



## District III

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

---

### BOARD OF DIRECTORS APPROVED MEETING MINUTES July 13, 2009

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 7:05 pm.

Officers Present:     Stu Snow, Commissioner  
                              Bobbi Lane, 1<sup>st</sup> VP/Admin.  
                              Kathy Chromy, Treasurer  
                              Lucy Schuck, Secretary  
                              Gerd Schmidt, Schedule & Webmaster

MAR Present:         Alice Russell, GRJSA and TOPSoccer  
                              Perry Woodford, FWSA  
                              Jim Bader, HSA  
                              Tom Flynn, MpVSA  
                              Michael J. Milasich, NarYSA  
                              Rick Olson, MRSA  
                              Ray Moffatte Jr., TPCJSA

Absent:                Keith Vincent, VP Development  
                              Bill Worden, VP Competition  
                              Cameron Pence, AYSA Alternate  
                              Heather Moore, KYSA

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

### OFFICERS' REPORTS

#### **COMMISSIONER, STU SNOW**

- State League Q & A.
  - If do not play in sanctioned WSYSA league, won't be allowed to play in any State Cup tournament. PDL is allowed to play in state cups.
  - Puget Sound Premier League is not sanctioned by WSYSA or US Youth. It is sanctioned by US Club. These teams are not eligible for state cup tournaments.
  - Where are we with state league team approvals? Had 3 appeals last week. All were heard: 1 upheld, 1 denied, and 1 was not an issue. The next meeting will be Wednesday, 15<sup>th</sup> which will be the last team sorting meeting.
  - North Puget Sound League (Districts 1 and 2) formed a new league on their own for their select level teams.
  - CAP System – No longer club based, it's about the individual teams and their record. Teams play themselves into a league or out of a league all on their own merit.
- President's Cup. Will be played under the old President's Cup rules (2007 Rules). For this year, the old rules are in effect. A notice was sent out from the state office to all Associations.

**1<sup>st</sup> VP/ADMIN., BOBBI LANE**

- No Report.

**2<sup>ND</sup> VP/ADMINISTRATION, KEITH VINCENT**

- Absent.

**VP / COMPETITION, BILL WORDEN**

- Absent.

**VP / DEVELOPMENT**

- Position Vacant.

**TREASURER, KATHY CHROMY**

- Financial reports distributed.
- State .35/player registration money discussed. Number of players per Association given. Checks will be available for the MAR at next months meeting.
- Quickbooks Online is still the District recommendation for all Association Treasurers. Need to have more than one person involved in the finances of your Association.

**SECRETARY, LUCY SCHUCK**

- No report.

**SCHEDULER / WEBMASTER, GERD SCHMIDT**

- There are 119 teams registered so far for District 3 leagues. Things will pick up shortly. There is possibly some confusion with state league formation. Last year, there were 635 teams registered to play in District 3 leagues.
- Presidents Cup registration is coming up soon. Will post information on the District website.
- Registration ends July 31<sup>st</sup> for District 3 leagues. Kathy will be looking at the projected revenue and our budget. Gerd please send team registration numbers to Kathy when you have them.

**DISCIPLINARY/ETHICS**

- No report.

**PROTEST/APPEALS, BOBBI LANE**

- No report.

**TOPSoccer, ALICE RUSSELL**

- Programs will be starting back up in September.

**PDL COMMITTEE REPORT, PERRY WOODFORD**

- Working on disciplinary issues.
- Trying to form leagues and brackets by the first week of August.
- Another administrative / committee meeting and coaching director meeting is being scheduled.
- Conversations are going on about how PDL and State are going to work together.
- Evergreen Club back in PDL again.
- Seattle YS approved a restructuring of some sort. Not clear how this will develop.
- NWN boundary issues are ongoing.
- PDL is a strongly club-based organization. Washington State Soccer is moving toward more team-based approach for future.

**MAR REPORTS**

**FWSA MAR, PERRY WOODFORD**

- No report.

**HSA MAR, JIM BADER**

- Concerns about concussion policy, because Seattle Parks wants something in writing this week.

**GRJSA MAR, ALICE RUSSELL**

- The SCORE 6-A-Side tournament is July 25<sup>th</sup> at Renton High School. The tournament is for boys and girls teams U9-U16. \$100 entry fee per team. There are still openings. Look on the GRJSA website if interested.
- Three new turf fields will be ready for fall play at Lindberg, Hazen and Renton High Schools.

