



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

BOARD OF DIRECTORS

APPROVED MEETING MINUTES

July 11, 2005

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 7:05 PM.

Officers Present: Paige Harder, Commissioner
Stu Snow, 1st VP
Warren Wheelock, 2nd VP/Disciplinary Chair
Bill Worden, VP Competition
Ken Vannice, VP Development
Bobbi Lane, Secretary
Mollie Burns, Treasurer
Gerd Schmidt, Webmaster

MAR Present: Steve Buchanan, FWSA
Alice Russell, GRJSA / TOPSoccer
David Marincovich, HSA
Craig Fuller, KYSA (Alternate)
Gregg Downing, MpVSA
Rich Sando, MRSA
Steve Nelson, NarYSA
Jeri Schueler, TPCJSA

Motion/Second to approve the June 6, 2005 minutes with correction to GRJSA report and the spelling of TOPSoccer. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, PAIGE HARDER

- Attended WSYSO BOD meeting. We hired an Executive Director. His name is Todd McGann. I believe he will be a real asset to our state.
- We approved all but one of the rule changes. Rule #2005-10 failed (need 11 returning players to remain in WSYSL league) and rule #2005-9 was withdrawn.
- Bill White is looking into ways to educate parents. We should be seeing some exciting information coming from him regarding this soon.
- There are numerous boundary issues. Not only within District 3 but in all districts. Wain Jackson and Bryan Lawler are looking into a process to help us on this issue. There is a hot issue right now with one of our associations and they are aware of it. They hope to have something out before July 19th.



District III

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

- We need to decide if we want to have a competitive U10 league or if we want the associations to be in control of this. I feel this is a league that is better run by inter association leagues but we will do what you all think is best for the youth.
- The Royals sent a thank-you card. Also, they made it to quarter finals.

1st VP, STU SNOW

- Reschedule boundary meeting to July 27, 2005.
- Maps have been created that covers all of District III. This will displayed in the District III office.
- Still having boundary issues in Renton and Maple Valley.

2nd VP/ DISCIPLINARY CHAIR, WARREN WHELOCK

- Will be attending a state meeting on August 18th.
- Rules and Operating Procedures were emailed, please review.
- Referees will file reports online at the District III website (for disciplinary). Games are not to be done on the 'Ridgestar' (referee program) because this would create additional data entry from Carol to put it in District III disciplinary program. Paige will contact Mick with 'Ridgestar' to set-up a meeting to see about interfacing the two programs to eliminate having two disciplinary systems.
- A request for the MAR's to take back to their associations that representatives (names) for disciplinary are requested.

BILL WORDEN, VP COMPETITION

- Reiterated about CYL and what accomplishments they are striving for.
- Goal for next season will be to us the same process with the District III teams as CYL has done, with a ranking system.

VP DEVELOPMENT, KEN VANNICE

- A CYL meeting was held and all teams were gone through. A decision not to have a league at B/GU15 or B/GU17. Move forward with a league for B/GU14 (District III will take) and B/GU16 (District I will take.) Notifications will be sent to the teams around Wednesday, July 13.
- Came up with a way to qualify teams using an 'equation', will try it for this season.

SECRETARY, BOBBI LANE

- Email correction for TPCJSA MAR.

TREASURER, MOLLIE BURNS

- Bond insurance doubled from \$250 to \$500 – not for next budget.
- Last month we voted to reimburse Serna Frazier and Jennifer Munchmore to ref at the RIV Championship if they would send us a letter requesting the funds. I have received a letter from each of them and have issued a check.
- Received a letter from Scott Groce, a referee who has been asked to participate at the Regional Championship. He is requesting financial assistance. Motion was made, Stu seconded - *motioned passed*.
- A check was returned back to TPCJSA.



District III

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

APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT

- As of today we have 485 teams registered. Last year we started out with about 650 teams by the 17th of July.
- Our new online system is working very well. Some people are having to struggle to get used to no paper. The big test will come with the field pairings.
- Now that the Associations have access to our database we might consider using fields and times in our schedules again. We're probably still a couple of years away from that.
- We took a big hit with the CYL. It is going to be a challenge to offer the divisions requested. There might not be a U17 or U18 division. There are no U19 teams registered.
- Every MAR has access to our new online system, so they can see the teams that are registered in their association. Please check out your teams and get someone to work on getting the missing e-mails. Our means of communicating with them is through e-mail. There is a link for the divisions that the teams have selected. It also shows the teams' strength. The strengths will be used to form the divisions. Check out your teams. The default strength is 1. I don't know if that is a week team or the coach didn't fill the value in. Next year the default will be blank.
- When there are too many teams in a division I will take the teams with the lowest strengths and move them down a division. The difference this year is that you can see what is going to happen so if there is an error with your teams get it corrected.
- I have a sample of a proposed game sheet that I think we should continue to give to the referees. If we don't give the referees instructions on what to do with the report then we shouldn't be surprised that we hardly get any reports.
- The entering of the teams has gone so flawless that we may have the schedules much earlier than in previous years
- Association registrars have a link available that displays the teams in field and time order. If an association chooses to fill in field and times (real or virtual) they can see the pairings, making it very easy for them to assign the time slots.
- There is also a link to display all the home games for an Association in field and time order.
- Each schedule has a link to display the home games for that division. I'm hoping that this will reduce the confusion on which is home and which is away.
- NarYSA numbers are down.
- Presented a sample game sheet if Ridgestar is not used.

TOPPS, ALICE RUSSELL

- Jamboree was held the first weekend in June.
- TPCJSA is looking into starting a TOPS program and is looking to attend one of their meetings.
- The gold tournament was fun and went well. Bobby Howe was present. There were 60 teams, looking to increase that number for next year.

MAR REPORTS

TPCJSA MAR, JERI SCHUELER

- TPCJSA has finally got their affiliation forms up and running on the website. The forms are now accessible for the clubs to use. The club deadline for the forms was originally scheduled for July 15th but has been pushed back to July 29th due to the problems with Bonzi. Some clubs are still experiencing difficulties with Bonzi and their registration process.



District III

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

- Ull Jamboree will take place on August 20-21st at Meeker MS. This jamboree will help determine where to place the U11 teams. All teams are highly encouraged to participate. The U11 teams will start their season on Sept. 10th and finish on December 3rd. There will be a championship tournament at the end of the season to be played at Art Crate Stadium.
- PAC NAT - nothing to report at this time.
- The Rainier Challenge has been cancelled due to lack of a sufficient number of teams for a successful tournament. It was scheduled for July 22-24th. FC United and FC Royals have been very professional in handling this and contacting the teams immediately.
- We would like to congratulate all of the TPCJSA teams that participated in the Far West Regionals in Colorado. We are very proud of them! Dave and Patti Painton volunteered to be Field Marshall's at the tournament and Jennifer Munchmore was a referee during the tournament. Thank you Dave, Patti, and Jennifer for representing our association!
- Dave Painton has submitted his application for the Region IV Treasurer to the state office. The election will be at the National AGM Meeting in Florida during the National tournament on July 30th. We wish Dave the best of luck!
- The adhoc committee for the "Keys for Success" plan, from the Presidential Summit, have met twice and are working toward a final document to submit to the association.

GRJSA MAR, ALICE RUSSELL

- Boundary issues meeting will be held next week with Issaquah soccer club.
- Questions regarding use of Starfire. Are clubs signing contracts with Starfire for field use? Clarification of what language in WSYSA by-laws as to what an 'affiliate' is.
- Question of about registration and who signs tournament rosters. Is it where the player participated in the fall or the team they are currently on? WSYSA shows that because it is open season the roster the player currently resides on is where the signed roster should come from.

KYSA MAR, CRAIG FULLER (ALTERNATE)

- Cornucopia Cup has 121 teams. Numbers are up from last year.
- UKISC will hold a camp in August.

NarYSA MAR, STEVE NELSON

- Cup went well.
- Will hold a MOD jamboree for U8 to U11 on August 19-20.

MpVSA MAR, GREGG DOWNING

- Curt Ardet has stepped in as the interim VP of Competition.
- There are 39 teams in Maple Valley.

HSA MAR, DAVID MARINCOVICH

- Eagles canceled tournament due to lack of registration.
- Boundary issues with Emerald City regarding all of West Seattle area.
- Congratulations to Federal Way on the success of hosting LPT's



District III

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

AYSA MAR

- No report. There is no MAR for Auburn.

MRSA, RICH SANDO

- Registration for U5 and U6 is at a 50% increase and U7 is at a 30% increase.
- UKISC (soccer camp) at the end of July.

FWSA MAR, STEVE BUCHANAN

- Blast off tournament is full
- LPT's went well.
- Will be converting 2 more fields to turf in 2008. Fees have been increased to help cover the cost.

OLD BUSINESS

- Rule changes. They have been emailed.
- Game sheets. Will be the same as last season. NCR forms will be made up and the associations will let District know how many they will need.
- Rules (should Association or District send to coach.) They will be put online.

NEW BUSINESS

- Paige presented the question to the BOD regarding moving GU14 to play on Sundays for league play. A motion was made by Dave to leave it as is, Steve seconded – ***motion passed***. Continue to play on Saturday.
- District III will be in need of a new treasurer in March 2006.
- U10 Intra-District league. A motion was made by Stu not to have an intra-district league, Dave seconded – ***motion passed***

“GOOD OF THE GAME”

- None.

Motion/Second to adjourn at 8:35. **Motion passed.** Next meeting is scheduled for August 1 at 7 p.m.

Respectfully submitted,

Bobbi Lane, District III Secretary