



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

BOARD OF DIRECTORS

APPROVED MEETING MINUTES

March 6, 2006

The regular monthly District III Board of Directors meeting held at the District III office, 501 D2 30th St. NE, in Auburn was called to order at 7:10 PM.

Officers Present: Stu Snow, Commissioner
 Vacant, 1st VP
 Warren Wheelock, 2nd VP/Disciplinary Chair
 Bill Worden, VP Competition
 Ken Vannice, VP Development
 Bobbi Lane, Secretary
 Mollie Burns, Treasurer

MAR Present: Alice Russell, GRJSA / TOPSoccer
 Kristin Reddy, AYSA
 David Marincovich, HSA
 Lucy Schuck, KYSA
 Rich Sando, MRSA
 Keith Vincent, NarYSA
 Jeri Schueler, TPCJSA
 Tom Flynn, MpVSA

Guest: Patrick Muir, WSYSA Nomination Chair

Not Present: Steve Buchanan, FWSA

Motion/Second to approve the February 6, 2006 minutes with corrections. **Motion passed.**

Guest, Patrick Muir brought to our attention of the open board member positions at WSYSA. They are: Treasurer, VP of Recreation, VP of Development. If you are interested email him a one page vision statement. A request was made to actively recruit people to run. Also, anyone interested in volunteering at the registration counter for either one or two hours at Soccer Fair on April 8 can contact Linda Muir.

Elections (of even year officer position as state in District III by-laws) and the remainder of the Commissioners respective term were held the following are the results:

Commissioner – Stu Snow ran unopposed. 100 percent for / zero percent opposed.

1st VP – No nominees. Position not voted on or filled.

VP of Competition – Ken Vannice ran unopposed. 100 percent for / zero percent opposed.

Treasurer – Mollie Burns ran unopposed. 100 percent for / zero percent opposed.



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OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- No report.

2ND VP / WARREN WHEELLOCK

ETHICS

- One will be turned back to the association to hear first.
- Had a discussion with an ethics person at the national convention who is in the insurance business. According to the WSYSA Bylaws members are covered. Stu will follow up with Wain Jackson.

BYLAWS:

- Received information at the national convention on BYLAW #701, the only time it comes into effect is when you plan to suspend someone for six or more month.

OPERATING PROCEDURES:

- Bill and Gerd will meet so updates can be submitted to the council members.
- The annual calendar has been updated.
- Executive Board and Presidents meetings have been added to the calendar to discuss the role that the Member Association Representative have at the association and to get to know each other.
- The Executive Board met to review job descriptions and the following changes have been made: TOPSoccer is now under the VP of Development. The website and communications will be listed under the Secretary.

Communications:

- Attended a Region IV meeting and the issue of a 22 player roster came up. No final decision has been made.
- On October 12-15, 2006 the Region IV meeting will be held in Bellevue and then in Hawaii for 2007.
- There are a lot of educational videos coming out for recreational programs.
- Ninety percent of players in Region IV are recreational players.

VP / DEVELOPMENT, KEN VANNICE

- New Director of Coaching Development, Dan McLaughlin was introduced and spoke. His role will be to help the associations organize coaching clinics, identify prospective coaching instructors and help them become certified and help identify coaches at the associations and help them obtain advanced coaching licenses.
- A Director of Player Development is still being sought. This person will organize and orchestrate the District III "Center of Excellence".

VP / COMPETITION, BILL WORDEN

- Attending national conference and have attached a report of the workshops attended and what was obtained.
- District VII has league registration module with Bonzi integrated with rosters and scheduling. Trying to come up with a CYL proto-type to accomplish the same results and set-up.



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- CYL meetings are held on Thursdays at the WSYSA office.
- Spoke with Betty Schmeck regarding the idea of linking the referee system with schedule. The possibility of having a District assignor came up and is still being discussed.
- Wireless internet is now at the District III office.

SECRETARY, BOBBI LANE

- No report.

TREASURER MOLLIE BURNS

- No report.
- Balance sheet handout given.

APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT

- No report on the web.
- For scheduling an August 1 deadline has been set, any team entries after that date will result in the team entry fee to be double.
- There will be a team entry form on the web for coaches to print off and submit to their club registrar.

TOPSoccer, ALICE RUSSELL

- Paige will be attending the Region IV Summit on Portland.
- A game will be held during the Championship Cup at 1PM.
- There will be a team participating at Soccer Fair and TOPSoccer will have a room for presentations.

MAR REPORTS

HSA MAR, DAVID MARINCOVICH

- All HSA did was gear up for our up coming AGM and conduct business as usual.

GRJSA MAR, ALICE RUSSELL

- Spring soccer is underway.
- Question was asked if any decision regarding when a State Boundary Committee may be meeting. A: Not as yet.

NarYSA MAR, KEITH VINCENT

- Elections are coming up.

MRSA, RICH SANDO

- AGM was held on February 16. Mark O'Brien stepped down as the president.

AUBURN MAR, KRISTIN REDDY

- MOD group has 50+ teams for spring.
- Looking into development the Game Farm park gain. District III contributes \$2000/yr for field development.



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TPCJSA MAR, JERI SCHUELER

- The Challenge cup is going well with just 6 weeks organization time to assemble the forces that are needed and pull off this inaugural event. It appeared that all teams will excited to be there and the feel from the teams was that this was a truly a state championship game for them. We are still looking for 4 more volunteers for this weekend.
- The AGM was attended by District 3 commissioner Stu Snow and WSYSA Exec Director, Todd McGann. Thank you for their time.
- We have placed the South Hill Soccer club into bad standing with TPCJSA and we will conduct a discussion / hearing in the days to come.
- TPCJSA is beginning to assemble the groundwork for our third Presidential Forum to be held in May of 2006. We will once again bring together our clubs to discuss issues that are pertinent and relevant to this association. We will invite our District 3 commissioner as a guest host as well.
- TPCJSA as host of the Challenge cup is less than pleased at the behavior of one team in particular. That is the Sparta Team, U-17 Boys, from NarYSA coached by Mark Peterson. We as hosts were extremely upset with the behavior of this coach and his team. The coach was issued a red card by the center ref and refused to leave the complex as directed by the refereeing crew. The teams behavior during the game and at the awards ceremony were unacceptable to this soccer association, the District that they reside in, the WSYSA association and most of all to NarYSA. The foul language by this team and coach was an abysmal act of sportsmanship, and was an embarrassment to our young ball shaggers, not to mention the fans that came to watch the game. We escorted parents from the stand and had to place security in the parking lot to maintain order to the event. This is not what the Challenge Cup is about and we will take the appropriate action to ensure this will not happen again. We will be filing a further detailed report with all entities in the days to come on this team.

KYSA MAR, LUCY SCHUCK

- Getting ready for tryouts.
- Our AGM was held and there is a new board with some shuffling taking place. There are still some open positions.

OLD BUSINESS

- U11's for the next season – Take back to your association.
- Association Annual Report due to WSYSA February 3.
- Soccer Fair Team – GRJSA
- Elections in March

NEW BUSINESS

- Soccer Fair District III table.

“GOOD OF THE GAME”

- A reminder for those having a “kick around”, do not put out any registration forms.

Motion/Second to adjourn at 8:45 p.m. **Motion passed.** Next meeting is scheduled for April 3, 2006 at 7 p.m.

Respectfully submitted,
Bobbi Lane, District III Secretary