



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

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**BOARD OF DIRECTORS**

**APPROVED MEETING MINUTES**

**July 10, 2006**

The regular monthly District III Board of Directors meeting held at the District III office, 501 D2 30<sup>th</sup> St. NE, in Auburn was called to order at 7:00 PM.

Officers Present:     Stu Snow, Commissioner  
                              Vacant, 1<sup>st</sup> VP  
                              Warren Wheelock, 2<sup>nd</sup> VP  
                              Bill Worden, VP Competition/(AYSA MAR Alternate)  
                              Ken Vannice, VP Development  
                              Bobbi Lane, Secretary

MAR Present:         Alice Russell, GRJSA / TOPSoccer  
                              David Marincovich, HSA  
                              Lucy Schuck, KYSA MAR  
                              Marty Torres, NarYSA (Alternate)  
                              Tom Flynn, MpVSA  
                              Jeri Schueler, TPCJSA  
                              Rich Sano, MRSA

Guest:                 Dave Painton

Excused:             Mollie Burns, Treasurer

Not Present:         Steve Buchanan, FWSA

**Motion/Second** to approve the June 6, 2006 minutes with corrections. **Motion passed.**

**OFFICERS' REPORTS**

**COMMISSIONER, STU SNOW**

- The use of the District III logo on letterhead needs to be approved by the Executive Board.
- State Cup host for 2007 are: Championship – TPJSA, Challenge – District IV and Commissioners Cup – Seattle.
- WSYS and TOPSoccer will be holding a golf tournament – please take the informational flyer back to your association.

**2<sup>ND</sup> VP / WARREN WHEELOCK**

Rules:

- Disciplinary Procedures – vote on tonight. *Motion* to approve the changes to the Disciplinary Procedures. *Seconded* by Ken Vannice. **Motion Passed.**
- Will finish up by-laws this summer.
- Working on “Rules Procedure Book.”



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### Disciplinary

- Need names, email addresses and phone numbers of your association representative to the Disciplinary Committee as soon as possible.
- Disciplinary Alternative Program (DAP) handout
  - 1) Discussed how a hearing will be held.
  - 2) Went through DAP handout.
- Take DAP handout back to your association for feedback (i.e. add or delete.) Program will be up and ready to go by August.

### **VP / DEVELOPMENT, KEN VANNICE**

- Dan and I met with Kent and GRJSA. Due to schedule conflicts we were unable to meet with TPCJSA or Maple Valley. We will reschedule a visit with them soon.
- The "Positive Parenting" DVD's have. I will distribute them when I visit your association.
- Met with the PDL committee. They are trying to establish a tier 2.
- I feel that District III needs to offer a similar program (as the PDL.)

### **VP / COMPETITION, BILL WORDEN**

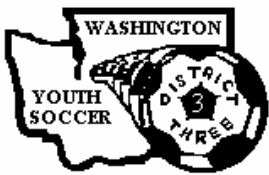
- CYL registration closes in July.
- District III will host the U15's for the CYL.

### **SECRETARY, BOBBI LANE**

- No report.

