



APPROVED DISTRICT III MINUTES July 8, 2002

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.

Present were Commissioner Paige Harder, 1st VP Dan Flint, VP Competition Marian Bowers, Secretary Marty Torres, Treasurer Ken Vannice, Disciplinary Chair Warren Wheelock, Web Master/Scheduler Gerd Schmidt, AYSA MAR Stu Snow, FWSA MAR Dale Warren, GRJSA MAR Ruth Weber, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Scott Ruby, MRSA MAR Dan Haisch, NarYSA MAR John Pick and TPCJSA MAR Henry Robicheau. Excused: VP Development Juan Rangel, Guest present: Laura Lewis. A quorum was present.

Motion/Second to approve the June 3, 2002 minutes as written. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Report

1. I have purchased a refrigerator for the office. The cost was \$356.47 including tax.
2. At the BOD meeting on June 15th, it was voted on and approved that the U15 ODP players will be scouted by WSYSA.
3. There was a Coaching Directors' meeting at Soccer Fair where tryouts for league teams was one of the items that was discussed. The coaching directors at that meeting felt that any U11 & U12 player trying out for a team should not be cut. The association or club should have teams for all players.
4. Delivery date of the Coaches Handbook will be July 29th. Please make sure your associations have notified Larry Proud of how many they will need and where to deliver them to.
5. WSYSA is accepting applications for a bookkeeper and a receptionist. If you know of anyone interested (who is qualified) to fill one of these positions please have him or her contact Trent at the state office. WSYSA is also looking for a person to fill a vacancy on the WSYL committee, Soccer Start chairperson and Referee Development. Any interested parties please contact Wain Jackson or Bill White.
6. The Field Development Committee still needs information from these associations in District III: Kent, Auburn, Federal Way, Highline, Mount Rainier, and Maple Valley. In light of the parks issue in King County we may all be out of playing fields and this could possibly be one way of helping to support keeping the fields open. Please ask your associations if they have been contacted regarding the Field Survey.
7. In 2003 Soccer Fair will be held at the Double Tree at the airport.
8. On July 28th the Sounders and WSYSA are hosting an all day event at the new Seattle Seahawks Stadium. It starts at 12:00 noon and lasts until 10:00 PM. Starting at 12:00, there will be skills contest put on by the Sounders. At 2:00 there will be some sort of a TOPSoccer game, a mod game and possibly an ODP match. Around 4:00-6:45 the women's team will play a game. At 7:00 till 7:40 the Sounders will warm up. At 7:45 there will be Parade of WSYSA players for those in uniform. At 8:00 there will be a Sounders vs. Whitecaps game. Tickets can be purchased for \$5.00 a ticket from ticket master (need to call the state office to get the number) and associations can sell them for \$7.00-\$10.00 a ticket as a fundraiser. Associations need to buy them in blocks of 50 tickets. There will also be tours of the stadium throughout the day and all kinds of vendors there. This should be a very fun-filled day and I hope a lot of you can attend this event. This will be the first event held in the new stadium. The question was asked if you must purchase 50 tickets to get the \$5.00 rate. Paige will ask.
9. On Nov 2nd and 6th there will be the Women's Gold Cup games at the Seahawk Stadium. The USA team is to be there. Tickets for the games can be purchased through the WSYSA Ticket Agent by calling 206-300-4903. Please check the WSYSA website for seating locations and ticket prices.
10. There were some revisions that were approved at the last WSYSA BOD meeting for the registration procedures Rule 203, the disciplinary Rule 213, assault or abuse of participants - suspension Rule 214, and ethics Rule 605. Copies of these changes are attached, will be given to MARs and will be in administrative handbooks. I have written some changes on some of them but wanted to hand these out to you all so you are aware of the changes. If you have any questions after reading through them please give me a call or an email and I will help you through them.
11. Please provide me an email by July 14th a contact name or number for TOPSoccer in your association or clubs. WSYSA is trying to get some events scheduled for this group and we need your help in identifying whom to contact in your associations. Any help you can provide would be greatly appreciated.

Handouts

1. Women's Gold Cup flyer
2. Thank you note from the U15 FC United
3. Scoremaster Brochure

1st VP DAN FLINT- no report

VP COMPETITION MARIAN BOWERS**Report-****1. Association Registrars and VP Of Comp Meeting**

- A meeting with Association VP of Comps and Association Registrars has been scheduled for July 20th at the District III office at 10:00 AM. All but one registrar and VP of Comp will be attending. At this meeting the league applications will be reviewed and turned in. Gerd will be on hand to answer any questions. Guest speakers will be Laurie Myers, State Registrar, and possibly someone from the State Office to talk about the proper way to fill out the state cup applications.
- I will have some handouts on the new online WSYL on-line Rostering System and the WSYSA Single-Source Database project.

