



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

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**BOARD OF DIRECTORS**  
**APPROVED AGM MEETING MINUTES**

**March 8, 2004**

The Annual General Meeting of the District III Board of Directors, held at the District III office, 501 D2 30<sup>th</sup> St. NE, in Auburn was called to order at 7:04 PM.

Present were Commissioner Paige Harder, 1<sup>st</sup> VP Dan Flint, 2<sup>nd</sup> VP Stu Snow, VP Competition Colleen Zeman, VP Development Juan Rangel, Secretary Marty Torres, Treasurer Ken Vannice, Disciplinary Chair Warren Wheelock, Web Master/Scheduler Gerd Schmidt, Ethics Chair Jenny Silverton, AYSA MAR Mollie Burns, FWSA MAR Perry Woodford, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Mark O'Brien, NarYSA MAR Andy Cantrall,. Excused: Unexcused: GRJSA MAR Don Chromy, TPCJSA MAR Alec Klipper. Guest: Alice Russell, District III TOPSoccer Rep. A quorum was present.

**Motion/Second** to approve the Feb 2004 minutes as written. **Motion passed.**

***Guest Alice Russell***

1. Would like to start organizing TOPSoccer in District III and handed out her contact information
2. Discussed the TOPSoccer Celebration on June 12<sup>th</sup>.
3. Asked the MARS to check with their clubs and Association to see if there is interest in starting TOPSoccer programs in their area. Alice will attend your meeting if interested

**OFFICERS' REPORTS**

***COMMISSIONER PAIGE HARDER***

**Communications**

1. Association annual reports are now due to Tammy Snow
2. The US Youth Soccer approved a \$.50 player increase. This increase will be phased in with \$.25 being collected in September, 2004 and another \$.25 in September 2005. This makes the 2004 Player Fee to WSYSA will be \$10.82.

**1<sup>st</sup> VP DAN FLINT**- no report

**2<sup>nd</sup> VP STU SNOW**- no report

***VP DEVELOPMENT JUAN RANGEL***

**Report-**

1. Reminder to your associations to use the monies budgeted for the Youth Modules.

***VP COMPETITION COLLEEN ZEMAN***

**Report**

1. Will check on fees sent to/received from teams that had dropped past the deadline

***SECRETARY MARTY TORRES***

**Report-**

1. Website- we have made changes/additions with a button for player, parent and coach links to the US Youth Soccer corresponding page.

***TREASURER KEN VANNICE***

**Report**

1. New fields fund is in the budget
2. Check given to FWSA for Avalanche team refund

**Handouts-** monthly financial reports and National Convention report

**APPOINTED CHAIR REPORTS**

## **SCHEDULER/WEB MASTER GERD SCHMIDT**

### **Report**

1. Received an email from Starfire who would like a link on our District III page. Will link them under GRJSA, as is appropriate.

## **DISCIPLINARY CHAIR WARREN WHELOCK-**

1. Will send 2004 Disciplinary Report to all other districts playing in our leagues.
2. Proposed Bylaw Change- **Motion/Second** to adopt the following bylaw change.

### Article IX- Disciplinary Authorities

#### **Present Rule:**

##### Section 1.

The District Board shall have the power to penalize any member association, player, coach, team or member thereof whose actions have willfully violated the Constitution, bylaws or operating procedures of District III. Penalties may consist of warnings and/or temporary or permanent exclusion from the activities of District III.

#### **Proposed rule with changes:**

##### Section 1. Executive Board

The District ~~Board~~ III Executive Board shall have the power to penalize any Member Association, player, coach, ~~team~~ parent or member thereof whose actions have willfully violated the ~~Constitution~~, Bylaws or Operating Procedures of the District ~~III~~. Penalties may consist of warnings and/or temporary or permanent exclusion from the activities of the District ~~III~~.

