



## **APPROVED DISTRICT III MEETING MINUTES**

**March 4, 2002 AGM**

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 7:10 PM.

Present were Commissioner Paige Harder, 1<sup>st</sup> VP Dan Flint, VP Development Henry Robicheau, Secretary Marty Torres, Treasurer Ken Vannice, Disciplinary Chair Warren Wheelock, AYSA MAR Stu Snow, FWSA MAR Erik Johnson, GRJSA MAR Ruth Weber, HSA MAR Laura Lewis, KYSA MAR Lucy Schuck, MpVSA MAR Scott Ruby, MRSA MAR Dan Haisch, NarYSA MAR Chuck Walton, and TPCJSA MAR Marian Bowers. Guests included David Marinovich and Debbie Hazen. A quorum was present.

**Motion/Second** to approve the February 4, 2002 minutes as written. **Passed** with one nay vote.

### **OFFICERS' REPORTS**

#### **COMMISSIONER PAIGE HARDER**

##### **Communications**

1. A letter was received from the HSA Eagles'88 requesting funds from District III to help offset costs to attend Far West Regionals.

##### **Report**

1. Will have a report from the National convention next month
2. Would appreciate someone attending the Commissioners Cup Finals in my place

##### **Handouts**

Catalogs and flyers from the National Convention

#### **1<sup>st</sup> VP DAN FLINT**

##### **Report**

1. Attended the National Convention and many workshops. Especially educational was the Small-Sided Games Workshop.
2. New email- FlintSoccer@aol.com

#### **VP DEVELOPMENT HENRY ROBICHEAU**

##### **Report**

1. Attended the National Convention.
  - Dan Friegang's workshop was educational.
  - The Referee Workshop was interesting.
    1. Learned that Cal South and Texas did a Referee Survey to determine why young referees quit. It was surprising to learn that verbal abuse from coaches/parents was not in the top 5 reasons as previously thought. The number one and two reasons were that the young person is no longer involved in soccer and refereeing was not what they expected.
    2. Communications with the referee is important
    3. Coaches and Referees need to respect each other.
    4. Concluded that more Referee evaluations are needed
    5. Would like to see the SRC and/or the PCSRA conduct an Exit Survey to determine why referees in our area quit
  - ODP and Small-Sided Games Workshops
    1. More states are going to the scouting and open call for ODP
    2. More states are going to small-sided games with 11 aside starting at older ages
2. Still need lighted fields for ODP
3. Will start ODP training soon

**SECRETARY MARTY TORRES****Report**

1. Attended the National Convention
2. The District III On-line mailing list has over 350 members

**Handouts** from the National Convention

1. Parliamentary Procedure
2. Resolving the Drop Off Dilemma- Keeping Kids involved in Rec Soccer

**TREASURER KEN VANNICE****Report**

1. Attended the National Convention last month was impressed with the workshops.
2. One of the workshops I attended was the 501c3 workshop. If asked, I will go to associations and clubs to explain fundraising, scholarships and how to set up a 501c3 if requested.
3. After the budget is approved I want to look into putting some money into an account with a higher yield but will ensure that the capital is protected and not at risk.

**Handouts**

1. Monthly Statements
2. Proposed budget for 2002

**APPOINTED CHAIR REPORTS****DISCIPLINARY CHAIR WARREN WHEELOCK****Report**

1. Working on rules for the web page
2. This season we will follow District III Rules
3. Had to throw out some red cards this past season because I had no addresses and the ruling was over 30 days. I only received the required registration from 3 Associations. This coming season Associations will be put in bad standing if they do not comply with providing registration data for Disciplinary. The registration due date for last season was Sept 1<sup>st</sup>.

**MAR REPORTS****AYSA MAR STU SNOW**

1. Things are going well in Auburn

**FWSA MAR ERIK JOHNSON**

1. Contact info for Erik: Erik\_D\_Johnson@ml.com
2. Would like to offer to host the President's Cup Finals
3. Would like to hold a D Clinic in early summer

**GRJSA MAR RUTH WEBER**

1. Contact info for Ruth: JORUWEB@attbi.com
2. We have 2 new Club presidents
3. Working on the structure for Player and Coach Development
4. Had a problem with out of district teams that had no alternate field. Would like to see out of district teams somehow have their own field in the associations
5. Asking to host a D clinic
6. Would like to talk to Ken about 501c3
7. The Association took over administration of the spring league from the clubs.

**HSA MAR LAURA LEWIS**

1. Held a Premier Coach Select meeting that went smoothly
2. Eagles program has submitted bylaws to become a club to be voted upon in April
3. Eagles boundaries are the same as the association with clubs honoring field times for the Eagles teams
4. Award Ceremony went great. First year we had WSYL and district teams included. Will continue to hold in January instead of December
5. Des Moines/Midway refs need to be paid for President's Cup
6. Looking to Paige to help settle the issue of SYSA using the Seattle Stadium in HSA boundaries.