2. Mini-LPT

- I forgot to thank you a few people for their help at Mini's. Thank you to Gerd for the good job scheduling and getting the scores up on the website so quickly. Thank you to Warren for all his help setting up, field monitoring, take down, and disciplinary. Others who helped were Marty Torres and Don Mears.

SECRETARY MARTY TORRES

1. Thank you to Marian Bowers for taking than June minutes.
2. Please turn in officer information for the District III directory.
3. Please verify that the number of votes indicated on the sign-in sheet is correct for each association.

Handouts-from the National Convention and Soccer Fair

1. Tournament Risks
1. Parenting Education Handbook and Player Handouts. These are compliments of Cal-South Youth Soccer. Cal-South asks that you give them credit if you distribute the handbooks to your membership.
2. Retention of the Recreational Soccer Player/ Volunteers
3. Co-ed Play: Implications for Coaches and Players

TREASURER KEN VANNICE**Handouts/Report-**email Ken if you have questions

1. Budget vs Actual Statement
2. Balance Sheet
3. Profit and Loss Detail

APPOINTED CHAIR REPORTS**SCHEDULER WEB MASTER GERD SCHMIDT****Report**

1. I have the soccer program. It has the ability to track player cards. I will try to load rosters from the state disk onto the program; should make things easier. Marian will use the program for scorekeeping. Will create monthly disciplinary reports.

DISCIPLINARY CHAIR WARREN WHEELLOCK**Report**

1. Coaches packets-
 - I have 2 letters for the coaches' packets. Am asking for input at our next meeting. Request was made to use a larger font. Warren will email copy of the coaches' letters to Marian.
2. Disciplinary-
 - Next month I will have a schedule for disciplinary meetings. Association representatives are expected to attend on their scheduled evening.
 - Anyone interested in data input during disciplinary meetings please contact me.
 - I will need hard copies of rosters from each association attached to each league entry form. Registrars will include a preliminary roster with registration at the July 20 meeting. Final rosters are due at the September 9 District III meeting. Disciplinary chair will return rosters to the associations at the end of the season.

Concerns:

 - a) HSA MAR stated that they were told by WSYSA that they do not have to comply because of the single source database; however, for now, the Single Source Database applies to WSYL teams only.
 - b) Will there be a penalty for not complying? 1st VP will put associations in bad standing. Discussion followed as to the definition of "bad standing", and players not being penalized because of the actions of administrators. "Bad standing" will have to be further explained in the District III governing documents. Possible administrative action taken against associations for non-compliance: votes taken away, teams can play but their scores will not count.
 - c) District III has the authority to mandate this plan of action because these associations are within District III jurisdiction.
 - d) Rosters will be required to be included with league entry forms or Gerd cannot/will not schedule.

- e) If entry forms are late, rosters will be due at that time.
- f) Associations can submit incomplete rosters for scheduling purposes and to comply with the July 20 preliminary deadline.
- g) Marian is asked to ensure that entry forms include the necessary verbiage that rosters are required.

Handouts

- 1. Two letters for coaches packets
- 2. Proposed disciplinary rule changes
- 3. Tentative disciplinary committee meeting schedules

MAR REPORTS

AYSA MAR STU SNOW

- 1. Aanvallen (Watson) team made the quarterfinals at Regionals.
- 2. Several board positions open.

FWSA MAR DALE WARREN

- 1. There has been the considerable discussion on the small-sided games. Federal Way Mod East, with support from Federal Way Mod West, will petition the state for a one-year waiver.

GRJSA MAR RUTH WEBER

- 1. We have a number of Mod and E clinics being held this summer. All are posted on the website.
- 2. We held an appreciation night for our exiting board members, Doug Reynolds, Ken Vannice and Carol Tiger.
- 3. The spring program we held for the first time as an association went very well. We had over 800 players and lots of fun was had by all.
- 4. S.C.O.R.E. will be holding their Six-a-Side tournament on July 27th and will be sponsored by Dairy Farmers.
- 5. GRJSA is hosting a UK Soccer Camp from July 29th – August 2nd and August 5th – August 9th. Info on GRJSA website.
- 6. Alice Russell has announced that she will not run for president of GRJSA at their next elections.

