



# District III

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

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## BOARD OF DIRECTORS APPROVED MEETING MINUTES June 2, 2008

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 7:08 pm.

Officers Present:     Stu Snow, Commissioner  
                          Bill Worden, VP Competition  
                          Keith Vincent, VP Development  
                          Lucy Schuck, Secretary  
                          Kathy Chromy, Treasurer

MAR Present:         Alice Russell, GRJSA and TOPSoccer  
                          Cameron Pence, AYSA Alternate  
                          Jesse Hamashima, FWSA Alternate  
                          Mike Bramhall, HSA Alternate  
                          Heather Moore, KYSA  
                          George Keller, MRSA  
                          Michael J. Milasich, NarYSA  
                          Henry Robicheau, TPCJSA  
                          Tom Flynn, MpVSA

Appointed Chair:     Gerd Schmidt, Schedule and Webmaster

Absent:                Warren Wheelock, 2<sup>nd</sup> VP/Admin. - Excused  
                          Bobbi Lane, 1<sup>st</sup> VP/Admin. – Excused

Guest:                 Jessica Williams

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

### OFFICERS' REPORTS

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

- Teams that have a beer company sponsorship need to remove the logo from their jerseys.

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

- Absent.

#### **2<sup>ND</sup> VP/ADMIN., WARREN WHEELOCK**

- Absent. Stu read report that was submitted.
- Need the names of members for the Disciplinary Committee for fall season. MAR's please bring the names, phone numbers and emails for your rep to the July meeting or email them to Warren directly.
- Need to discuss requiring player cards for U14-U18 boys.
- Assume all fine with the proposed bylaws since he has not received any comments since May 9<sup>th</sup>.
- Need to discuss advertising outside of Association boundaries.

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

- CYL League 2008:
  - Pending issues:
    - If systems and clerical support for generating the necessary stats is forthcoming, the fall program is feasible. The role of WSYSA in this effort was considered. It was noted that standings/scoring data is largely available on referee system databases currently.
    - Other issues were raised related to CYL vs host, District rule conflicts as well as looking at CYL in the context of long term select team programs within WSYSA.
      - Question: How will we deal with girls who are knocked out of LPT's and want to come back to our leagues? LPT's go into the 3<sup>rd</sup> weekend of August and CYL hasn't announced when their decision deadline will be. This effects District 3 placement greatly. Register teams for LPT's and District 3 leagues simultaneously.
      - Question: When teams register, can Gerd place the Association name on the schedule also so that teams will know where everyone is from? Team ID numbers tell you – the first number of the ID is the District the team is registered in.
    - The group's intent was to plan for a conventional CYL program, similar in scope to the 2007 program for 2008/2009.
    - Please continue to monitor the CYL website for standings at:  
<http://www.wsysa.com/cyl>
- Presidents Cup 2008:
  - Planning for 2008 started. WSYSA decided not to host state semi-finals as intended initially. Starfire is not available. Need a large hosted facility. Semi-Finals (state level) 6<sup>th</sup>-7<sup>th</sup> December 2008, 8:00 am – 6:00 pm.
  - Consider having District host some preliminary round matches at Starfire 15<sup>th</sup> & 16<sup>th</sup> November. There will be subsidies for hosting associations.
  - Treasurer and VP Comp have outstanding reimbursement from WSYSA for 2006 tournament to address.
- District 3 League:
  - Team Registration/Placement Meeting:
  - There was an initial meeting of VP Comp/Registrars at the District office on May 19<sup>th</sup> at 7:00 pm.
- District 3 Competition/Development considerations for team placement – Fall 2008
  - Objectives:
    - Reduce placement revisions
    - Quality of competition
  - Accurate placement of teams into divisions of strength parity. This provides optimal conditions for team and player development. The VP's of Competition/Development, District or Association Reps should be directly involved in this process. This should be provided with information such as historical standings, league/division descriptions, and preliminary division placements. They should have opportunity and authority able to accomplish their responsibilities to ensure teams are placed correctly.
  - The table lists leagues/programs/divisions available for team placement in WSYSA for the upcoming season. Note that GU15 through GU19 divisions will stay in the fall season with applicable rules under development and are dependent upon WSYSA guidance.
- Registration Procedure:
  - May 19<sup>th</sup> was the initial meeting of the VP's of Comp & Registrars to explain the team registration process. Gerd explained the Team Registration Module to participants. The module uses auto fill and pull down menus for team ID and divisions. Queries are

available for review of teams sorted by age brackets, division and strength. Pairings and preferred field assignments are provided.

- Placement Procedure:
  - On August 1<sup>st</sup>, Associations and Clubs will no longer be able to make changes, only the District scheduler may. The final divisions will be assigned by about the 4<sup>th</sup> of August.
  - Meeting of the VP's of Competition/Development, or their designates, to resolve final placement will be after the first week of August.
  - Requests for changes will come from the Association VP's of Competition/Development representative and not from the coaches and they should be made before the 6<sup>th</sup> of August. On or about the 6<sup>th</sup> of August, these representatives will meet in the District office and we will resolve any placement problems. This meeting is not to develop the divisions but rather to resolve the last and most difficult placements. It is easier to move teams around when all the parties are present.
- Scheduling:
  - The schedules will be completed around the 20<sup>th</sup> of August and will be posted August 22<sup>nd</sup>. First games will begin September 7<sup>th</sup> and 8<sup>th</sup>. We will consider how mid-season corrections might be implemented. Conflicts with Presidents Cup games are being addressed in various ways.

***VP / DEVELOPMENT, KEITH VINCENT***

- No Report.

***TREASURER, KATHY CHROMY***

- A workshop roundtable will be held Saturday, July 19<sup>th</sup> from 9:00 am – 12:00 noon at the District 3 office. If more than 10 people respond, it will be moved to a Starfire meeting room that can better accommodate the numbers. Andy Boyd, IRS Auditor, will be a speaker. Also will be presenting a new software program called Quickbooks Online that provides a good checks and balances system for both club and association treasurers. It is \$28 per month for non-profits organizations. Treasurers please RSVP to Kathy. Asking that at least 2 people from every association attend.
- In the process of writing checks to the 9 associations to reimburse them from WSYSA. The total amount will be divided by the number of registered players each association has.
- Balance sheet passed out.

***SECRETARY, LUCY SCHUCK***

- No report.

***SCHEDULER / WEBMASTER, GERD SCHMIDT***

- Registration is open as of June 1<sup>st</sup>. Registrars can register the teams.
- Meeting on May 19<sup>th</sup> was well attended. Some of the participants from outside District 3 attended also.
- Question: Will Port Angeles teams play in District 3 leagues this year? They were told that if they played their home games in Silverdale, then we may be able to accommodate them. They will discuss and talk about it later.

***DISCIPLINARY/ETHICS, WARREN WHEELLOCK***

- Absent.

***PROTEST/APPEALS, BOBBI LANE***

- No report.

***TOPSoccer, ALICE RUSSELL***

- Tacoma and TUSK both done for the season.

- Want all Associations to have a TOPSoccer representative. Can combine with neighboring Associations to share a rep if you want to. If you don't bring a name next month, the MAR will be the rep.

***PDL COMMITTEE REPORT, PERRY WOODFORD***

- PDL Director of Coaching and Committee meetings were held mid-May.
- The DOC's voted to fine clubs when a DOC misses more than two DOC meetings a year.
- The DOC's voted to remove entire clubs. No grandfathering of older teams to continue play in the PDL. This is significant. Where does a U15 PDL team go if the PDL is not available for them? Under today's rules, they would attend LPT's and enter Division 3. This could be four skill levels lower than the previous season.
- Two clubs were removed from the PDL (Tri Cities and Marauders) and two clubs were added (Black Hills and GRJSA) to the PDL for the next season.
- PDL "A" teams will be required to enter the Championship Cup.
- The point system used to rank clubs has been revised to lessen the points allowed for teams that enter the Commissioners and Challenge Cups.
- Ken Phillips from District 7 was added as the third commissioner on the committee to replace Shari Tumey of District 2. We wish Shari a great retirement in Idaho.
- The spring league is under way and the fall brackets will be completed soon.

**MAR REPORTS**

***FWSA MAR Alternate, JESSE HAMASHIMA***

- Holding the second all-association board meeting on June 4<sup>th</sup>. All board members from all clubs are invited to participate in the meeting.
- Registration is scheduled to close in early June which is earlier than usual for our organization.
- Blast Off Tournament registration is open. Games begin August 1<sup>st</sup>.

***HSA MAR Alternate, MIKE BRAMHALL***

- No report.

***GRJSA MAR, ALICE RUSSELL***

- Teams will be in PDL next year.

***KYSA MAR, HEATHER MOORE***

- Can we revisit the Mod model of development?

***NarYSA MAR, MICHAEL J. MILASICH***

- No report

***MpVSA MAR, TOM FLYNN***

- Registration is ongoing.
- Court case has finally been settled with a past treasurer. Ruling was a felony but house arrest and no prison time was given. The association was reimbursed.

***MRSA MAR, GEORGE KELLER***

- George Keller is the new MAR for Mt Rainier.
- Asking for financial support for teams going to regionals.

***TPCJSA MAR Alternate, JESSICA WILLIAMS***

- Had a workshop on June 1<sup>st</sup>
- Working on problems with scheduling for LPT/District 3 teams
- Washington Premier hosting the U19 finals at WPFC fields.

**AYSA MAR Alternate, CAMERON PENCE**

- No report.

**OLD BUSINESS**

- Girls rules for Fall 2008 District 3 League: Maintained our program in the fall. All asked to come up with some rules by the August meeting.

**NEW BUSINESS**

- Six teams from District 3 have qualified to go to Regionals. Our budget is \$2,000.00.
- **Motion/Second** Give \$500 to each of the 6 District 3 teams going to Regionals and take the balance needed out of the District 3 budget, bumping the total amount to \$3,000.00. Discussion: Regionals very expensive this year. Can we bump the amount up to \$1,000 per team this year only? **Motion/Second** Give each of the 6 District 3 teams going to Regionals this year \$1,000.00. **Motion Passed** (6 votes for, 2 votes against, 4 abstentions).
- KYSA MAR **Motion/Second** Request funds for referee from KYSA attending Regionals. Discussion about referee support for regionals. Ray Moffatt (TPCJSA) and Robbie Schuck (KYSA) are the two referees under discussion. Question: should we offer \$300 each? New **Motion/Second** Requesting financial support for the two referees going to Regionals in the amount of \$300.00 each. Vote on inserting amendment **Passed**. Vote on amended motion **Passed**.
- South Sound League is a US Club Soccer league. They are trying to establish a league, and have contacted each District. District 4 and District 1 have both already turned them down. District 3 won't support it either.

**Motion/Second** to adjourn at 8:25 p.m. **Motion passed**. Next regular BOD meeting is scheduled for Monday, July 7th, 2008 at 7 p.m.

Respectfully submitted,  
Lucy Schuck  
District III Secretary