



APPROVED DISTRICT III MEETING MINUTES

Annual General Meeting March 3, 2003

The Annual General Meeting of the District III Board of Directors held at the District III office, 501 D2 30th St. NE, in Auburn was called to order at 7:06 PM.

Present were Commissioner Paige Harder, 1st VP Dan Flint, VP Competition Marian Bowers, VP Development Juan Rangel, Secretary Marty Torres, Treasurer Ken Vannice, Disciplinary Chair Warren Wheelock, AYSA MAR Stu Snow, FWSA MAR Suzanne Kocher, GRJSA MAR Don Chromy, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Mark O'Brien, NarYSA MAR Andy Cantrall, TPCJSA MAR Ray Moffatte. Guests: Bill White, WSYSA VP of Development, Colleen Zeman, candidate for District III VP Competition. A quorum was present.

Motion/Second to approve the Feb 2003 minutes with the following correction: Page 3, under Nominating Committee, bullet #4, add the verbiage " Warren is asked to write a proposal for this new position."
Motion passed.

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER -No Report

Communications-

1. For Manchester United tickets, contact Pam Cople. Pamcople@juno.com

Handouts

1. Draft of the Boundaries Proposal with the latest changes
2. Draft of Field Use Request Form

1st VP DAN FLINT- no report

VP DEVELOPMENT JUAN RANGEL

Report

1. ODP

- Letters going out today for Boys who made the pool
- Will be selecting 34 players
- Rooms have been reserved for the jamboree
- If there is an early game on Saturday will spend Friday night
- Renting a car and a bus
- Requesting to use Sumner High School field. MRSA to check into

VP COMPETITION MARIAN BOWERS

Report

1. National Convention was great
2. Thanks to GRJSA for asking me to host 2 teams at the Commissioners Cup.
3. Considering a U11 Jamboree as an introduction to District play. The jamboree will help avoid teams being placed into too high or low of a bracket. It would give the coaches a chance to meet other coaches in their division and exchange information before the season. Contact Marian if you want to discuss this further.

SECRETARY MARTY TORRES- no report

TREASURER KEN VANNICE

Report-

1. Treasurer until March 10th when resignation takes effect
2. While at the National Convention, I checked out a few scheduling programs. Found none that came close to what Gerd does for us. Our thanks and appreciation to Gerd for all he does for District III.

Handouts- monthly statements with National Convention highlighted

APPOINTED CHAIR REPORTS

DISCIPLINARY CHAIR WARREN WHEELOCK

Report

1. Rosters were destroyed
2. Will send Disciplinary report to the state

MAR REPORTS

AYSA MAR STU SNOW

1. We have 6 teams in the semi-finals of the State Cup and 3 in the finals

FWSA MAR SUZANNE KOCHER

1. AGM is March 26th
2. East and West Mod Clubs merged
3. FWSA requested use of Evergreen Heights field in AYSA. Would like to know the status of that request.

GRJSA MAR DON CHROMY

1. Commissioner's Cup is going well
2. Boundaries Map was turned in
3. Question- when is entry league deadline? Answer- Usually mid July

HSA MAR DAVID MARINCOVICH

1. Discussed on-line registration programs.
2. West Seattle Club is running a test program with their spring league.
3. Completed house cleaning of the HSA by-laws to be voted on at AGM in April. Open positions are Treasurer, VP of Comp, VP of Admin.
4. Held the vote for Commissioner decision to determine how HSA will vote.
5. HSA had ten (10) teams reach the quarterfinals, two (2) made the semi final games and one (1) to the finals- GU-12 EAGLES.

KYSA MAR LUCY SCHUCK

1. AGM was held last month
2. One team remaining in the Championship Cup

MpVSA MAR DOUG MUNGER

1. Would like lost check for \$150 reissued.
2. Working on the budget
3. Approved for E clinic, was declined for D because no instructors were available
4. Have 2 teams in the Finals
5. VP Comp was suspended. Send any email, etc. to JB Ruth or Boyd Kinney.
6. Turned in our boundaries map. Need to work with Kent about Covington.

Motion/Second to re-issue lost Mini LPT check for \$150. **Motion passed.**

MRSA MAR MARK O'BRIEN

1. Have one team in the Commissioner Cup

NarYSA MAR ANDY CANTRALL

1. Annual Awards party was held at Tower Lanes with bowling and miniature golf.

TPCJSA MAR

1. Championship Cup is going well
2. Awards Ceremony was held

UNFINISHED BUSINESS

BOUNDARIES

1. The draft of the proposed boundaries guidelines has had some verbiage changes. Please take back to your Associations for input.
2. Draft of Field Use Request Form for consideration of future use. This form could be used to indicate to District III that Associations have permission for field use outside of their own Associations.

2ND VICE PRESIDENT OF ADMINISTRATION

1. More information will be available after elections

OPERATING PROCEDURES

1. Please bring back any changes you would like to be addressed.

NEW BUSINESS

ELECTIONS

1. As the incumbent District III Secretary is running for another term, the election chair appointed Lucy Schuck, KYSA MAR, to take minutes of the elections segment of the meeting.
2. Roll Call. All present except for VP Development (who had to leave before elections were held).
3. All 3 elections will be run simultaneously. A 2/3rd majority is needed to elect so we will have ballot count for each position. Each candidate will have 10 minutes to speak.
4. The question was asked if all association have already been given direction on how to vote.
Motion/Second to carry forward with elections with no Question and Answer period. **Motion passed.**
5. Running for Commissioner are Ken Vannice, Marian Bowers and Stu Snow. Running for Secretary is incumbent Marty Torres. Running for VP Competition is Colleen Zeman.
6. The 1st call, 2nd call and 3rd call for nominations from the floor for Secretary were asked for. No nominee names were brought forward. Nominations from the floor for Secretary were closed.
7. The 1st call, 2nd call and 3rd call for nomination from the floor for VP Competition were asked for. No nominee names were brought forward. Nominations from the floor for VP Competition were closed.
8. The 1st call, 2nd call and 3rd call for nominations from the floor for Commissioner were asked for. No nominee names were brought forward. Nominations from the floor for Commissioner were closed.
9. Directions to mark your ballots and fold in half were given out.
 - Elected to Secretary- Marty Torres
 - Elected to VP Competition- Colleen Zeman
 - No 2/3rds majority vote for Commissioner was reached so will vote again.
 - 2nd vote- No 2/3rds majority vote for Commissioner was reached.
 - 3rd vote- No 2/3rds majority vote for Commissioner was reached.
 - **Motion/Second** to vote only on the two candidates receiving the most votes thereby eliminating one candidate. **Motion passed.** Instructions were given to vote for the BOD to vote for Marian Bowers or Stu Snow only.
 - 4th vote- No 2/3rds majority vote for Commissioner was reached.
 - 5th vote- No 2/3rds majority vote for Commissioner was reached.
 - 6th vote- No 2/3rds majority vote for Commissioner was reached.
 - 7th vote- No 2/3rds majority vote for Commissioner was reached.
 - 8th vote- No 2/3rds majority vote for Commissioner was reached.
 - 9th vote- No 2/3rds majority vote for Commissioner was reached.
 - Both candidates were given 2 minutes to speak to the BOD. Both candidates spoke to the same questions.
 - 10th vote- No 2/3rds majority vote for Commissioner was reached.
 - 11th vote- No 2/3rds majority vote for Commissioner was reached.
 - 12th vote- No 2/3rds majority vote for Commissioner was reached.
 - 13th vote- No 2/3rds majority vote for Commissioner was reached.
 - 14th vote- No 2/3rds majority vote for Commissioner was reached. MpVSA MAR and 1st VP left the meeting.
 - 15th vote- No 2/3rds majority vote for Commissioner was reached. FWSA MAR left the meeting.
 - 16th vote- No 2/3rds majority vote for Commissioner was reached.
 - 17th vote- No 2/3rds majority vote for Commissioner was reached.
 - 18th vote- No 2/3rds majority vote for Commissioner was reached.
 - 19th vote- No 2/3rds majority vote for Commissioner was reached.
 - 20th vote- No 2/3rds majority vote for Commissioner was reached.
 - 21st vote- No 2/3rds majority vote for Commissioner was reached.
 - 22nd vote- No 2/3rds majority vote for Commissioner was reached.
 - 23rd vote- No 2/3rds majority vote for Commissioner was reached.
 - 24th vote- No 2/3rds majority vote for Commissioner was reached.
 - 25th vote- No 2/3rds majority vote for Commissioner was reached.
 - 26th vote- No 2/3rds majority vote for Commissioner was reached.
 - 27th vote- No 2/3rds majority vote for Commissioner was reached.
 - 28th vote- No 2/3rds majority vote for Commissioner was reached.
 - 29th vote- No 2/3rds majority vote for Commissioner was reached.
 - 30th vote- No 2/3rds majority vote for Commissioner was reached.
 - 31st vote- No 2/3rds majority vote for Commissioner was reached.
 - **Motion/Second** to postpone the election for Commissioner until the next regular BOD meeting.
Motion passed.