HSA MAR DAVID MARINCOVICH

- 1. Received a report from Cindy Moore on progress of the web page for referees.
- 2. Laura Lewis reported on last District III meeting and announced that the Eagles Club would hold a D clinic with the date to be announced.
- 3. Discussed future referee clinics and registration deadlines. The question was asked about the state's new Single-Source Database, when would it be on-line and how would that effect District's need for registration information.
- 4. HSA will host U14 Finals of the President's Cup the first week in December.

KYSA MAR LUCY SCHUCK

- 1. Cornucopia Cup has 114 teams; largest ever.

MpVSA MAR SCOTT RUBY

- 1. Next year Maple Valley will be having U11 and U12 team placements in place of tryouts. There will be no cutting of players.
- 2. Want to hold a D clinic but as yet have no clinician. The state has no one available. It was suggested that Maple Valley call Juan.
- 3. A former Maple Valley player is moving to Lake Tapps; needs a place to play. His name and number was given to MRSA.

MRSA MAR DAN HAISCH- no report

NarYSA MAR JOHN PICK

- 1. Entry level referee clinic was held in June with 35 attendees.
- 2. Annual open house and Micro Clinic was held in June. Micro season was changed from August to June and July with favorable results. This will allow time for player and coach clinics in August.
- 3. Narrows Cup July 18- 21
- 4. Pepsi Invitational Aug 30, 31, Sept 1, 2
- 5. Working on:
 - a referee mentorship program is being set in place for the season with the mentor (Bob Walk) available at our fields on Saturdays.
 - NarYSA TOPSoccer players will be included in the training and scrimmage demonstration during the Seattle Sounders Soccer Blast on July 28
 - Plans are being made for a camp/jamboree for NarYSA TOPSoccer players. Location: Star's field in Gig Harbor
 - An outreach program/mod clinic with the Al Davies Boys And Girls Club.

TPCJSA MAR HENRY ROBICHEAU

- 1. Deadlines are being met for District III paperwork
- 2. The Fife Project is progressing nicely. Will be looking for a project manager (paid position) do fund raising, education etc.

UNFINISHED BUSINESS

Disciplinary

1. Please review the proposed disciplinary rule changes. Contact Warren, Paige or Dan Flint if you have questions. Will vote next month.
2. Question on page 4, 1.09. Please review the verbiage referring to the seasonal year for tracking cards. Thinking of changing the verbiage from seasonal year to league play.
3. Paige will vote on disciplinary cards issued during the play will count towards league play; cards issued during tournaments will count towards tournaments, etc. at the July 20 BOD meeting.

League Regulations

1. **Motion/Second** to change point system to three points for a win. **Friendly amendment. Accepted.** Change point system to: three points for a win; one point for a tie; zero points for loss; three points for a bye. **The question was called for. Motion passed.**
2. **Article II, Section 1, paragraphs A and B. Motion/Second** to insert "accompanied by a roster," after... "The official league entry form". **The question was called for. Motion passed.**
3. **Article II, Section 2. Motion/ Second** to delete paragraphs K-Q. Paragraph R becomes paragraph K. **Motion passed.**
4. **Motion/Second** to approve rules changes. **The question was called for. Motion Passed.**
5. **Question concerning player equipment.** There is no mention of what is considered legal cleats in the District III rules. The Laws of the Game state that players must wear shoes. The Referee has final say as to what is considered safe in reference to shin guards and cleats. Players wishing to wear protective head gear must have a doctor's note on file with the State Office.
6. **Ethics proposal changes**-please read and take back to your associations so we can vote on it next month.

NEW BUSINESS

Jerseys/Sleeves

1. FIFA has made a ruling that jersey sleeves must not be altered/shortened. This would include sleeve bands that some girl's teams wear.
2. The state may uphold this FIFA ruling. More discussion on this topic at the WSYSA BOD meeting on July 20.
3. Teams traveling out of Washington (especially to California) need to be aware of this new ruling.
4. Final discretion is up to the referee. This ruling could start for league play. Tournaments can/may adopt this ruling if they wish.

FOR THE GOOD OF THE GAME

USSF memorandums

1. Several states have adopted a mandatory "cooling off period" after a yellow card is issued. FIFA and USSF have disallowed it. Players will not be sent off for a yellow.
2. Considering going back to a drop ball after an injury.

Laura Lewis

Laura is no longer the Highline MAR. She thanked the District III Board of Directors for their continuing efforts on behalf of our kids. The board thanked Laura for her most valuable contribution to District III over the last several years. Laura's positive attitude in dealing with problems/issues will be missed; her absence will be deeply felt.

Motion/Second to adjourn at 8:50 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary