



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES January 10, 2011

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.

Officers Present: Warren Wheelock, Commissioner
Scott Hatfield, 2nd VP Administration & Disciplinary
Bill Worden, VP Competition
Lucy Schuck, Secretary

MAR Present: Perry Woodford, FWSA
Alice Russell, GRJSA & TOPSoccer
Jon Dawson, HSA
Heather Moore, KYSA
Ray Moffatte Jr, TPCJSA

Appointed: Gerd Schmidt, Schedule & Webmaster

Absent: Wayne Jensen, 1st VP Administration
Tim Allen, VP Development
Kathy Chromy, Treasurer
Robert Chinn, AYSA
Tom Flynn, MpVSA
Bill Klein, MRSA

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

OFFICERS' REPORTS

COMMISSIONER, WARREN WHEELOCK

- At the March meeting, we will have our annual dinner and also election of officers. The following positions will be open: Commissioner, 2nd VP of Administration, VP of Competition and Secretary. Please consider who you would like to serve in these positions. Warren will not be running for Commissioner because his job situation over the next several months will make it impossible to attend meetings. The Secretary position will be open as well.

1st VP/ADMINISTRATION, WAYNE JENSEN

- No report.

2ND VP/ADMINISTRATION, SCOTT HATFIELD

- No report.

VP DEVELOPMENT, TIM ALLEN

- No report.

VP / COMPETITION, BILL WORDEN

- **Recreational Cup**
 - Thank you to HSA for Recreational Cup help at a great venue.
 - Expenses submitted from VP Comp, HSA, Harbor SC and AYSA/Game Farm. Summary report was distributed.
 - District Finals venue has been requested for Valley Ridge for 2011.
 - Supported State Finals on December 12 and 13 at Starfire Sports Comple. Setup and takedown with P.Woodford. Operated online scorekeeping system prototype from ITSportsnet.
- **District III League**
 - Rules of play need to be updated – membership passes, game sheets, rosters and disciplinary process, forfeits.
 - Fall League Awards – The 2010 League awards will consist of:
 - Team plaques for 1st and 2nd place finishes in each division
 - 20 individual player medals for 1st and 2nd place teams
 - The awards have been ordered based upon those divisions that have finalized. The vendor predicts that they will be delivered approximately Jan 14th, 2011. Summary report was distributed.
 - It is planned to distribute these awards as follows:
 - WYS Office (Federal Way) from State Cup meeting Jan 17th – Jan 29th
 - For non-District 3 teams, after the WYS Annual Player Fee Meeting, Jan 29th, 2011 at Holiday Inn, 1 South Grady Way, Renton, WA 98055
 - District 3 office after January 29th
 - Check web page for information
- **Information Systems**
 - For State Recreational Cup finals, configured and operated online scorekeeping system prototype from ITSportsnet.
 - Perry has done some investigation of the Bonzi relationships and what it means for 2011. It is possible that District 3 could benefit from soccer data access.
 - Gerd has developed an online game sheet application. This is also an available option for teams in Bonzi.

TREASURER, KATHY CHROMY

- Report emailed out to BOD prior to meeting.
- **Motion/Second** (Moffatte/Hatfield) Move that the deadline be 90 days from the Recreational Cup State Finals that all invoices / receipts are due to District 3 or the expenses will not be paid. Discussion. **Motion Passes.**
 - Account Details: Statements available for review at office or by request.
 - Checking \$21,185.12
 - National Fund \$16,011.93
 - Field Fund \$10,009.03
 - 3 Month CD \$31,144.01
 - 6 Month CD \$31,574.87
 - \$109,924.96
 - Deposits:
 - \$2,230.00 Checking Account Deposit – District League fees and Recreational Cup Fees
 - \$.16 Interest Payment
 - Expenses:
 - \$1,260.00 Stobbie Associates (Rent: Jan, Feb, March, April, May, June)
 - \$22.95 US Bank (Statement Fee)
 - \$7,588.35 DJ Trophies – Recreational Cup (invoice received late)
 - \$259.74 Bill Worden – Recreational Cup expenses
 - \$1,883.73 City of SeaTac – Rec Cup Fields (2 locations at Valley Ridge)

- \$38.31 Lucy Schuck – printer ink
- \$300.08 Quality Business Systems – copy machine
- \$1,184.00 AYSA – Recreational Cup fields – No receipt received
- \$108.69 Puget Sound Energy – December power
- Outstanding District Fees:
 - GRJSA \$3,000 (owes \$450.00 for Recreational Cup)
 - AYSA \$1,000 (owes \$1,050 for Recreational Cup)
 - MRSA \$3,150 (owes \$1,950 for Recreational Cup)
 - DYSA \$360.00
- District Awards:

I received the invoice for 2010 District Awards on 1/9/11 and now there is a possibility of late charges. The check is being signed on 1/10/11 for an amount of \$7,588.35. If the late charges are assessed, please forward for payment.
- Recreational Cup:
 - Total Recreational Cup fees received: \$14,100.00
 - Total Recreational Cup Expenses: \$20,412.55
 - Net: (\$6,312.55)
 - Report distributed.

SECRETARY, LUCY SCHUCK

- No Report.

CHAIR AND COMMITTEE REPORTS

SCHEDULER / WEBMASTER, GERD SCHMIDT

- The season is now over and the awards have been ordered.
- MAR's should make a point of picking up awards as soon as possible. The teams are waiting for them. (see Motion below)
- There are still 3 Associations within District 3 that have not paid their League or Recreational Cup Registration fees. League invoices were sent out in late September and should have been paid by now. As stated for the last several months, he can re-send the invoice if that is needed.
 - Owe League Fees – GRJSA, AYSA, MRSA
 - Owe Recreational Cup Fees – GRJSA, AYSA, MRSA
- For the 2011 District 3 league season and for Recreational Cup registration, Gerd will add a statement to the invoices he sends which will read, **“If payment is not received by November 1st, 2011, then late fees of 10% will be added.”** This will also be added to the website.
- **Motion/Second** (Woodford/Moffatte) Move to hold all team awards for Associations who haven't paid their 2010 league fees. Discussion. **Motion Passes.** Worden – opposed.

DISCIPLINARY, SCOTT HATFIELD

- No report.

ETHICS, WARREN WHEELOCK

- No report.

PROTEST/APPEALS

- No report.

TOPSoccer, ALICE RUSSELL

- Maple Valley will be starting a program. T. Tate will be involved with the Tukwila program to help develop their program which they hope to begin in late spring or fall.
- FWSA will be having an after school program with students from Beamer HS as Buddies.
- KYSA also doing an after school program.

- NE Tacoma is also interested in starting a program.

FINANCE COMMITTEE, KATHY CHROMY

- No report.

RECREATIONAL COMMITTEE

- No report.

SELECT COMMITTEE, WAYNE JENSEN

- No report.

SOCCKER OPERATIONS COMMITTEE, PERRY WOODFORD

- No report. Next meeting tentatively scheduled for February.

MAR REPORTS

AYSA MAR, ROBERT CHINN

- No report.

FWSA MAR, PERRY WOODFORD

- No report.

HSA MAR, JON DAWSON, Alternate

- May reorganize some clubs this year. Will keep District updated.

GRJSA MAR, ALICE RUSSELL

- Wants to pursue a spring league for U11–U14. Will District 3 be organizing something or should they group together with other Associations? Talk with KYSA who will be organizing a spring league along with FWSA and MpVSA. Contact is Don Pennington, KYSA Rec Director.

KYSA MAR, HEATHER MOORE

- Spring registration for Mod/Rec is open through February 15th.
- Petrovitsky field turf fields – looking for sponsorships for the fields over the ten-year use agreement. This can be either a single sponsor for banners or a major sponsor with logo placement in field turf.
- KYSA updated bylaws and were approved by majority vote of the board.
- Gary White, WYS Technical Director, will be guest at January meeting to discuss the Long Term Player Development (LTPD) model and the on-line resources for the younger coach.
- Moving forward on a Norway exchange program. We have team interest and the Kent sister city committee will be granting formal recognition in January.
- Renamed the college scholarship the KYSA/Dis FC Founders Scholarship. This is awarded as a merit scholarship to KSD high school senior soccer players (one per gender from each of the four Kent High Schools). The amount is TBD each year based on fund availability. \$1,500 was awarded in 2009-1010, \$3,000 will be awarded in 2010-2011 and the plan is for \$5,000 to be awarded in 2011-2012. Long term goals are to award \$10,000 in college scholarships each year. KYSA is currently working on fundraising options to fund this important endeavor.
- Renamed our community service award the KYSA Jim Drobny Community Award. This is given to a member of the community who best exemplifies KYSA's commitment to our schools, community or civic actions through the use of sports.

MpVSA MAR, TOM FLYNN

- No report.

MRSA MAR, BILL KLEIN

- No report.

TPCJSA MAR, RAY MOFFATTE JR.

- TPCJSA is currently in the process of planning and holding its annual Awards Ceremony on February 1st (boys) and 2nd (girls) for all teams winning Association, District and State Level Leagues and/or Tournaments. Each night will begin at 6:00pm with two sessions. The first session will be from 6:00-7:00pm followed by the second session from 7:30-8:30pm. We hope to have the Tacoma Tide present to generate interest in their upcoming season.
- With respect to the Annual Player Fee meeting, we are not happy with the proposed increase in the player fees by the State and were wondering where each Association stands on the issue.
- Has any Association with an RCL Club signed the RCL Charter yet? We have yet to do so, and nobody has asked us to yet. Thoughts?
- L&I and Referees. A year or more ago, this was a hot topic with respect to L&I fees being collected and paid to the State of Washington. Don't remember any closure on the subject. Have any Associations or Referee Chapters been billed for these fees in the last couple of years? Referees are exempt and don't have to pay.

OLD BUSINESS

- None.

NEW BUSINESS

- Perry will be organizing a meeting with District 3 Registrars and Presidents to meet with Bonzi. It has been years since most Associations first signed up to use this program, and everyone may not be familiar with all of the tools, options and modules which are available to be used, the things that have changed, and the new things that have been added. A report was distributed regarding his meeting with a Bonzi representative. The meeting will be Thursday, February 3rd at 6:30pm at the District 3 office. Please email your attendance to Perry.
- Discussion about 2011 game sheets. Want to have teams print them out instead of having them printed.
- "Of the Year" Awards: The District 3 Nominees will be from Highline Soccer Association.
 - Administrator of the Year – William "Bill" Fry
 - Volunteer of the Year – Chris Braun
 - Boys Recreational Coach of the Year – Jean Robinson
 - Girls Recreational Coach of the Year – Jamie Foulk

GOOD OF THE GAME

- None.

Motion/Second to adjourn at 8:27p.m. **Motion passed.**

Next regular Board of Directors meeting is scheduled for Monday, February 7th, 2011 at 7:00 p.m. at the District 3 office.

Respectfully submitted,
Lucy Schuck
District III Secretary