



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES June 6, 2004

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 7:01 PM.

Present were Commissioner Paige Harder, 1st VP Dan Flint, VP Development Ken Vannice, Secretary Marty Torres, Treasurer Mollie Burns, Disciplinary Chair Warren Wheelock, Web Master/Scheduler Gerd Schmidt, TOPSoccer Chair Alice Russell, AYSA MAR Mollie Burns, FWSA Alternate MAR Perry Woodford, GRJSA MAR Don Chromy, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Mark O'Brien, NarYSA MAR Dick Tallman, TPCJSA MAR Bob Hall. Excused: Stu Snow. Guests: Wayne Braun, Patrick Muir, Doug Andreassen, Bill Worden, A quorum was present.

Motion/Second to approve the April BOD minutes as written with one correction. Page 1, under 1st VP Dan Flint, item 1- change to read: "Making plans for a boundaries meeting". **Motion passed.**

OFFICERS' REPORTS

Guests Bill Worden, Bob Hall, Pat Muir, Doug Andreassen and Wayne Braun, were introduced.

COMMISSIONER PAIGE HARDER

Communications- no report

Report- no report

1st VP DAN FLINT

Report- no report

Boundaries- Dan will get the maps required to move forward with the boundaries meetings

VP DEVELOPMENT KEN VANNICE

Report

1. I have had no response to requests for applications for Director of Coaching and Director of Player Development, but will move forward with our plans.
2. National Convention- the quality of the Boston National Convention this year was disappointing. As budget approval is approaching, please consider the possibility of District III attending the regional convention in place of the national convention, or District III holding its own symposium.

SECRETARY MARTY TORRES

Report-

1. Please submit your directory information to include e-mail and phone numbers

TREASURER MOLLIE BURNS

Report-

1. The bank is requesting the decision as to if we want to continue to have our checks returned with statements. It was decided to continue receiving the checks.

Handouts- Monthly Financial Statements

APPOINTED CHAIR REPORTS

SCHEDULER/WEB MASTER GERD SCHMIDT

Report

1. I have developed an on-line disciplinary page to include referee reports. MARS can see who has been issued cards and print out disciplinary reports. The Disciplinary Chair will be the only person to have authority to update/make changes. Hard copies of red cards will still be required. MARS are asked to discuss this with their associations and bring back questions/concerns.

DISCIPLINARY CHAIR WARREN WHEELOCK

Report

1. Need Disciplinary Committee members for the following associations- FWSA, HSA, GRJSA, and NarYSA. Discussed placing schedule on the web.
2. Would like to have the Associations mail out coaches' letters instead of placing in coaches' packets. Another possibilities include placement of a button on the web page that explains the steps to take if a card is received.
3. Please consider the possibility of having someone who is willing to put in approximately eight to 10 hours a week to do disciplinary secretarial work. Could possibly be a paid position. Duties would include: mail, e-mail, faxing, copying, data entry.

Handouts

1. Draft of Disciplinary Secretary Duties
2. Disciplinary Committee Schedule 2004

TOPSoccer CHAIR ALICE RUSSELL

Report

1. Tukwila/Skyway Soccer Clubs are working to start a new TOPSoccer program.
2. Met with TPCJSA to talk about starting a program.

MAR REPORTS

FWSA MAR PERRY WOODFORD

1. FWSA is hosting the U18/19 LPT's. It is going reasonably well. I think the state office could communicate better with the hosting associations.
2. Having our books audited by Dave Painton. No findings and he is helping us archive and transition to upgraded software.
3. We have at least one GU10 team that wants to play U11 District. Has the district put together any opinion or direction on allowing U10 teams to play U11? We had two or three teams last year. Federal Way United will be reviewing this girls team on June 9.

GRJSA MAR DON CHROMY

1. Registration for league and for 6 aside tournament is going well
2. Starfire/ approval of non-member tournaments- is approval going to be handled differently than in the past? Doug Andreassen answered that more attention will be paid to the administration of this issue. The associations can ask for an official policy at a later date if this approach is not working.
3. There have been discussions as to the development of 50 acres

HSA MAR DAVID MARINCOVICH- No report

KYSA MAR LUCY SCHUCK

1. Kent Cornacopia Cup is July 8 to 11. Need older ages 17 to 19

MpVSA MAR DOUG MUNGER

1. On-line Registration is going well
2. Have identified 55 eleven-a-side teams
3. Two scholarships given out for \$1000 each to one male and one female high school senior.
4. Gave \$500 to a Marauders team competing at Regionals
5. King County fields closed due to baseball
6. D clinic with instructor Kurt Audett- 25 coaches
7. Had 12 to 13 coaches for E clinic- dates given for the clinic were last day of LPT's and Father's Day
8. Were notified of a church group that has put in a private practice field in Covington. They have given permission for Kent and Maple Valley teams to use it.

MRSA MAR MARK O'BRIEN

1. Registration- we placed yard signs up within our boundaries and tracked where from where players got registration information- 80% were from the yard signs
2. Received one week notice for an E clinic and had 20 coaches attend
3. 5 teams competed at LPTs. 3 were successful
4. Wayne Braun will be new MAR and is the new MRFC president

NarYSA MAR DICK TALLMAN

1. AGM in March- new officers
Dick Tallman President; Mike Milasich 1st VP; Bill Towey 2nd VP; Todd DeVore VP Comp; Pat Casey VP Development; Carrie Lugo Secretary; Dorie Hahn Treasurer
2. Micro Season is going well. 8 sessions starting June 8
3. Free clinic for Metro Parks with twice as many participants as last year
4. Open house/registration- June 5, 15, 29
5. Entry Level Referee Clinic- June 18- 20, July 23 – 25 at Jane Clark. \$35
6. Narrows Cup July 8 to 11 and Pepsi Invitational Sept 3 to 6

TPCJSA MAR BOB HALL

1. Hosting 2nd Annual Coaches Educational Meeting. Will begin with home leagues and to be held on Sept 11 and 12.
2. Mod season- teams will play some of their games on Wed evenings so that their season ends in Oct. Will still have 10 home games
3. U11 Pilot program- some of their games will be played on Wednesday evenings. The season will end before Thanksgiving. Will suspend games during the season for one week, reshuffle teams and have play-off games and a division champion.
4. The Rainier Challenge went well
5. A Presidential Summit with mandatory attendance was held with the 14 club presidents and their DOC's. We broke into small groups with different topics assigned to each group. These groups will continue to address the issues discussed within their group.
6. We have a new website- tpcjsa.org

UNFINISHED BUSINESS

VOTING

1. A decision has to be made as to if a 2/3rds or simple majority is required to elect officers

LATE FEES

1. HSA, FWSA and TPCJSA - need invoices
2. GRJSA- unsure as to which one of two Tsunami teams dropped
3. MpVSA- notice given to club president

NEW BUSINESS

LEAGUE PLAY

1. **Motion/Second** to change start time for Sunday games to 10 AM unless the teams have to drive more than 2 hours for their game. **Motion passed.**

VP COMPETITION APPOINTMENT

1. Colleen Zeman has had to resign due to personal reasons.
2. We received a resume from Bill Worden for the position of VP Competition. **Motion/Second** to appoint Bill Worden by acclamation. **Motion passed.**

BYLAW CHANGES

1. Changes from last year will be emailed to look over and discuss next month

U10

1. Neither scores nor standings were kept for U10. Ask your Associations how this worked for them.
2. Please discuss with your associations if there should be a District U10 league this year

ADMINISTRATIVE HANDBOOKS

1. Please notify the state how many your association will need by June 25th

WSYL and WSYDL

1. Registration paperwork due to state by July 1

FOR THE GOOD OF THE GAME

1. Congratulations to Perry Woodford for being selected Volunteer of the Year and to Marty Torres for receiving the Presidents Award.
2. TOPSoccer Celebration is June 12th

3. Far West Regionals in Spokane start June 20th

Motion/Second to adjourn at 9:01 **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary

NEXT MEETING JULY 12TH