#### **New Rule will read:**

##### Section 1. Executive Board

The District III Executive Board shall have the power to penalize any Member Association, player, coach, parent or member thereof whose actions have willfully violated the Bylaws or Operating Procedures of the District. Penalties may consist of warnings and/or temporary or permanent exclusion from the activities of the District. **Motion failed.**

## **ETHIC CHAIR- JENNY SILVERTON**

1. A past ethics issue has been sent to HSA to follow up.

## **MAR REPORTS**

### **AYSA MAR MOLLIE BURNS**

1. Schools and Parks are either closing fields or leaning towards baseball, leaving AYSA with serious field shortages

### **FWSA MAR PERRY WOODFORD**

1. The city has paid their portion (\$100,000) of the Karl Grosch Field project

### **HSA MAR DAVID MARINCOVICH**

1. On March 8th HSA will have reps at a new on-line registration plus scheduling meeting. A self-assigning referee page is included.
2. HSA sent six (6) teams to the semi-finals of the State Cups and came away with two (2) winners: GU-17 Commissioners Cup HSA Eagles-Excel and BU-19 Heat in the Championship Cup.
3. There have been several Bylaw changes proposed to bring HSA in line with Washington state.

### **KYSA MAR LUCY SCHUCK**

1. Tryouts this month
2. New President- Hans Ulland

### **MpVSA MAR DOUG MUNGER**

1. We have a team in the finals of each State Cup. GU16 will be competing at FWR. GU12 Finals game is next weekend
2. On-line registration – we will collect fees via either a check mailed in or credit card number provided
3. Preparing for Marauders tryouts next weekend

### **MRSA MAR MARK O'BRIEN**

1. BU18 in the Championship Cup Finals
2. Sumner Burn in the Commissioners Cup Finals
3. Preparing for tryouts

**NarYSA MAR ANDY CANTRALL**

1. T-Town Storm won their 3<sup>rd</sup> consecutive Commissioner's Cup
2. Business as usual
3. New MAR next month- most likely President Dick Tallman until new volunteer can be found

**UNFINISHED BUSINESS**

**Soccer Fair Team**

1. Verified that AYSA is putting a team together

**Communications Questionnaire**

1. After reading the returned questionnaires, and in an effort to support your requests, there will be no communications of news events directly to your members. However, getting out vital information is crucial and is an issue when input is needed and/or District business needs to be accomplished. It was decided to add Association Presidents to the email distribution and place a news and important information button on the district web page.

**National Youth Coaching Clinic**

1. Thank you for the names of coaches to be considered. They were forwarded to Henry Robicheau.

**Moving U14 League Play to Sundays**

1. Of those associations that had input, it was agreed to leave the U14 League on Saturdays

**NEW BUSINESS**

**Soccer Fair Dinner Tables**

1. Contact Paige is interested in sitting at the District III table

**Elections**

**Treasurer**

1. Incumbent nominee Ken Vannice withdrew his name from consideration for Treasurer  
Nominations from the floor were called for. Mollie Burns put forward her name for election to the position.  
Nominations from the floor were called twice more. **Motion/Second** to close nomination for Treasurer.  
**Motion passed.** Mollie Burns was elected to office by acclamation.

**VP Development**

1. There were 2 candidates for VP Development: Warren Wheelock and Wayne Braun. Resumes for Wayne were distributed. Nominations from the floor were called for. Ken Vannice was nominated from the floor. Nominations from the floor were called twice more. **Motion/Second** to close nomination for VP Development. **Motion passed.** Both Warren and Ken spoke on their qualifications. Wayne Braun was not in attendance.
2. Ballots were distributed, a vote was taken with no 2/3rds majority being reached. New ballots were distributed with again no 2/3rds majority reached.
3. Policy is that, if, after 2 votes are taken with no 2/3rds majority being reached, the name of the candidate with the least number of votes is announced and removed from consideration. As Wayne Braun, the candidate with the least number of votes was not in attendance, Mark O'Brien (who nominated Wayne Braun) was asked if Wayne's name could be removed from consideration. Mark agreed.
4. Warren Wheelock withdrew his name from consideration before that name was announced.
5. **Motion/Second** to elect Ken Vannice by acclamation. **Motion passed.** **Motion/Second** to destroy the ballots. **Motion passed.**

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

Incumbent Dan Flint is running for another term.

1. Nominations from the floor were called for 3 times **Motion/Second** to close nominations for 1<sup>st</sup> VP. No names were brought forward for consideration. **Motion/Second** to elect Dan Flint by acclamation.  
**Motion passed.**

**FOR THE GOOD OF THE GAME**

**Pictures from Boston were shared.**

**Motion/Second** to adjourn at 8:55 PM. **Motion passed.**

Respectfully submitted,

Marty Torres  
District III BOD Minutes  
March 8, 2004 AGM

District III Secretary