



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

**BOARD OF DIRECTORS**

**APPROVED MEETING MINUTES**

**June 6, 2005**

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 7:40 PM.

Officers Present: Paige Harder, Commissioner  
Stu Snow, 1<sup>st</sup> VP  
Ken Vannice, VP Development  
Bobbi Lane, Secretary  
Mollie Burns, Treasurer  
Gerd Schmidt, Webmaster

MAR Present: Steve Buchanan, FWSA  
Alice Russell, GRJSA  
David Marincovich, HSA  
Lucy Schuck, KYSA  
Gregg Downing, MpVSA  
Rich Sando, MRSA  
Steve Nelson, NarYSA  
Doug Andreassen, TPCJSA President  
Dave Painton, TPCJSA  
Jeri Schueler, TPCJSA

Excused: Warren Wheelock, 2<sup>nd</sup> VP/Disciplinary Chair  
VP Competition Bill Worden, VP Competition

**Motion/Second** to approve the April 4, 2005 minutes as written (no May meeting). **Motion passed.**

**OFFICERS' REPORTS**

**COMMISSIONER, PAIGE HARDER**

- Shared a thank-you letter from FC United '87. "Thank you so much for your help and support!" (for supporting the team with the U.S. Youth Soccer National Championship games in Lake Buena Vista, Florida.)
- Made everyone aware of the 1<sup>st</sup> Annual Golf Tournament put on by WSYSA.
- Had the opportunity to attend a 'get to your know president' (WSYSA) meeting, it went well. June 18<sup>th</sup> will be their first meeting. Gerd requested to have Paige take a question to the meeting regarding "the fact rosters are available to whoever wants to view them on the new Bonzi/SAM registration system." She will be checking with state regarding the Bonzi/SAM system.



## **District III**

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

### **1<sup>st</sup> VP, STU SNOW**

- Will hold a boundary meeting on Monday, June 20<sup>th</sup> at 7:00 p.m. A discussion of some boundary issues with Renton and Issaquah will be covered.

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

- No report.

### **SECRETARY, BOBBI LANE**

- Made some format changes to the minutes report.

### **TREASURER MOLLIE BURNS**

- Dex Directory Advertising order is due. Doesn't say how much it is, though.
- Wells Fargo accounts are open for online registration purposes.
- Check #1271, to WSYSA, dated 11/4/2003 and check #2271, to Juan Rangel, dated 11/19/2004 never cashed. Request from the board to remove from the books. Motion/Second (from Dave Painton, TPCJSA) to clear from the books - *motion passed*.
- Farwest Regional checks were sent to the teams.
- Tacoma has paid for an NSF check from Christina McGraw, GU13 team Shooting Stars for Presidents Cup registration.

### **APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT**

Operating procedures for the fall league play is updated.

## **MAR REPORTS**

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

- Sounders fundraiser went well.
- GoFast and UKISC camps are set up for the summer.
- Cornucopia Cup is scheduled for July 14 with a deadline of June 17.

### **FWSA MAR, STEVE BUCHANAN**

- Discussed the use of Starfire and how tournaments being held there are becoming more difficult. They met and a resolution was made. FWSA tournament is the associations fund raiser and important to help keep cost down.
- A team from Hawaii has entered the Blast Off tournament.
- Presented a request (question) from the BOD to have the agenda available in advance.
- The registration system currently has a deadline of September 1, would like to know how to get that extended.
- Referee, Sirina Frazier has been invited to Regionals. FWSA purchased airfare and would like to request, from District III, help to offset the cost for her trip. Ken recommended a formal letter be sent to the Board and have Mollie check to see what has been done in the past. Steve Buchanan (FWSA) made a motion to have Sirina send a letter requesting that District III match \$350 for her to go to Regionals, David Marincovich (HSA) seconded. Fourteen approved and one opposed, *motion passed*.
- Question regarding goal(s) for the MOD U11 for the next season. This will be looked into.



## **District III**

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

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

- MRSA have been meeting with the City of Bonney Lake in regards to soccer fields in our city. We are working on a new park plan off of 214th that would have 2 full size grass fields and 3 baseball fields. Looks like this one will be planted this fall for use next year.
- We have also been working with the city on the expansion of Allen Yorke Park which will include 1 more full size field and 2 more Baseball fields, this is expected to be complete between 2008 and 2010.

