



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

APPROVED DISTRICT III
MEETING MINUTES
June 2, 2003

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 7:10 PM.

Present were Commissioner Paige Harder, 1st VP Dan Flint, VP Competition Colleen Zeman, VP Development Juan Rangel, Secretary Marty Torres, Treasurer Ken Vannice, Disciplinary Chair Warren Wheelock, AYSA MAR Molly Burns, FWSA Alternate MAR Perry Woodford, GRJSA MAR Don Chromy, HSA MAR David Marinovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, NarYSA MAR Andy Cantrall, TPCJSA MAR Henry Robicheau. Excused: MRSA MAR Mark O'Brien. Guest: Dave Painton. A quorum was present.

Motion/Second to approve the May 5, 2003 minutes as written. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications

1. Received thank you cards from BU15 FC United, FC Royals '85 and '88 for the donation of monies for Far West Regionals.
2. Meeting regarding Covington fields with MpVSA and KYSA.
3. MpVSA coach who obtained his National C license is requesting reimbursement. Juan will handle.

1st VP DAN FLINT- No Report

VP DEVELOPMENT JUAN RANGEL

Report

ODP

1. Need the bill for lighted fields from AYSA.
2. Will forward the names of the state pool players.
3. Most ODP coaches will return if there is a District III administered U14 for 2003.
4. Will make more decisions regarding dates, etc after next WSYSA BOD meeting.

VP COMPETITION COLLEEN ZEMAN

Report

1. Will have a meeting for all Association VP Comps on June 24, District III office, to go over new forms. Please send another Association officer if your VP Comp cannot attend.

SECRETARY MARTY TORRES

1. Please submit directory information as soon as possible. TPCJSA has submitted theirs. HSA is unchanged from last year.

TREASURER

Handouts

1. Monthly Financial statements

Report

1. The contract for refuse for our building was for suite #2. We have been paying utilities for suite #1. When the error was corrected the district owed \$608 to cover these costs for 2 years. We will have to allow for more money in the budget for utilities when presenting the budget for next year.
2. Money from parents to cover NSF checks for ODP have still not been received. Juan will handle.

3. Dave Painton has looked over our books and is doing our taxes. We received a letter with his recommendations.
4. Considering a U11 tournament for 2004. Will keep this in mind when working on the budget proposal this year. This tournament may or may not be used for League Placement, depending on what is decided. Please discuss with your Associations.

APPOINTED CHAIR REPORTS

DISCIPLINARY CHAIR WARREN WHEELOCK

Report

1. **Motion/Second** to make 2 changes to District III Bylaw Disciplinary Rules.
 - Add the verbiage "Authorities" after District III Bylaw, Article IX, Disciplinary.
 - District III Bylaws, Article IX, Disciplinary, section 3. Add the verbiage "coach or person who can be identified as having an affiliation with a team" after the sentence "District III Executive Board shall establish a District III Disciplinary Committee, which shall hear misconduct reports relating to District III Administered Leagues and events and have the power to penalize any player," **Motion passed.**
2. Was informed at Soccer Fair that Mark Biggs will be holding a meeting that Associations will be mandated to attend. Most likely to be held in July.

Handouts

1. Current District III Bylaw, Article IX, Disciplinary.
2. Proposed changes to the District III Bylaw, Article IX

MAR REPORTS

AYSA MAR- no report

FWSA MAR PERRY WOODFORD

1. Steel Lake project is behind schedule. This will have an impact on field availability.
 2. Registration for the FW Blast Off Tournament is up. The tournament is collecting new and used soccer balls to donate to World Vision.
 3. State ODP is asking to use Decatur this weekend. Trying to work it out.
 4. Have copies of FWSA boundaries.
 5. FWSA Young Ref of the Year has been invited to officiate at Far West Regionals.
- There was a discussion regarding associations using out-of-association areas for fund raising. This is not a district matter, but rather up to individual associations to decide.

