



# District III

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

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## BOARD OF DIRECTORS UNAPPROVED MEETING MINUTES June 6, 2011

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 7:03 pm.

Officers Present: Perry Woodford, Commissioner  
Jammie Hair, VP Competition  
Kathy Chromy, Treasurer

MAR Present: Alice Russell, GRJSA & TOPSoccer  
Tom Flynn, MpVSA  
Ray Moffatte Jr, TPCJSA

Appointed: Gerd Schmidt, Schedule & Webmaster

Absent: Robert Chinn, AYSA  
FWSA  
Jon Dawson, HSA  
Heather Moore, KYSA  
Dave Bozich, MRSA  
Open, 2<sup>nd</sup> VP Administration & Disciplinary  
Open, VP Development

Guests:

No Quorum. May minutes not approved  
Lots of great discussion but decisions could not be made.

### Communication

Perry handed around the proposed calendar and asked for input to add to the calendar. Plan to post the calendar on the website and review at the monthly meetings. Handed out the draft operating document proposals.

### OLD BUSINESS

- What does D3 provide and what do we want to look like or how should we be organized notes from the 3x5 cards filled out in May.

### NEW BUSINESS

- Player Fee rebate. Discussed holding the fee at the district to support our 2011 deficit budget. Will vote on a direction at the next monthly meeting.
- Membership cards. Perry explained the that the state operating documents have changed the terminology of the player card. We call them Membership Passes. This was to help reduce confusion with the RCL and Select Soccer Sub Committee rules for player pass. Membership

Card shows membership in Washington Youth Soccer. The Player Pass is a tool that allows a player to play for more than one team on a limited and document process.

District 3 has not authorized the rule defining the use of the select club player pass.

- Discussed providing funds to teams that have sent in requests for financial aid to support their trips to Regional US Youth Tournaments.
  - Four teams from TPCJSA have submitted requests through Ray, TPCJSA President.
  - The District removed funding for regional teams from the budget at the December meeting.
  - We will decide on an amount per team at the next monthly meeting.
- Discussion on naming convention of D3 leagues.
- Motion to change leagues by replacing the secondary minerals and jewels with numbers. An example of the levels will Gold 1, Gold 2, Gold 3, Gold 4, Silver 1, Silver 2, Bronze 1, Bronze 2.
  - Approved.
- Gerd updated us on his work with Bonzi to have a way for users of Bonzi to print their own game sheets for matches. The plan is to have this available for Fall 2011. If allowed by the association or club coaches can print the game sheets. Registrars will be able to create a PDF version and mail to coaches for use as a game sheet. Only names legally on the roster will be printed and printing will be more legible and easier for users of the games sheets.
- U10 District League was discussed. Motion to allow inter association U9 and U10 leagues was approved. Example is the existing league with Auburn, Maple Valley, Kent, and Federal Way.
  - Approved
- Jammie Hair was appointed to the VP Competition position. This opens the Secretary position
  - Approved

### **OFFICERS' REPORTS**

#### ***COMMISSIONER, Perry Woodford***

- No Report

#### ***1<sup>st</sup> VP/ADMINISTRATION, WAYNE JENSEN***

- No report.

#### ***2<sup>ND</sup> VP/ADMINISTRATION, Open***

- No report.

#### ***VP DEVELOPMENT, Open***

- No report

#### ***VP / COMPETITION, Open***

- No report

#### ***TREASURER, KATHY CHROMY***

- Filed a monthly list of account balances.
- Need Perry to go to the bank and sign a signature card. Need minutes from the AGM documenting his election.
- CD's are not making any money. Interest rate is very low.
- Worked with the land lord to pay six months rent at a time.

**SECRETARY, Jammie Hair**

- No Report.

**CHAIR AND COMMITTEE REPORTS**

**SCHEDULER / WEBMASTER, GERD SCHMIDT**

- Registration opened June 1st as scheduled.
- The NPSL U16-18 will again be incorporated into our league.
- The NPSL will be hosting the girls winter/spring league. If we have teams that wish to play the winter/spring league they can register with the NPSL.
- Registration will close July 31<sup>st</sup> with final placement meeting August 8<sup>th</sup>. Might be earlier.

**DISCIPLINARY, SCOTT HATFIELD**

- No report.

**ETHICS, WARREN WHEELOCK**

- No report.

**PROTEST/APPEALS**

- No report.

**TOP Soccer, ALICE RUSSELL**

- Programs closing down for the summer. All coming back in the fall.

**FINANCE COMMITTEE, KATHY CHROMY**

- No report.

**RECREATIONAL COMMITTEE**

- No report.

**SELECT COMMITTEE, WAYNE JENSEN**

- Next meeting is a conference call on June 11 2011

**SOCCER OPERATIONS COMMITTEE, PERRY WOODFORD**

- No Report

**MAR REPORTS**

**AYSA MAR, ROBERT CHINN**

- No report

**FWSA MAR, Open**

- No report

**HSA MAR, JIM BADER**

- No report.

**GRJSA MAR, ALICE RUSSELL**

**KYSA MAR, HEATHER MOORE**

- No report

**MpVSA MAR, TOM FLYNN**

- No report

**MRSA MAR, Dave Bozich**

- No report.

**TPCJSA MAR, RAY MOFFATTE JR.**

- I have a flyer from the South Hill Soccer Club Soccer Club hoping that would go back to the clubs in your organizations and let them know that the King of the Hill Soccer Tournament is around the corner and that they have extended their deadline. Those who meet the criteria of this event are more than welcomed and encouraged to sign up. I can and will forward this to the District #3.
- Dave Painton and I have met with L&I and they have agreed to let us work up an agreement with our clubs who don't post their games on the PCSRA website. PCSRA with the help of TPCJSA will be able to project out the number of games that exist and bill the club accordingly.
  - "The Letter" The TPCJSA E-Board will be discussing tomorrow the strategy that we will take in responding to the letter. We have until June 17<sup>th</sup> to communicate with WYS our response. We are having an internal debate on how to deal with this issue.
  - The real question is, does anyone know of any other person in the state who has received such a letter?
  - Another question is how did my esteemed colleague Wayne Jensen's name; get mixed up in this mess.
  - Might anyone know who leaked the "The Letter" to the public when it was addressed to me?
  - Oh by the way I have some letters of request for Regional Travel Money for four teams from TPCJSA.

**General Comments**

Discussed the labor and industry taxes for referee status within our organizations. SKCSRA, FWSRA, TPCSRA, and TRIAS were commented on about what they are doing to support the change in direction. It was noted that it would be very helpful to have the team id numbers fed into the systems to help with scheduling and disciplinary. If clubs would include this on the schedule forms they send to the referee assigners it would help several users of the data.

**GOOD OF THE GAME**

- Wayne commented on items he has been working on with USSF and the new video with Claudio Renya on the format of youth soccer. Basically the proposal or forthcoming platform is

significantly different and in some cases contradictory to the current modified soccer model we are following.

Meeting adjourned 9:00 PM.

The next Board of Directors meeting will be Monday, July 11, 2011 at 7:00 p.m. at the District 3 office.

Respectfully submitted,  
Perry Woodford  
District III Commissioner