaments. AYSA has outstanding reimbursements due for hosting 2007 District 3 finals at Game Farm Park. It is planned to consider reducing the fees owed WYSA by reimbursable amount calculated.
 - Expense spreadsheet prepared for 2009 will be extended through 2006.

- District Finals Nov 21 & 22, 2009 – I have processed the following bills with remaining checks available at Jan 4th meeting:

U11 field rental	\$600.00	U11 referee expenses	\$477.00
Renton field rental	\$1,957.50	Referee expenses	\$1,076.25
Valley Ridge field rental	\$1,623.75	Referee expenses	\$1,672.75
Advancing teams jerseys	\$3,870.02	Volunteer jackets	\$996.17
- State Coordination: After action meeting in late January. Associations to make recommendations.
- Distribution of pins – The following Associations pins are at the office: AYSA, TPCJSA, NarYSA, MRSA. Did someone pick up MpVSA pins in error?
- Congratulations to the District 3 2009 President's Cup State Champions:
 - GU11 FME Blue Flame
 - BU13 ST Jaguars
 - BU15 Tacoma United DP Mojonera
 - GU15 LSDSC Skittles
 - GU16 LSDSC Alakazaam
 - GU18 FSC Comets
- District 3 League: Awards for first and second place have been tentatively ordered pending final placements. It is scheduled for the awards to be ready by the weekend of 1/16-1/17 so they can be available for award ceremonies scheduled for the following week and for distribution at the Washington Youth Soccer Annual Player Fee Meeting scheduled for Saturday, January 23, 2010.
- Information Systems: VP Comp and Gerd Schmidt may be involved as Competition and Scheduling functional experts.

TREASURER, KATHY CHROMY

- Profit/loss report distributed.
- Budget proposal distributed. Still working on final numbers that are coming in.

SECRETARY, LUCY SCHUCK

- No report.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- MpVSA and FWSA still need to pay their President's Cup fees.
- Anticipating less money coming in for 2010 seasons partially because Districts 1 and 2 have North Puget Sound League now. Discussion regarding District 3 league and team placement ideas for next year to equalize teams playing same strength teams. MARs please ask Associations for new ideas. Can form committee if want to discuss issues more.

DISCIPLINARY/ETHICS, WARREN WHEELOCK

- This is the 1st year ever that have had to remove a U18 team from District 3 play for having too many points accumulate.
- Player cards: At beginning of season, many supplemental game reports regarding player cards but diminished as season went along. Did pretty well for the first year of requiring cards for District teams. US Club Rosters/Cards do not count.
- Several teams have not returned their disciplinary forms. Would like to hold awards to these teams until they are resolved. Will work with Bill on this.

PROTEST/APPEALS

- No report.

TOPSoccer, ALICE RUSSELL

- TUSK begins again on 1/23 at Starfire indoor. Tacoma program will begin in February.

PDL COMMITTEE REPORT, PERRY WOODFORD

- Quiet. Trying to form spring league schedules.

MAR REPORTS

AYSА MAR, TRACY PETERS

- No report.

FWSA MAR, PERRY WOODFORD

- No report.

HSA MAR, JIM BADER

- No report.

GRJSA MAR, ALICE RUSSELL

- AGM is next week. Tom will be stepping down as President to serve on state board.
- Spring soccer season for U11-U14 is planned.

KYSA MAR, HEATHER MOORE

- Mod/Rec registration open for spring season.
- KYSA met with Dave Painton. Thank you Kathy for referring him to us. No problems to report.
- KYSA AGM will be held next month.

MpVSA MAR, TOM FLYNN

- Will send updated board contact list to Lucy when available.

MRSA MAR, CHRIS STREULI/RICK OLSON

- Absent.

TPCJSA MAR, RAY MOFFATTE JR.

- L. Enhat championships for U11 and U12 age groups went well and were a great time.
- On 1/26, TPCJSA Awards for boys will be held at Mt Tahoma HS. Awards for girls teams will be held on 2/9.

OLD BUSINESS

- "Of the Year" nominations submitted:
 - HSA – Boys Recreation Coach, Girls Recreation Coach, Administrator of the Year, Volunteer of the Year.
 - FWSA – Administrator of the Year, Volunteer of the Year
 - **Motion.** These names brought forth for Boys and Girls Recreation Coach of the year by acclamation. No discussion. **Motion Passed.** The District 3 nominees will be:
 - District 3 Boys Recreation Coach nominee – Chris Jonassen, HSA
 - District 3 Girls Recreation Coach nominee – Mike Rhodes, HSA
 - Nominations for Administrator of the Year:
 - Novella Frazier, FWSA
 - Shelly Koska, HSA
 - District 3 Administrator of the Year nominee – Shelly Koska, HSA
 - Nominations for Volunteer of the Year:
 - Jon Jones, HSA
 - Eric Poortvliet, FWSA
 - District 3 Volunteer of the Year nominee – Eric Poortvliet, FWSA

NEW BUSINESS

- Stu received email fro Ralph – Tournament director of Stevenville Spring Classic. Applications are due 3/1/10 for tournament in Montana 3/27-3/29. Stu has information available if you are interested.
- District 3 will have another accounting meeting to assist all District 3 Association & Club Treasurers to be uniform in their accounting practices within the district. Training meeting will be on 3/13 at Starfire. Please have at least 2 people attend from your Association (ex. President & Treasurer) and your member Clubs. RSVP your attendees to Kathy Chromy asap.

GOOD OF THE GAME

- Perry – common theme lately with email & discussion regarding girls spring league schedules and cup tournaments, schedule, ODP schedule, etc is people are really wondering if anybody involved with soccer has thought any of this through thoroughly.
- Lots of parents are asking questions about U14 and under spring league. Kent usually runs a league, and GRJSA is trying also. Interest has been steadily increasing in the last few years.
- Charted who won the President's Cup Tournament and their league results:
 - GU11 FME Blue Flame Silver Sapphire (1st) 12-0-2
 - BU13 St Jaguars Gold Emerald (2nd) 10-2-1
 - BU15 Tacoma United Mojonea Gold Platinum (4th) 5-6-3
 - GU15 LSDSC Skittles Silver (1st) 12-1-1
 - GU16 LSDSC Alakazaam Silver (1st) 8-1-1
 - GU18 FSC Comets Gold Emerald(4th) 6-7-1
- Association Presidents got email notice about Jan 12th meeting at 6:30 pm at Washington Youth Soccer office to discuss proposal for State moving to bringing the PDL into the State League & new rules for discussion. Oversight Committee will be presented with this information on the 16th. Next step in the Seamless Soccer process. Copies provided of material – read it thoroughly and distribute to your Association and Club boards. See Pg. 10 – getting rid of district level.
- WPFC G94 White sent thank you note thanking District 3 for the money given for their trip to Regionals.

Motion/Second to adjourn at 8:36 p.m. **Motion passed.** Next regular BOD meeting is scheduled for Monday, February 1, 2010 at 7:00 p.m. at the District 3 office.

Respectfully submitted,
Lucy Schuck
District 3 Secretary