GRJSA MAR DON CHROMY

1. Working on updating the GRJSA bylaws
2. The Six-a-Side tournament is being worked on

HSA MAR DAVID MARINCOVICH

1. Elections were held in April. All officers remained the same.
2. By-laws were updated.
3. The May meeting was mostly on the experiment that West Seattle is doing with an on-line registration program. Seems to be working well. Cost- \$300 to set up and \$2.00 per player
4. SeaTac cup was approved
5. Referee Justin Poe is attending Far West Regionals to officiate
6. Requesting information regarding why RMA numbers and coaches signature is not required on the District III Entry League form. RMA information can be accessed on-line and is also on Association forms.

KYSA MAR LUCY SCHUCK

1. Kent Cornacopia Cup is still accepting teams, especially boys' teams. Will be held July 10 - 13

MpVSA MAR DOUG MUNGER

1. Held a boundaries meeting
2. Sports Council and School Districts working together and have applied for 501c3 status and are applying for grants
3. May have field turf in the High School stadium and may be available next year.

NarYSA MAR ANDY CANTRALL

1. Dick Tallman was appointed 1st VP.
2. Micro starts this Saturday, June 7th at 10:00 at Jane Clark. This is one of three events we will host for Metro Parks Tacoma per our contract.
3. Hope to host a TOPSoccer event for Metro Parks special population.
4. Our volunteers are being recognized tonight by Metro Parks due to their involvement with the CHIP-in program.
5. Pepsi Invitational has been approved for Aug 29, 30, 31, Sept 1

TPCJSA MAR HENRY ROBICHEAU

1. Showcase of Champions and Rainier Challenge went very well.

UNFINISHED BUSINESS

FIELD USE REQUEST FORM

1. Proposed forms were handed out for Associations to look over, make suggestions and decide how to handling this form if they decide to use it.
2. When approved, this form will be in coaches packets and on the District III website

2nd VP

1. Received a résumé from Stu Snow for 2nd VP. **Motion/Second** to appoint Stu as 2nd VP by acclamation. **Motion passed.**

COMMITTEE CHAIRS- in progress

OPERATING PROCEDURE CHANGES

U10 League

1. Some of our Associations would like to have a U10 League if there are enough teams. General consensus was that there would be enough teams for a Boys League. FWSA proposed a rule change to discontinue scorekeeping/standings at U10. FWSA will send an email to the MARS outlining their proposal for a U10 league with no standings/scores kept.
2. FWSA proposed a U11 district mod league for U10 teams only. Of concern is U10 roster size limits and the fact that many of these teams are full. This will allow for 9 a-side play and will also address the issue of rosters being too full for these U10 teams. If there are enough teams for a U10 district league there would not be a need for this proposal.
3. Associations are asked to keep Colleen informed on the numbers of U10 teams interested in a district league so decisions can be made.

NEW BUSINESS

AUDIT

1. Dave Painton audited the books and has written a letter outlining suggestions, but found District III books in very good order.
 2. Reminded us that anyone receiving \$600 or over must receive a 1099.
 3. Found good documentation of receipts, checks written, etc.
 4. Approves of the practice that the Treasurer does not signs checks
- Dave was thanked for looking over our books. It is very much appreciated.

FOR THE GOOD OF THE GAME

TOPSoccer GAME AT WSYSA NIGHT AT KEY ARENA

1. The Shoreline TOPS athletes will be playing an exhibition game on June 14th at the Key Arena just before tip off of the Seattle Storm game. Please attend and support TOPSoccer. A portion of the WSYSA ticket sales goes to TOPS.

RAINIER CHALLENGE

1. A FWSA team won the Championship in their division at the Rainier Challenge.

FIFE COMPLEX

1. A meeting with the Fife Council will be held at 7 PM on June 10, to vote on acquisition of the alternate site. Please attend.

Motion/Second to adjourn at 8:20 PM. **Motion passed.**
Respectfully submitted,

Marty Torres
District III Secretary