



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES July 7, 2008

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 7:08 pm.

Officers Present: Stu Snow, Commissioner
 Bobbi Lane, 1st VP/Admin.
 Warren Wheelock, 2nd VP/Admin.
 Bill Worden, VP Competition
 Keith Vincent, VP Development
 Lucy Schuck, Secretary
 Kathy Chromy, Treasurer

MAR Present: Alice Russell, GRJSA and TOPSoccer
 Daniel Wagner, AYSA
 Perry Woodford, FWSA
 Wayne Jensen, KYSA Alternate
 Michael J. Milasich, NarYSA
 Dave Painton, TPCJSA
 Tom Flynn, MpVSA

Appointed Chair: Gerd Schmidt, Schedule and Webmaster

Absent: Jim Bader, HSA
 Tom Flynn, MpVSA
 George Keller, MRSA

Motion/Second to approve the June minutes without changes. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- Handout was given about the Medical Play Down Policy that was adopted July 1, 2008. While details can be found on www.wsysa.com, the policy includes the following points:
 - A parent of a child who is considering participating in Washington Youth Soccer playing small sided, or recreational soccer may request a medical play down exception to allow the player to play down in age one year if the following criteria are met:
 - Child's physician will submit a letter with the following information – brief explanation of the child's medical condition; describes specifically how the player will benefit from playing with children one year younger; does the player pose a danger to children younger than the player during physical activity.
 - Washington Youth Soccer strictly adheres to the US Youth Soccer Registration Policy.
 - The medical play down exception once approved is only in effect for the seasonal year, and expires at the end of the regular season.

- The parent shall submit the following information – physician letter; signed Hold Harmless agreement; completed play down form with medical release; copy of the state issued birth certificate.
- Packets should be mailed to the address below:
Washington Youth Soccer
Medical Play Down Request
500 S. 336th Street, Suite 100
Federal Way, WA 98003

- Recreational Symposium will be held August 9th at the Sea Tac Hilton hotel.
- National fee increasing. Will be discussed at the next state presidents meeting. Currently the fees are \$2-\$3 per player.
- U19 Championship Tournament. Two teams backed out of going to Regionals, so WSYSA lost \$30,000 in airline tickets, etc. Because the U19 tournament is so close to Regionals, the state office made the reservations in advance in order to allow the teams to travel and participate in the Regionals tournament.
- USSF referee fees increasing
- Washington Youth Soccer has six Far West Regionals Teams. One is from District 3 (Washington Premier team).
- This Friday, July 11th, is the Girls U15-U19 Premier League and LPT entry deadline. Call or email Tammy at Washington Youth Soccer for more information. (253) 838-1861 ext. 108 or tammy@wsysa.com
- District 3 Washington Youth Soccer Scholarship winners for 2008:
 - Jared Johnson from TPCJSA
 - Nicole Peterson from MRSA
- State level teams:
 - Boys '09 season – boys will have a 10 game season like the girls do now.
 - Boys tryouts begin May 15th
 - Girls tryouts begin after Regionals
 - LPT's will be in August
 - Tentative State calendar is on the wsysa website
- Puget Sound League – State contemplating putting a spring league together to deal with these scenarios.

1st VP/ADMIN., BOBBI LANE

- No report.

2ND VP/ADMIN., WARREN WHEELOCK

- New by-laws to be voted on tonight. Have not received any comments about any of them.
- **Motion/Second.** Accept to approve bylaw proposals as written. **Discussion.** Warren summarized some of the major changes. Elections will be by majority vote instead of 2/3, Executive Board responsibilities updated. **Motion Passed.**
- Association Tryouts. Currently, there are no rules about how clubs advertise their tryouts. Associations and Clubs within District 3 need to obtain permission or give notice before advertising outside of their own Association boundaries. Warren will provide verbage. Small, free public notices are okay. Is buying an ad different? MAR's take this back to own Association and discuss what you would like to see in regard to this issue. Be ready to discuss at August meeting. Send Warren your comments and ideas of how to word the tryout rules.
- Need name, email and phone numbers for the Disciplinary Rep from each Association asap.
- BU14-BU18 would like to have District require membership cards with team ID this year. Photos will help referee make sure all players are properly registered to a team. Discuss with your Association and bring comments back for August meeting. State prints the ID cards August 1st and mails them to the teams. Teams affix the photos.

VP / COMPETITION, BILL WORDEN

- CYL League 2008:
 - Registration Procedure:
 - Registration will open on July 1st and close on July 31st and will be administered via the District 3 registration system this year. Teams will be encouraged to apply for WSPL, CYL and the appropriate District IDL. Pending the outcome of selection procedures for each of those leagues, opportunities will be afforded for placement in the subsequent level.
 - Placement Procedure:
 - July 11th will be the initial meeting of the CYL committee (VP Comps/Registrars) to review the team registration process for boys divisions. Girls LPTs will finalize after August 17th, so final divisions will be adjusted after that date. Statistical performance data for teams will be used to establish RPI designations for each team which will have a significant weight in the selection/placement process. Queries will be available for review of teams registered sorted by age brackets, division and strength.
 - Please continue to monitor the CYL website for standings at: <http://CYL.wsysad3.com/>
- Presidents Cup 2008:
 - Planning for 2008 started. WSYSA decided not to host state semi-finals as intended initially. Starfire is not available. Need a large hosted facility.
 - Semi-Finals (State Level) 6th-7th December 2008, 8:00 am – 6:00 pm.
 - Planning to have District host some preliminary round matches at Starfire 15th & 16th November. There will be subsidies for hosting associations.
 - Met with Treasurer. VP of Comp will research expenses to resolve outstanding reimbursement from WSYSA for 2006 tournament.
- District 3 League:
 - Team Registration:
 - Opens July 1st, closes July 31st
 - Placement Meeting:
 - On August 1st Associations and Clubs will no longer be able to make changes, on the scheduler may. The final divisions will be assigned by about August 4th.
 - Meeting of the VP's of Competition/Development or their designates to resolve final placement will be after the first week of August.

