



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES March 5, 2007

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 7:05 PM.

Officers Present: Stu Snow, Commissioner
 1st VP Administration – Vacant
 Warren Wheelock, 2nd VP/Admin.
 Bill Worden, VP Competition
 Keith Vincent, VP Development
 Bobbi Lane, Secretary
 Mollie Burns, Treasurer

Appointed Chair: Gerd Schmidt, Schedule and Webmaster

MAR Present: Alice Russell, GRJSA / TOPSoccer
 Perry Woodford, FWASA
 Jon Dawson, HSA
 Lucy Schuck, KYSA
 Marty Torres, NarYSA
 Jeri Schueler, TPCJSA
 Tom Flynn, MpVSA
 Richard Sando, MRSA

Guest: Doug Andreassen

Not Present: Richard Riedinger, AYSA

Motion/Second to approve the February minutes as written with no corrections. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- A new office manager has been hired at the WSYSA office.
- WSYSA has also hired a human resources firm.
- District 1 has created a new association.
- Black Hills Soccer Club has created a soccer complex.
- The AGM for WSYSA is April 29th.

2ND VP ADMINL, WARREN WHEELLOCK

- No report.

VP COMPETITION, BILL WORDEN

League Administration

Awards

- We have the remaining medals for District V.
- GU15-GT CYSF 2nd 5-14-215-632 (9) Columbia Timbers 91 Blue Joe Arndt.
- Need to improve CYL medal distribution process next season.

Competition Issues

- VP Development involvement in the team placement process will be emphasized. Hope to have Keith Vincent facilitate and champion the required communications, especially with other district's counterparts. See Gerd's report for proposed placement meetings schedule.

President's Cup

- Presidents' Cup U15 finals photos/DVDs remaining to be distributed:

District	Team ID	Team Name
D5	536401218	ECYSA Wolverines
D5	536401514	ECYSA CW Cool Cats
- It was decided to have a Presidents' Cup committee for 2007. The goal is to establish hosts and volunteers earlier in the season.

Information Systems

- The District 3 webmaster and system developer is Gerd Schmidt.
- Current initiatives include a higher degree of schedule integration across WSYSA. This would include association, district, state and referee systems (see Gerd's report re: data access). Integration with field resources data is also being considered.
- I met with Bonzi and other administrators at USYS convention to determine the applicability of the new League and Tournament registration module to District programs. Schedule integration, as described above and in Gerd's report was also discussed.

VP DEVELOPMENT, KEITH VINCENT

- I learned lots and had a good time at the US Youth Soccer Adidas Workshop and Coaches Convention.
- I would like to get to come to Association meetings in March and April. Please let me know when your meetings will be held.

TREASURER, MOLLIE BURNS

- Certificates of Deposit still need to be opened.
- Waiting for audit results and taxes to be completed.
- Dave Painton is also completing paperwork for bond increase.
- Transferred funds to Field Fund and National Fund.

SECRETARY, BOBBI LAND

- No report.

APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT

- I would like to set up May 21 for a meeting of the VP Comps and Registrars.
- I would still like to have the associations contact their Referee associations and let them know that District 3 should be allowed to access the referee data.
- We will start registration of the teams on June 1 with a July 31 end date.
- The meeting to resolve final placement will be August 6th.
- Schedules will be posted August 22nd.
- First games will start September 8th and 9th.

TOPSoccer, ALICE RUSSELL

- Tacoma TOPSoccer started back up on March 4 with about 17 participants. This is a few more players than played in the fall. The next planned sessions are March 18, 25 & April 1 from 3-4:30 at St. Patrick's School Gymnasium. Contact for the Tacoma program is Carrie Lille-Lugo 253-576-7203 or cllsoccer@mac.com.
- TUSK will be starting up on Sat. March 10 and will go for about 9 weeks. The sessions are from 10-11am @ Tukwila Community Center. Contact for TUSK program is Rochelle Leonardo 206-243-4463 or tusktopsoccer@msn.com.
- Stop by the programs to see what TOPS is all about. Spend some time helping out.
- March 18 TOPSoccer players will be at the Championship Cup for a game starting at about 12:00.
- Let me know when a good time to come to your Association meeting would be to do a TOPSoccer presentation. My contact information is arussell78@msn.com or home 206-248-2711 or cell 206-271-2701.

MAR REPORTS

FWSA MAR, PERRY WOODFORD

- No report for FWSA.

PDL Report

- The PDL will grow to include 20 clubs for the Spring and Fall 2007 seasons. The new clubs are Gig Harbor and FC Alliance. Not all the clubs will participate at all age groups. For example, the Vancouver clubs tend to play in Portland at younger ages and Whatcom County allows teams to participate at U13.
- The league is trying to pull the teams together and collect fees by the end of March with schedules for the spring league complete by mid April.
- There should be more to publish for the PDL by mod this week.
- The PDL is constantly changing and adjusting to the influences of the DOC's, the PDL committee, and WSYSA board of directors. Where it will be in two years is any ones guess. The soccer landscape around the country is changing rapidly and people are trying to adjust here.

HSA MAR, JON DAWSON

- No report.

GRJSA MAR, ALICE RUSSELL

- Greater Renton Football Club has been formed with Leighton O'Brien as coaching director.
- Tryouts have started for all association clubs.
- Newsletter has been sent out to Greater Renton players.
- Spring soccer will be starting on April 2nd.

MpVSA MAR, TOM FLYNN

- MpVSA completed our third Soccer Academy. The event was held on four consecutive Friday nights. Two age groups with 90 minute sessions. We experienced slight numbers increases compared to the two previous years. The funds made from the event go back into the association and typically are utilized for equipment upgrades; goals, nets and corner flags.
- Tryouts are currently being held for the younger boys' and girls' teams. All tryout schedules are available on our web site www.maplevalleysoccer.com/frameset.php.
- MpVSA has named our boys select club the Rapids.
- MpVSA U15 Marauders White is the 2007 Challenge Cup Champions. Congratulations to the coaches and players.

KYSA MAR, LUCY SCHUCK

- No report.

NarYSA MAR, MARTY TORRES

- March 8 Nortac meeting will be the appreciation night. A short business meeting will be held followed by recognition and awards for coaches and referees and U11 and above players. There will be tryout, registration, coaches' packets and other information, and food served.
- Elections on March 22nd. Bylaw change to add VP of Select Development and VP of Recreation Development. Eliminate VPD. Rearrange duties as appropriate.

TPCJSA MAR, JERI SCHUELER

- TPCJSA has chosen to use the services of Gerd Schmidt for the 2007 league scheduling software for our TPCJSA home league teams. We used the Bonzi system last year and found it to be deficient in many areas for our needs. Gerd has been wonderful in assisting us, with our particular scheduling needs and has gone out of his way to adjust his system to fit our needs. We are looking forward to providing a successful 2007 season to our teams. (Please personally thank Gerd at the meeting.)
- The State Championship Cup at Harry Lang Stadium, March 17, 18, 24 and 25. TPCJSA is hosting the event. We need volunteers.
- The Club symposium on May 19, per my February Report.
- TPCJSA had three reps at the National Convention this year. Talk about the value that you learned from St. Louis.
- We have hired a new Web Site individual to assist us with Web site design and content.
- We have moved our General Meetings from the Fife Community Center to Mitzels's in Fife.
- We are accepting applications for our Leanne Ehnat Scholarship Program. That is open to all TPCJSA players who fit the specifications that Leanne set up years ago.
- We appreciate the assistance of District 3 with all of these events listed here.

MRSA MAR, RICH SANDO

- The U11 association tryouts started this weekend. There was a good turn out for both boys and girls.

OLD BUSINESS

- GU15 and above league season – move to spring? – This would apply to state league high school girls only.

Motion was made by Keith, Mary seconded: To have all U15 and up girls teams play in the spring at the District level for the 2008 season. There were 3 for, 6 against. **Motion failed.**

Motion was made by Lucy, Keith seconded: District 3 will consider supporting the GU15 and up to play in the spring season for 2008 pending further information. **Motion passed.**

- Marty brought up issue with the Narrows Cup Tournament. Discussion.

NEW BUSINESS

- There are two tables for the Soccer Fair Awards Dinner. Send names of those attending to Bobbi.
- Highline has the "Friendship Team" for the Soccer Fair jamboree.
- Elections
 - The elections were held.
 - Positions up for elections for 2007 are: Commissioner, 2nd VP of Admin., VP of Competition and Secretary.

Commissioner

- Appointed Commissioner Stu Snow ran for re-election. Nominating chair, Keith Vincent, called for nominations from the floor three times. No names were brought forward. Nominations from

the floor were closed. **Motion/Second** to elect Stu Snow for Commissioner by acclamation.

Motion passed.

2nd VP of Admin.

- Incumbent 2nd VP of Admin., Warren Wheelock ran for election. Nominating chair, Keith Vincent, called for nominations from the floor three times. No names were brought forward. Nominations from the floor were closed. **Motion/Second** to elect Warren Wheelock for 2nd VP of Admin. by acclamation. **Motion passed.**

VP of Competition

- Incumbent VP of Competition, Bill Worden, ran for election. Nominating chair, Keith Vincent, called for nominations from the floor three times. No names were brought forward. Nominations from the floor were closed. **Motion/Second** to elect Bill Worden for VP of Competition by acclamation. **Motion passed.**

Secretary

- Nominating chair, Keith Vincent, called for nominations from the floor three times. Lucy Schuck's name was brought forward to the floor from Stu Snow and seconded. No other names were brought forward. Nominations from the floor were closed. **Motion/Second** to elect Lucy Schuck for Secretary by acclamation. **Motion passed.**
- Business for the AGM was completed and closed.
- Commissioner Stu Snow then appointed Bobbi Lane for 1st VP of Administration. **Motion/Second** to appoint Bobbi Lane for 1st VP of Administration was accepted by the board. **Motion passed.**

“GOOD OF THE GAME”

- Lucy turned in a stack of sheets for the WSYSA License Plate Campaign.

Motion/Second to adjourn at 9:15 PM. **Motion passed.** Next meeting is scheduled for Monday, April 2nd at 7:00 pm.

Respectfully submitted,
Bobbi Lane
District III Secretary