### **TOPSoccer, ALICE RUSSELL**

- We had our TOPSoccer Jamboree on June 24 at Starfire, with about 50 participants. They had an opportunity to play three games. At the end they received t-shirts and medallions from WSYSA during an award ceremony. Thank you to the two teams from GRJSA; HSC Firestorm and TUSK Dolphins, who helped fill in the spots as buddies & players.
- WSYSA TOPSoccer has been working with the District III Disciplinary committee to establish a Disciplinary Alternative Program to be trialed this fall in District III.
- July 15<sup>th</sup> there will be a TOPSoccer booth at Celebrating Communities Festival in Graham @ Frontier Park, 224th and Meridian from 10-3. United Way of Pierce County puts on this event for individuals with disabilities, their families & friends. We will have activities for the participants to do when they stop by our booth. Anyone interested in helping out for an hour or two let me or Marty know. This will be a great opportunity for us to see the interest for us to start other programs in Pierce County.
- August 5<sup>th</sup> we will be having a startup Celebration for our Tacoma program. It will be from 1-3 at Mason Middle School, 2901 N 28<sup>th</sup>, Tacoma WA 98407. Volunteers are needed. Carrie Lillie-Lugo has stepped up to be our Tacoma Coordinator. Anyone interested in helping out at the celebration can contact Carrie either email [cllsoccer@mac.com](mailto:cllsoccer@mac.com) or phone 253-576-7203. As we get our program going in Tacoma Carrie will be looking for volunteer coaches & buddies, please let her know if you know of anyone interested in helping out.
- August 26 is the date for the TOPSoccer coach's summit. Anyone who wants to volunteer in our TOPSoccer program is invited to attend. Information & registration can be found on the WSYSA site at [www.wsysa.com](http://www.wsysa.com) then click on programs/documents/summit registration.
- Those who want to attend from District III should let me know as well so I can assist with the registration fees.



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- I am really excited we are finally getting a program going in Tacoma. I want to thank Carrie for stepping forward to help. I know we do have volunteers & participants in our other District III communities wanting to have a program. Please check in your Association & Clubs to see if anyone is interested in stepping forward to help administer a program. Once one gets going it is not much different than any other soccer team. The needs are about the same. You need coaches, a team parent & buddies.
- Thank you to the members of District III for all the support you provide to our TOPSoccer program. It is greatly appreciated.

### MAR REPORTS

#### **GRJSA MAR, ALICE RUSSELL**

- Thanked Ken and Dan for coming to their meeting.

#### **MpVSA MAR, TOM FLYNN**

- Registration numbers are down.
- Books have been turned over to the law enforcement and they continue their investigation.

#### **TPCJSA MAR, JERI SCHUELER**

- No report.

#### **HSA, DAVID MARINCOVICH**

- We will be holding a Sounder's Night on July 22. Visit our website for more information.
- There will be a special election in August to vote on a president.
- Moving forward with our district registration.
- HSA Eagles are hosting their annual tournament at the end of August.
- Our LPT teams did well.
- We will be submitting an advertisement in local papers for referees.

#### **KYSA MAR, LUCY SCHUCK**

- Ken Vannice and Dan McLaughlin attended our June board meeting and provided helpful information about clinics, training opportunities and passed out MOD coaching DVD's. Thank you both for coming.
- Sounders game May 18<sup>th</sup> was another fun, well attended and successful fundraising even for KYSA.
- The Cornucopia Cup Tournament just finished yesterday. There were 106 teams entered this year, from around our state and Alaska. Thank you to Jim Drobny, our tournament director, for another beautifully run event. Also, we'd like to thank Warren Wheelock for coming to be our disciplinary official again.

#### **MRSA, RICH SANDO**

- No report.

#### **NarYSA, MARTY TORRES (ALTERNATE)**

- We held our annual Narrows Cup last weekend.

#### **WEBMASTER/SCHEDULER, GERD SCHMIDT**

- There are 100 District III teams registered to date.



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### **OLD BUSINESS**

- Association President meeting rescheduled for October.
- Fair West Regional – 1 moved to Nationals.

### **NEW BUSINESS**

- TPCJSA want help on their 7 Regional teams expenses. Motion made to give \$250 per team (7 total) for a total of \$1750 to TPCJSA teams going to Regionals. Motion seconded by Ken Vannice. **Motion passed.**
- Motion made to give \$250 to District II from District III in support of one their teams going to Nationals. Motion seconded. **Motion passed** with 11 approved, 2 opposed.

### **“GOOD OF THE GAME”**

- Think about “Of The Year” candidates.
- Get the word out District III is still in need of a 1<sup>st</sup> VP of Administration.
- Thank you Warren Wheelock for all you do with disciplinary.

**Motion/Second** to adjourn at 8:30 p.m. **Motion passed.** Next meeting is scheduled for August 7, 2006 at 7:00 p.m.

Respectfully submitted,  
Bobbi Lane, District III Secretary