VP / DEVELOPMENT, KEITH VINCENT

- No Report.

TREASURER, KATHY CHROMY

- A workshop roundtable will be held Saturday, July 19th from 9:00 am – 11:30 at Starfire. So far, only 3 treasurers have registered. Have added another speaker, George Maitland, Treasurer for Washington Youth Soccer. Andy Boyd, IRS Auditor, will also speak.
- New software called Quickbooks Online that provides a good checks and balances system for both club and association treasurers will be presented and explained. It is \$28 per month for non-profits organizations. Treasurers please RSVP to Kathy. Asking that at least 2 people from every association attend.
- Balance sheet passed out.

SECRETARY, LUCY SCHUCK

- No report.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- Registration has been open for almost 5 weeks. There are 65 teams registered so far. Looks like everybody is waiting to register their teams since there are usually about 650 teams registered.
- A list was made of the BU16 and BU17 teams that did not qualify in the LPT. You can view them at http://cyl.wsysad3.org/season_2008/teams/list_teams_for_an_age.php An email was sent to each of those teams asking if they wanted to play in the CYL. A “Yes” or “No” was tacked on to each team name with their response. Please check this list to see if the teams in your association have responded. If there’s no yes or no next to the email, then they did not respond. Please follow up and get them to respond. It would be too bad for a team to miss out on the CYL because somebody didn’t bother to respond.

DISCIPLINARY/ETHICS, WARREN WHEELLOCK

- No report.

PROTEST/APPEALS, BOBBI LANE

- No report.

TOPSoccer, ALICE RUSSELL

- Want all Associations to have a TOPSoccer representative. Can combine with neighboring Associations to share a rep if you want to. If you don’t bring a name next month, the MAR will be the rep.
- Let Alice know when your next board meeting will be so she can attend to talk about the program.

PDL COMMITTEE REPORT, PERRY WOODFORD

- Brackets will be coming out in the next 2 weeks. Playing a 10 game fall season and a 10 game spring season for U14 and below.
- Two clubs were added and two were dropped for next season.
- The U16 age group will be added for next year.
- Change to rules: Next year, all in or all out. If a club doesn’t qualify for PDL, then all teams in that club are out. Discussion of what happens to them?

MAR REPORTS

FWSA MAR, PERRY WOODFORD

- No report.

HSA MAR, JIM BADER – Absent

- No report.

GRJSA MAR, ALICE RUSSELL

- Score 6-a-Side Tournament coming up. Go to website if interested in signing up a team.

KYSA MAR Alternate, WAYNE JENSEN

- KYSA’s 2 clubs, Dosveedanya and SCFC, are in discussions to potentially join together.
- Nicole Jensen will be KYSA’s TOPSoccer rep.
- At the Mod soccer level, would like to discuss 3 v 3 at U7.
- At U19 state cup, how is the state handling issues of coaches upset?
- Kent Cornucopia Cup will be July 10th – July 13th. More teams have entered this year than ever before.

NarYSA MAR, MICHAEL J. MILASICH

- No report.

MpVSA MAR, TOM FLYNN - Excused

- Registration numbers are close to last year, within 2%. Gearing up for the fall season.

MRSA MAR, GEORGE KELLER – Absent

- No report.

TPCJSA MAR, DAVE PAINTON

- Thank you from the 2 teams who went to Regionals.
- Waiting to hear about changes at LPT's and spring league.
- Thank you letter from Ray Moffatt for Regionals referee support will be forwarded to all.

AYSA MAR,

- No report.

OLD BUSINESS

- None.

NEW BUSINESS

- Bill received invoice from AYSA. Payment will be on hold until they have been reinstated. Also they need to clarify the invoice. Kathy/Bill will communicate to clarify what additional information is needed.

GOOD OF THE GAME

- Federal Way Blast-Off Tournament coming up in August. It was full before the deadline again. Another thing, many teams are merging/combining and changing names. This effects PDL because rolling 5 year point totals make it such that clubs can bump others out of the PDL.
- Results at Regionals:
 - 13 of 16 championships were won by California teams. Colorado and Arizona teams didn't do as well this year as they have in the past.
 - GU13, U15, U17 each had 3 teams in the semi finals
 - BU15, U17 had teams in semi finals
 - New Far West Regional League. First year was very strong with 6 boys teams in semi final games and 4 girls teams in semi final matches.
- District 3 Results:
 - Boys – 2 Crossfire teams, 2 Eastside teams, 1 Washington Premier team made it to quarter final matches.
 - Girls – 2 Crossfire teams, 1 Whatcom team, 1 Northwest Nationals team made it to quarter final matches.
 - GU14 Crossfire made it to the semi final.

Motion/Second to adjourn at 8:35 p.m. **Motion passed.** Next regular BOD meeting is scheduled for Monday, August 4th, 2008 at 7 p.m. at the District 3 office.

Respectfully submitted,
Lucy Schuck
District III Secretary