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

- No report.

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

- TPCJSA Presidential Summit was held on May 15, 2005 at the Fife Community Center. The "Keys for Success" was the topic. We would like to thank all the clubs that were in attendance. Facilitators presided over 6 discussions groups that brainstormed and discussed the "Keys for Success" issues and proposals. The common theme that seemed to arise throughout the day was "communication" and the need for more education. The ad hoc committee will now meet to sort out through all the information gathered and come back to TPCJSA with a working document.
- Bonzi report - see attached written report from Tracy Murphy.
- TPCJSA will be holding a Mini Placement Jamboree for U11 boys and girls teams. It will be on August 20-21<sup>st</sup> at Meeker Middle School. All teams are highly encouraged to participate as it will help place the teams in appropriate divisions. And ease the transition into the "full" field play.
- TPCJSA recently had a Boundary Committee meeting looking over language in the documents that will be presented at the next meeting. The main concerns are crossing club and association lines and communication between the clubs about field usage and lighted fields. Ray Moffatte, VP of Competition is working on these documents.
- TPCJSA has 3 teams preparing for Regionals, BU19 FC United, GU19 Royals, and GU17 Royals. We wish them the best of luck.
- PAC Nat. We are in the process of reviewing a new lease agreement with the city of Fife and WSYSA. More information will follow as soon as it is available
- TPCJSA, NarYSA, and NORTAC have joined into agreement to form an Intra Association League (IAL) for 2005 and further. Teams will be able to play games against other club teams within Pierce County. The older "Rec" teams will not have to play District and travel so far. U7 thru U10 games begin Sept. 10 and end November 15. Two games will be on Wednesdays and the rest on Saturdays. U11 will have a Placement Jamboree on August 20-21<sup>st</sup>. They will have a 10 game season with a playoff in early December. U12 thru U14 will have a 14 game season. Coaches need to register to play in this league by July 10<sup>th</sup>.
- Referee, Jennifer Munchmor has been invited to Regionals and Jeri would like to also request assistance from District III, help to offset the cost for her trip. A formal letter is sent to the Board. Motion made to have Jennifer send a letter requesting that District III match \$350 for her to go to Regionals. Fourteen approved and one opposed, *motion passed*.



## **District III**

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

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

- SCORE will hold their 6-A-Side Tournament on Saturday, July 23.
- Request for teams wishing to use Starfire and are not able to get field time (because they are booked) to please contact GRJSA for permission to use GRJSA fields (i.e. Foster and Lee Phillips.) Paige will be sending a formal letter to Starfire regarding this request.

### **TOPPS, ALICE RUSSELL**

- Jamboree set for June 11-12 at Edmonds-Woodway High School. It will run from 10 a.m. to 1 p.m. Interested in refereeing? Contact Pat Merre via email.
- Regarding the field issues at Starfire, a recommendation to ask for (review) their 501C and financial statement.
- State board is concerned we won't support PacNac if Starfire offers free fields for TOPS events.
- If your association is interested in offering TOPSoccer program please contact Alice to make arrangement for her to come to a meeting and present the program.

### **NarYSA MAR, STEVE NELSON**

- Narrows Cup will be held July 7-10.
- NarYSA and TPCJSA are now working together and had a good meeting.

### **OLD BUSINESS**

- Rule changes are being worked on.
- Bonzi issues at the association and club level.

### **NEW BUSINESS**

- Rule changes.
- Paige has concerns regarding changing from 11 players down to 8. She will email the document to everyone.
- Please get back to Paige regarding the District packets. Would your association prefer that everything be emailed directly to the coach or to a point of contact at the association level, then the association would be responsible for distributing.
- Question as to how the referee and game sheets will be handled if the District will not be printing *GAME ROSTER SHEETS*.

### **“GOOD OF THE GAME”**

- Former GRJSA player, Marcus Hanamann was 1 of the 3 players nominated for player of the year for his team.
- Gerd reminded all about the Concacaf Gold Cup coming July 7<sup>th</sup> and 9<sup>th</sup> at Qwest field.

**Motion/Second** to adjourn at 8:40. **Motion passed.** Next meeting is scheduled for July 11, 2005.

Respectfully submitted,

Bobbi Lane, District III Secretary