FOR THE GOOD OF THE GAME

Paige was presented with flowers from Bill White and with a gift certificate from the BOD to thank her for her many years of dedication to District III.

CONTINUATION OF POSTPONED ELECTION FOR COMMISSIONER March 20, 2003

Meeting was called to order at 7:09 PM.

Present were Commissioner Paige Harder, 1st VP Dan Flint, VP Competition Marian Bowers, VP Development Juan Rangel, Secretary Marty Torres, Disciplinary Chair Warren Wheelock, AYSA MAR Stu Snow, FWSA MAR Suzanne Kocher, GRJSA MAR Don Chromy, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Mark O'Brien, NarYSA Alternate MAR John Vanderpool, TPCJSA MAR Ray Moffatte. Guests: Bill White, WSYSA VP of Development, and Ken Vannice, former District III Treasurer and Candidate for Commissioner. A quorum was present.

It was explained that this election needed to be held before the regular April BOD meeting because WSYSA needed notification as to who would be voting at their AGM before March 27rd.

The meeting was turned over to Warren Wheelock, Nominations Chairperson.

Items discussed:

1. Email request for information that was misunderstood. Said emails were intended to bring us to a resolution and not intended to cause hurt feelings.
2. Incorrect interpretation of Robert's Rules of Order and subsequent violation with the removal of the candidate with the fewest votes. Therefore the 4th to the 31st vote was illegal. The BOD discussed that since there was a motion, second, discussion and was agreed upon, that the removal of a candidate was not illegal.
3. Discussed that we have 2 options. We could reopen the nominations from the floor with a 2/3^{rds} majority to do so or nominate someone from the floor as a write-in.
4. Warren instructed us to fold ballots in half individually when voting and keep ballots separate.
5. Because of errors made, Warren stepped down as Nominations Chairperson and turned the elections over to 1st VP Dan Flint.

Candidate Stu Snow thanked all the Associations for voting for him. He then removed his name from nominations and asked that the associations support Paige Harder as a write-in for Commissioner instead of himself. He asked the other candidates to do the same.

Acting Nominations Chairperson Dan Flint asked Candidate Ken Vannice his feelings as to removing his name from nominations. Ken agreed to do so.

Dan Flint asked Candidate Marian Bowers her feelings on removing her name from nominations. Marian also agreed to do so.

Ballots were distributed. Paige Harder was elected as Commissioner as a write-in.

Motion/Second to destroy all ballots. **Motion passed.**

GOOD OF THE GAME

Congratulations to all the candidates, especially the ones who stepped up to run for a position and then stepped down for the betterment of the district.

Motion/Second to adjourn at 7:40 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary