

June 5, 2006

Officers Present:       Stu Snow, Commissioner  
Ken Vannice, VP Development  
Warren Wheelock, 2<sup>nd</sup> VP/ Disciplinary Chair  
Gerd Schmidt, Webmaster/Scheduling  
Vacant, 1<sup>st</sup> VP  
Bill Worden, VP Competition  
Mollie Burns, Treasurer

MAR Present:           Tom Flynn, MpVSA  
Keith Vincent, NarYSA  
Lucy Schuck, KYSA  
Alice Russell, GRJSA / TOPSoccer  
Perry Woodford, FWSA  
David Marincovich, HSA  
Jeri Schueler, TPCJSA

Excused:                Bobbi Lane, Secretary

Not Present:            Rich Sando, MRSA

Changes to last month's minutes: Operating Procedures and Disciplinary Procedures were tabled until this month's meeting (June). Minutes passed with changes.

**Motion/Second** to approve the May 1, 2006 minutes with corrections. **Motion passed.**

#### **OFFICERS' REPORTS**

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

- The District office phone line will be used for information only from now on and will not provide an opportunity to leave messages any more.
- Plans to have President's Conference at District-3 office on Saturday, June 17<sup>th</sup>, 10:00-2:00. Lunch will be provided. All District Association Presidents need to email their contact information to Bobbi so that meeting information can be distributed and they can contact each other.
- In Spokane this past weekend at LPT's there was a thunder and lightning storm. One District-3 team took the field 10 minutes before the all clear sirens went off. This is very dangerous. Because one team went out early, others followed. Please notify all teams that this should not happen again.
- State retreat last month. Discussions: Bonzi, LPT's, Regionals.
- Thank you to AYSA for supplying all water and soda for the District-3 office this past month.
- Phone line to the District office is only for information from now on. There will be no opportunity to leave messages any more.

##### ***2ND VP / WARREN WHEELOCK***

- Four issues are going on at this time.

##### **OPERATING PROCEDURES**

Article III League Operation: Section 3.1. Game rescheduling. Add language to say when and to define it more. Add: "3 weeks from the scheduled date."

Section 1 © number on uniforms: Add to say, "minimum height of 6 inches"

Add "or designate"

Motion approved as amended. Passed.

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

- Would still like invitation to visit all associations to speak about programs District 3 has to offer, assist in scheduling clinics, training instructors and help them become certified and help identify coaches at the associations and help them obtain advanced coaching licenses. Have attended meeting at Highline, and are scheduled for Maple Valley, Greater Renton and Kent in the next couple of weeks.
- Handed out information about proposed Developmental Program for U-11 & U-12 within District 3 for fall 2006. Will discuss next month. (copy attached)
- Coaching DVD's available
- Houston 2006 report distributed
- PDL meeting. Ethics policy draft was passed out. Information on District-4 website.
- Met with Jan S. two weeks ago to discuss coaching education issues. It was a good meeting.
- Dan McLaughlin: Met with Jan S. She is sending Mod, D & E curriculum to him to review. As soon as he is up to speed with it, he'll also begin teaching. A specific request – if you request a clinic, please let him know and have the request go thru him so he can try to make sure it will happen. Any coaches who are interested in becoming a clinician, please contact Dan. Requirements will be sent out to MAR's and a button will be added to Coaches button on website.

#### ***VP / COMPETITION, BILL WORDEN***

- CYL will be online shortly.
- Each association should publish information to all teams.
- Due date for applications is the end of June
- Placement criteria issues discussed at the Registrar/VP meeting. Most associations and clubs were well represented.
- Association representative need to place the teams. Registrar is the only one who can make placement changes.
- Question – How do U-11 teams place themselves? Answer under new business.
- Online systems. Recommend get rid of Wells Fargo and go to PayPal system for payments. Should be much cheaper.
- How should we handle giving money to teams and referees going to Regionals and Nationals? Have money in budget for teams for this purpose. All you have to do is write a letter and ask. Referees will be on exception basis. Three referees requesting financial support to attend Regionals.

#### ***TREASURER MOLLIE BURNS***

- Will close Wells Fargo Account to save money.
- Balance sheet handed out.

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

- Report emailed.
- Had meeting on 22<sup>nd</sup> with all District-3 associations represented, and most other participants as well.
- June 1<sup>st</sup> database opened and can see which teams have registered and their strength. This should minimize changes.
- Only registrars can change the team data
- So far, no teams have registered.

#### ***TOPSoccer, ALICE RUSSELL***

- Program started in Tacoma. Carrie Lilly will be coordinating it. Jamboree at Starfire will be on June 24, 12:30 – 3:30 or 4:00 on the two indoor fields. Could use buddies.
- Played some games during the KYSA Sounders halftime May 18<sup>th</sup>.
- TUSK TOPSoccer received a grant from Safeway for \$1,000. Thank you to Safeway for their support.

## MAR REPORTS

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

- Business as usual

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

- Soccer as usual.
- FC Crush GU-14 coming in from District-4 without full board approval again.

### **NarYSA MAR, KEITH VINCENT**

- Elections held and have a new, full board.
- Fields still tight and competing for time with adult ultimate Frisbee, lacrosse, etc.
- Frustration with state for dropping their scheduled E Clinic at the last minute.

### **MRSA, RICH SANDO**

- No report

### **AUBURN MAR, KRISTIN REDDY**

- Had AGM and has a full board.
- Major initiative is to get 501C3 status this year.
- Talking with Game Farm Park to possibly upgrade to field turf and trying to get an IAC grant.

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

- Would like it to be known that TPCJSA supports the PDL.
- Not requesting funds for teams going to Regionals.
- Hosting the Championship Cup 2007, possibly at Lakewood Stadium
- Four or five teams will be going to Regionals
- South Hill Soccer Club is still in bad standing. Agreement almost done.
- M. Osborne is the new Secretary.

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

- No report.

### **FWSA MAR,**

- No report.

.

### **OLD BUSINESS**

- U17 Girls CYL. Will allow this age group to play CYL if enough are interested.

### **NEW BUSINESS**

.

### **“GOOD OF THE GAME”**

Inboxes and new projector purchased. Will be getting another screen.  
Kick for Cancer information brought back from Houston.

**Motion/Second** to adjourn at 9:13 p.m. **Motion passed.** Next meeting is scheduled for July 10, 2006 at 7 p.m.

Respectfully submitted,  
Lucy Schuck (for Bobbi Lane)