



**District III**  
**AYSA•FWSA•GRJSA•HSA•**  
**KYSA•MpVSA•MRSA•NarYSA•TPCJSA**

**APPROVED DISTRICT III**  
**MEETING MINUTES**

**July 7, 2003**

The regular monthly District III Board of Directors meeting held at the District III office, 501 D2 30<sup>th</sup> St. NE, Auburn, was called to order at 7:05 PM.

Present were Commissioner Paige Harder, 1<sup>st</sup> VP Dan Flint, VP Competition Colleen Zeman, Secretary Marty Torres, Treasurer Ken Vannice, Disciplinary Chair Warren Wheelock, Webmaster/Scheduler Gerd Schmidt, FWSA Alternate MAR Perry Woodford, GRJSA MAR Don Chromy, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Mark O'Brien, NarYSA MAR Andy Cantrall, Excused: VP Development Juan Rangel. Unexcused: AYSA MAR Molly Burns, TPCJSA MAR Henry Robicheau. A quorum was present.

**Motion/Second** to approve the June 2003 minutes as written. **Motion passed.**

**OFFICERS' REPORTS**

**COMMISSIONER PAIGE HARDER**

**Communications- no report**

**Report- no report**

**Handout-WSYSA Travel and Reimbursement Policy**

**1<sup>st</sup> VP DAN FLINT- no report**

**VP COMPETITION COLLEEN ZEMAN**

**Report**

1. The meeting with the Association VP of Competitions went well. Next meetings will be July 18 and 20 to submit entry league forms. I will contact the associations with the time for the meeting.
2. There are teams from Ocean Shores requesting entry into District III silver leagues. Extensive travel for silver teams was a consideration. Paige will talk to the District 4 Commissioner.
3. Colleen has decided to be the league scorekeeper. Divisions scorekeepers will report to Colleen.

**SECRETARY MARTY TORRES- no report**

**TREASURER**

**Report**

1. Outstanding ODP NFS check- no communications. Paige will handle.
2. Should District III initiate a U11 tournament for 2004? Please include in your association report.
3. Have schedule and ticket information for Huskies. The tickets are very reasonable.
4. Question as to when the District sign will be up and on the building was asked of first VP Dan Flint. Answer-two weeks
5. The cost of the bond has risen. We will be \$25 over budget on that line item.

**Handouts**

1. Profit And Loss Statement
2. Budget vs Actual Statement
3. Balance Statement
4. Transaction Detail Statement

**APPOINTED CHAIR REPORTS**

**SCHEDULER/WEBMASTER GERD SCHMIDT**

**Proposed District III Operating Procedures Rule Changes**

1. Article III, League Regulations, Section 2, A, first sentence **currently reads:** All league games will be played on the ~~date and time scheduled~~. **Change to read:** All league games will be played on the scheduled date. **Motion/Second** to approve change. **Motion passed.**

2. Article III, League Regulations, Section 2, B, **currently reads:** Sanctioned event game rescheduling like the Canadian Exchange and the Presidents Cup, must be played no later than three weeks of the date of the sanctioned event. The rescheduled date must be established before the date of the game being rescheduled. No other game reschedules are mandatory. The Vice President of Competition or the League Administrator shall determine the date of reschedules. **Change to read:** Sanctioned event game rescheduling like the Canadian Exchange and the Presidents Cup, must be played no later than three weeks of the date of the sanctioned event. The rescheduled date must be established before the date of the game being rescheduled. No other game reschedules are mandatory. The Vice President of Competition or the League Administrator shall determine the date of reschedules if the two teams cannot agree on a reschedule. **Motion/Second** to approve change. **Motion passed.**
3. Article III, League Regulations, Section 2, F, **currently reads:** Player cards ~~may~~ be required by District III. **Change to read:** Player cards will not be required by District III. **Motion/Second** to prove change. **Motion passed with eight ayes and three nay votes.**
4. Article III, League Regulations, Section 2, G, **currently reads:** the winner of each division is determined by the total points. A WIN equals three points, ~~a TIE equals one point,~~ a LOSS equals zero points, a BYE equals three points (if an uneven number.) **Change to read:** A WIN equals three points, a TIE stands, a LOSS equals zero points, a BYE equals three points (if an uneven number.) **Motion/Second** to approve change. **Motion passed.**
5. Article III, League Regulations, Section 2, H, **currently reads:** The first and second place winners of each division (with four or more teams) will receive a team trophy and 20 first or second place ~~patches.~~ **Change to read:** The first and second place winners of each division (with four or more teams) will receive a team trophy and 20 first or second place pins or medals. **Motion second** to approve change. **Motion passed.**
6. Article III, League Regulations, Section 2, I, **currently reads:** ~~Home coaches~~ shall make verbal contract to confirm that a fielder time changes are understood. **Change to read:** Contact persons shall make verbal contract to confirm that a field or time changes are understood. **Motion/Second** to approve change. **Motion passed.**
7. Article III, League Regulations, Section 2, I, **currently reads:** ~~Home coaches~~ shall make verbal contract to confirm that field or time changes are understood. **Change to read:** Contact persons shall make verbal contract by 9 PM the previous Wednesday evening to confirm that field and time changes are understood. **Motion/Second** to approve change. **Motion failed.**
8. Article III, League Regulations, Section 2, J, **currently reads:** Games ~~should~~ be scheduled to begin no earlier than 11 a.m. on Sunday and no earlier than 9 a.m. on Saturday unless agreed upon by the visiting team. **Change to read:** Games shall not be scheduled to begin no earlier than 11 a.m. on Sunday and no earlier than 9 a.m. on Saturday unless agreed upon by the visiting team. **Motion/Second** to approve change. **Motion passed.**

#### **Report**

1. Looking into purchasing a laptop. Will submit the invoice to District III to take out scheduler fees.

#### ***DISCIPLINARY CHAIR WARREN WHEELOCK- no report***

### **MAR REPORTS**

#### ***FWSA MAR PERRY WOODFORD***

1. FWSA supports a District III U11 placement tournament
2. Registration for Federal Way United is the about the same as last year. MOD registration is down with more requests for scholarships.

#### ***GRJSA MAR DON CHROMY***

1. Highlands Soccer Club is looking into a tournament at the Starfire complex for 2004.
2. Renton supports a District III U11 tournament

#### ***HSA MAR DAVID MARINCOVICH- no report***

**KYSA MAR LUCY SCHUCK**

1. Kent Cornucopia Cup will be held this weekend.
2. Kent does not support a District III U11 tournament

**MpVSA MAR DOUG MUNGER**

1. Maple Valley supports a District III U11 tournament to familiarize teams with district play but is not in support of a placement tournament.

**MRSA MAR MARK O'BRIEN**

1. Mark O'Brien is the new president
2. Working on a new web site
3. Going to try having a meeting on-line
4. Registration numbers are about the same as last year

**NarYSA MAR ANDY CANTRALL**

1. NarYSA does not support a District III U11 tournament.
2. Narrows Cup is this weekend
3. Micro party is Tuesday night

**UNFINISHED BUSINESS**

**Field Usage Form**

1. **Motion/Second** to approve the Field Usage Form with a revision to include July 7, 2003 date. **Motion passed.**

**ODP**

1. We will not know if there will be a District III U14 ODP team until after the July 19 WSYSA Board of Directors meeting.
2. Will ask the state for a list of every District III player who made state ODP.

**District III U11 tournament**

1. Clarification- this was initially intended as a jamboree to expose coaches and teams U11 full field and not intended for as a placement tournament.
2. The executive board will put together a proposal.

**U10 League Changes**

1. **Motion/Second** to not keep scores or standings for U10. There were 6 aye votes and 5 nay votes. **Motion passed.**

**Bylaw and Operating Procedures Proposed Changes**

1. Warren will email the proposed changes to everyone. Please discuss them with your respective associations for voting next month.

**NEW BUSINESS**

**WSYSA VP Recreation**

1. Candidates who submitted résumés for consideration: Marian Bowers, Doug Anderson and Pat McNulty. Send your recommendations to Paige before the July 19<sup>th</sup> BOD meeting.

**FOR THE GOOD OF THE GAME**

**Women's World Cup**

1. Games will be held in Portland. Tickets on sale now.

**Executive Board email**

1. Any officer may have an "@district-3.org" address. Contact Gerd.

**Motion/Second** to adjourn at 9:07 PM. **Motion passed.**

Respectfully submitted,

Marty Torres  
District III Secretary