**KYSA MAR LUCY SCHUCK**

1. Contact for Lucy- clschuck@earthlink.net
2. Ron Currie is the new President

**MpVSA MAR SCOTT RUBY**

1. Tony Shaw will be voting for the MpVSA at state AGM.
2. Would like to hold a D clinic

**MRSA MAR DAN HAISCH**

1. Developing a Premier program with boundaries that are the same as the Association

**NarYSA MAR CHUCK WALTON**

1. Tryouts are on the web
2. With an understanding of and respect to boundaries, NarYSA asked TPCJSA for permission to put tryout flyers in both the indoor soccer centers within TPCJSA boundaries. Permission was denied and the NarYSA select team chair was informed. Would like to remind everyone that the soccer centers are public and flyers could still end up there despite our efforts to respect boundaries.
3. Awards night was very well received. 10 teams were recognized at the Tacoma Dome with an on-ice ceremony and skating for all of NarYSA teams after the Sabercats game. The BU15 The Force were recognized by the Tacoma Fire Department Battalion Chief for their part in saving the life of their coach. If any other association is interested in doing this for their membership, contact Marty for more information. TPCJSA will have to grant permission to use the dome.

**TPCJSA MAR MARIAN BOWERS**

1. We have 11 teams in the Snickers Cup and 2 in the Commissioners Cup Finals
2. Our field project in Fife is coming along
3. Many of our clubs held elections with many new volunteers stepping forward

**UNFINISHED BUSINESS****Newsletter**

1. Is at the printer and will be delivered to the mailing house as soon as possible

**Soccer Fair**

1. Need to know who is attending so we have enough tables
2. Dinner is the same great menu as last year

**Trophies**

1. Will be delivered to the MARs addresses

**Small-Sided Games Rules**

1. Have been given to Paul Krop and Rules Committee and will be voted on at the WSYSA BOD meeting this weekend

**Mini LPT's**

1. Will be held in Orting
2. Will be held on May 11<sup>th</sup> and 18<sup>th</sup>
3. Will meet to go over the applications after they are received

**Play On! All Player Issue**

1. Article need to be sent in to Ted Hastings but need to go through Paige first
2. Paige will send in District III articles

**NEW BUSINESS****League Entry Forms**

1. Will be given out at Soccer Fair

**Far West Regionals**

1. To be held in Spokane in 2004

**Proposed Budget**

1. **Motion/Second** to approved the proposed budget. **Discussion-**
  - Question as to why money in some budgets does not get spent. Answer- some items need to be planned for with respect to the budget. For example- hotel rooms for ODP. Money was budgeted

for this year but because of the game schedule, hotel rooms were unnecessary. The same is true for other areas. The budget is based on expected expenses that do not always materialize.

- Question as to warm-ups for the Executive Board . Concern as to sizing and keeping track of Warm-ups for an Executive Board that changes with elections. Executive Board could use T-shirts, Polo shirts or hats for identification purposes. Could put a lump sum of \$700 under 1st VP- Publicity for District wear.
- Question as to League Administration fees. Salary may increase. With respect to the amount of money District III has, it could be time to lower fees, give associations a rebate, or develop fields. It may also be wise to always have one year's operating capital in the bank for emergencies.
- Officers should turn in receipts to be refunded for budgeted items or these items should not be considered in future budgets. We also need to consider the change in officers and how that impacts their officer budgets. Some officers have access to resources and do not have to invoice the district for their expenses.
- Other budget concerns- would like to look at a way to spend some of the money in the District III account. A complex in Orting is an idea but would have to decide who administers it. A committee will be set up to look into a complex in Orting. Suggestion was made to come back to a later meeting with ideas about ways to spend some of this money.

**Motion/Second** were withdrawn.

**Motion/Second** to approve budget with the following change. Place a line item for District Wear under 1<sup>st</sup> VP- Publicity, in the amount of \$700. **Passed.**

## **Elections**

### **1<sup>st</sup> VP**

Dan Flint, incumbent, has agreed to run for 1<sup>st</sup> VP. Nominations from the floor were called for three times.

**Motion/Second** to close nominations from the floor. **Passed. Motion/Second** to accept Dan Flint as 1<sup>st</sup> VP by acclamation. **Passed.**

### **VP Development**

Henry Robicheau has declined to run for a second term. Nominations from the floor were called for three times. **Motion/Second** to close nominations from the floor. **Passed.** Hearing no nominations, the District III VP Development position remains open. Please contact Paige if interested.

### **Treasurer**

Ken Vannice, incumbent, has agreed to run for Treasurer. Nominations from the floor were called for three times. **Motion/Second** to close nominations from the floor. **Passed. Motion/Second** to accept Ken Vannice as Treasurer by acclamation. **Motion passed.**

### **VP Competition**

BOD will vote on filing this position for a one-year term. We have 2 candidates; Debbie Hazen and Marian Bowers. Debbie Hazen has to respectfully decline due to employment obligations. Marian Bowers handed our her resumé and will run for VP Competition for one year. Nominations from the floor were called for three times. **Motion/Second** to close nominations. **Passed. Motion/Second** to accept Marian Bowers as VP Competition by acclamation. **Passed.**

## **FOR THE GOOD OF THE GAME**

**Men's National Team-** game televised this Sunday.

**Amendment to Feb 2002 minutes.** Under Good of the Game, WSYS Nominating Chair, it was reported that Mill Lewis spends approximately one to two hours a week on his WSYS 1<sup>st</sup> VP duties. The correction is that Mill spends approximately 1 to 2 hours daily on his duties.

**Motion/Second** to adjourn at 9:05 PM. **Motion passed.**

Respectfully,

Marty Torres  
District III Secretary