**KYSA MAR, HEATHER MOORE**

- Absent. Report Read:
- Kent Cornucopia Cup was completed this weekend with a great representation of teams from around the area.
- Dos Washington State Games tournament is scheduled for July 30<sup>th</sup>-August 1<sup>st</sup> at Starfire.
- KYSA registration for Mod and Rec teams is closed. Final numbers will be available in August for all teams, but as of now, it appears that there is an overall decline in numbers. Late registrations over the next month will provide more accurate data.
- KYSA is hosting an E Clinic in August. A few spots are still available. See website for additional information.
- Question from previous meeting: Is the District going to allow or encourage U10 Developmental teams in the future? Nobody remembered discussing this.
- Thank you notes from Robbie Schuck and Emily Schuck for financial support for attending Far West Regionals in California.

**NarYSA MAR, MICHAEL J. MILASICH**

- No report.

**MpVSA MAR, TOM FLYNN**

- House Bill 1824 on head concussions – How will this effect all of us? Coach responsibility increases now. They need to get documentation of some sort before kids can return to play. State is partnering with WIAA, still in the works. What is State's stand on head injury documentation or training? Need clarification from them and school Athletic Directors. Who makes the determination of "head injury" or "trauma"? Associations will not be held liable.
- How do others handle donations from people who want a 503c write off? How do you handle if they want to donate specifically to one particular person or certain team? The donation passes through the Association books to the teams, but not to a specific person. Perry will send IRS documentation so we can all read it. You will also need receipts from 503c holder with specific wording – new rule this year.

**MRSA MAR, RICK OLSON**

- No report.

**TPCJSA MAR, RAY MOFFATTE JR.**

- TPCJSA is currently waiting for the fallout from the State League, followed by District 3 to see what teams fall into our laps for our Association League.
- TPCJSA has an informal relationship with WYS and our local Hispanic Community with respect to Soccer Across America. This partnership is an effort to put more children on the soccer field. WYS is assisting in the registration of players and placing teams in the proper leagues, while TPCJSA will be working locations for these teams to practice and to play their games. Hopefully, this effort will finally solve some of the problems we have had with teams from our Latin Community.
- Thank you for the financial support given to attend Far West Regionals in Lancaster, CA. All 27 Washington referees who attended reached the quarterfinals. 16 reached the semi-finals, and

9 reached the finals. Five will be traveling this year based on their efforts during Regionals. Two will be attending the ODP regional even in January 2010 in Phoenix, AZ, One will be attending the President's Cup Finals in Raleigh, NC, and two others will be attending the National Championships later in July.

**AYSA MAR, CAMERON PENCE**

- Absent.

**OLD BUSINESS**

- None.

**NEW BUSINESS**

- We should all consider restructuring our District. District 5 is doing this now. Please think about it and discuss it with your Associations.
  - One idea is that we currently have 9 Associations in our District, and perhaps we should combine and just have 3 Associations. This would theoretically build better teams by combining the best players in the area onto a single team.

**GOOD OF THE GAME**

- In past years, we have awarded money to teams from Washington who will be attending Nationals and representing our state. **Motion/Second** (Olson) To support the teams going to Nationals. Discussion. In the past, gave \$500 per team. Do we want to support the team going to National Championships this year? There are also two teams going to the Presidents Cup Nationals this year. The three teams are from Crossfire, TPCJSA and Snohomish. **Motion Passes**. 3 Abstentions.
- **Motion/Second** (Moffatte) Propose \$500 for District 3 team and \$350 for each of the other two teams attending Nationals. **Amend**. \$250 for the two teams outside of District 3. **Amendment Accepted**.
- **Motion** District 3 will support our three participating teams going to National competitions to travel in the amount of \$1,000: \$500 to Washington Premier, \$250 to Crossfire, \$250 to Snohomish. **Motion Passes**.
- Stu still needs 7 more players for GRCC womens soccer team.

**Motion/Second** to adjourn at 8:50 p.m. **Motion passed**. Next BOD meeting will be Monday, August 3rd, 2009 at 7:00 p.m. at the District 3 office.

Respectfully submitted,  
Lucy Schuck  
District III Secretary