



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES

July 12, 2004

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 a 7:12 PM.

Present were Commissioner Paige Harder, 2nd VP Stu Snow, VP Competition Bill Worden, VP Development Ken Vannice, Secretary Marty Torres, Disciplinary Chair Warren Wheelock, Web Master/Scheduler Gerd Schmidt, Ethics Chair Jenny Silverton, FWSA Alternate MAR Perry Woodford, the HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Wayne Braun, TPCJSA MAR Bob Hall. Excused: Treasurer Mollie Burns, NarYSA MAR Dick Tallman Unexcused: 1st VP Dan Flint, GRJSA MAR Don Chromy. A quorum was present.

Motion/Second to approve the June 2004 minutes as written. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications

- We received a communication from the FC United requesting a donation of funds to assist with the cost of competing at the National Championships in Florida. **Motion/Second** to send the team \$1000. It was asked if the maker of the motion would accept an amendment to the motion to raise the amount to \$2000. The friendly amendment was not accepted. A show of hands vote was taken with 5 voting for and 5 voting against. The commissioner broke the tie with a vote against the motion. **Motion failed.** **Motion/Second** to send the team \$2000. **Motion passed.**

Report

- There was a BOD meeting in Spokane where rules changes were passed. Paige will send them out when available.

2nd VP STU SNOW

Report

- I'm working on revising District III Bylaws and Operate Procedures. I will bring the proposed changes when I am finished.

VP DEVELOPMENT KEN VANNICE

Report

- Still have not received any applicants for either director position.
- The price has risen on the Mod modules. Are we going to fund the whole package for each association or will we pay \$400 towards the cost of the module for each association?
- I wish to be invited to each association to coordinate coaches training.
- E clinics-think about funding for next year's budget

VP COMPETITION BILL WORDEN

Handouts

- Letter to coaches for coaches packets- need feedback
- League procedures letter

Report

- Gerd Schmidt will be the scheduler and Jenny Silverton be the scorekeeper
- Feedback from coaches letter- Bill will change the letter to state that he and your association representative are to be contacted with any e-mail changes.

- The VP of Competition is the only person who decides schedule changes
- Entry league forms are due July 17 to the District III office. Entry League forms for Rec teams- U15 and up are due July 17 and will play on Sundays in the silver bracket if there are not enough teams to make a Rec bracket. Entry League Forms for Rec teams, U14 and below are due August 5.
- I will be contacting the association with any schedule changes. I will need that contact information by our next meeting.

SECRETARY MARTY TORRES

Report

- I still need directory information from Kent, Maple Valley, Mount Rainier and Narrows
- I would appreciate reports by e-mail or in writing

APPOINTED CHAIR REPORTS

SCHEDULER/WEB MASTER GERD SCHMIDT

Report

- Disciplinary System is on the District III Website. Please have your referees log on and check it out so they have experienced using the system before the season starts. Everyone is encouraged to visit the site, check it out and become familiar with the system.

DISCIPLINARY CHAIR WARREN WHEELOCK

Report

- Still need more Disciplinary Committee members
- Disciplinary meeting schedule, sent out with wrong dates- will change
- Disciplinary secretary-have three people interested. Please consider payment for the Disciplinary Secretary and bring back to next meeting for a decision.

Handouts

- Disciplinary information letter for the coaches packets

ETHIC CHAIR- JENNY SILVERTON- no report

MAR REPORTS

FWSA MAR PERRY WOODFORD

- We have received registration for 60 teams

HSA MAR DAVID MARINCOVICH

- Blue Collar Soccer Camp, August 2-6 Moshier Field, Burien Ages 7-13, 9am-noon, To register: call (206) 988-3700 Scholarships are available. Questions: call Darren (206) 963-4978

KYSA MAR LUCY SCHUCK

- Cornucopia Cup had 112 teams entered. We would like to thank Warren for assisting as disciplinary for the tournament.
- Do we have a date for the boundaries meeting?

MpVSA MAR DOUG MUNGER

- We were contacted by individual who may be interested in starting a TOPSoccer program. We met with Marty and have things ready to go to help this individual, whatever she is ready.
- Coaches clinic- no E or D is available
- Turf field at Tahoma High School is almost in finished
- Ravensdale turf field will be available in approximately 18 months

MRSA MAR WAYNE BRAUN- no report

NarYSA MAR DICK TALLMAN- could not attend meeting, report was e-mailed to Secretary

- Continued great relationship with Metro Parks
- Awesome Narrows Cup, 96 teams, very successful
- Micro Season, 60 plus participants
- Free Keeper and player clinics in Aug, TBA
- NarYSA MOD season, some IAL w/TPCJSA, U-11 and above in DIII
- Nortac entry level REF Clinics, July 24 & 25

TPCJSA MAR BOB HALL

- Coaches Educational Meeting will be held September 11.

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UNFINISHED BUSINESS

ELECTIONS/VOTING

- There's nothing in the state guidelines that reflect that elections require a 2/3rds majority. Please discuss at the associations and bring back decision for voting.

LATE FEES

- Invoices were sent out

CLARIFICATION OF THE MINUTES

- **Motion/Second** to amend the July 2003 minutes to include disciplinary changes previously approved, but not included in the minutes. **Motion passed.**

U10 LEAGUES

- **Motion/second** to have a BU10 and a GU10 League. Discussion followed. The question was called for. A show of hands vote was made resulting in a tie with 5 voting for and 5 voting against the motion. The commissioner broke the tie and voted for the motion. **Motion passed.**

NATIONAL CONVENTION

- We will split the executive board up and send half to the National Convention and half to the Regional Workshop

NEW BUSINESS

ROSTERS

- Both District III teams and out of District III team rosters are due August 28

FRIDAY GAMES

- Friday games will be allowed to be played as long as both coaches agree, and there are no conflicts (ie: high school games)

FOR THE GOOD OF THE GAME

NEXT MEETING

- Paige may not be here

FAR WEST REGIONALS

- Perry reported that he attended from Sunday to Tuesday. He was impressed with great soccer, team support and positive attitudes, especially from the teams from Hawaii.

TOPSoccer CELEBRATION

- Marty thanked everyone from District III who helped out. It was a great day. Leanne Ehnat reports that she had more "thank yous" from parents that day than she has had in 8 years as State Cup Director. She was particularly touched when a little boy kissed her hand.

Motion/Second to adjourn at 9:06 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary