



# District III

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

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## BOARD OF DIRECTORS APPROVED MEETING MINUTES March 2, 2009

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.

- Officers Present:      Stu Snow, Commissioner  
                                 Bobbi Lane, 1<sup>st</sup> VP/Admin.  
                                 Bill Worden, VP Competition  
                                 Kathy Chromy, Treasurer  
                                 Lucy Schuck, Secretary
- MAR Present:            Alice Russell, GRJSA and TOPSoccer  
                                 Cameron Pence, AYSA Alternate  
                                 Perry Woodford, FWSA  
                                 Jim Bader, HSA  
                                 Wayne Jensen, KYSA Alternate  
                                 Tom Flynn, MpVSA  
                                 Michael J. Milasich, NarYSA  
                                 Ray Moffatte Jr., TPCJSA
- Appointed:              Gerd Schmidt, Schedule & Webmaster
- Absent:                    Warren Wheelock, 2<sup>nd</sup> VP/Admin.  
                                 Keith Vincent, VP Development  
                                 Richard Sando, MRSA

**Motion/Second** to approve the February minutes without changes. **Motion passed**, 1 abstention.

### OFFICERS' REPORTS

#### **COMMISSIONER, STU SNOW**

- Commissioner, 2<sup>nd</sup> VP Admin, VP of Development and Secretary are all positions up for election this year. Nominations are open. Propose that the VP Development position be left open and unfilled since the duties associated with this position have changed and the duties have significantly decreased in recent years. Will revise the by-laws to delete position.
- District-3 AGM will be May 4<sup>th</sup>.
- Soccer Fair/Soccer Palooza will be held May 8, 9, 10 at the SeaTac Hilton. Dinner will be Saturday 9<sup>th</sup>, AGM on Sunday 10<sup>th</sup>.
- Disciplinary cards down since last year. Approximate decrease of 58 fewer yellow, 45 fewer red. There were 3 requested for hearing, 2 were mandated for hearing.
- U-11 tryouts have been moved back to May 4<sup>th</sup>.
- 2009 State Cup District-3 teams:
  - Championship Cup – BU15 Washington Premier. Will be going to Far West Regional tournament.

- Challenge Cup – GU17 GRFC '91 Blue. Will be going to Region IV President's Cup in Tri-Cities.
- Fred Meyer Commissioner's Cup – BU13 GRFC '95 Rogers, GU12 MVP Marauders '96 Navy, GU17 FME Fusion.
- Anyone interested in going over to volunteer at the Region IV President's Cup in Tri-Cities is welcome.

**1<sup>st</sup> VP/ADMIN., BOBBI LANE**

- No report.

**2<sup>ND</sup> VP/ADMIN., WARREN WHELOCK**

- No report. Absent.

**VP / COMPETITION, BILL WORDEN**

- CYL League 2009:
  - Please continue to monitor the CYL website for status at: <http://CYL.wsysad3.com/>
- President's Cup 2008-2009:
  - VP of Comp will research expenses to resolve outstanding reimbursement from WSYSA for 2006 and 2007 tournaments.
  - Information – Please monitor the VPCOMP News/Events page for President's Cup updates, links, and other news: <http://vpcomp.wsysad3.org/news.html>. District 3 President's Cup website is: <http://president.wsysad3.org/>
  - District Finals – Harbor Ridge referee expenses submitted by David Painton/TPCJSA and paid. Field expenses submitted February 12<sup>th</sup>, 2009.
  - Coordination for 2009 District finals. Valley Ridge hosted by HSA is under consideration. Still need additional hosts.
- District 3 League:
  - District 3 Awards will be picked up from the vendor January 23<sup>rd</sup> and delivered to the District, distribution was Saturday am, and again on Monday 26<sup>th</sup> by the Association representative. Awards for out of District 3 teams were distributed at the WSYSA Council Meeting on January 31<sup>st</sup>.
  - Online calendar at: <http://vpcomp.wsysad3.org/calendar.html>
  - Spring League - Bill and Keith are to research and make recommendations for GU11 spring league per GRJSA and inquiry. Key is coordination with other Districts. In communication with Orlay Johnson NYSA, United Club, Northshore Select Chairman.
- VP Comp will be attending the USYS Workshop on March 5<sup>th</sup>-8<sup>th</sup> in San Jose.

**VP / DEVELOPMENT, KEITH VINCENT**

- No report. Absent.

**TREASURER, KATHY CHROMY**

- We are voting on the 2009 budget tonight. Have added a line item as directed last month under VP Competition called National/Regional Comp Travel in the amount of \$6,000. This has been re-named and moved to the VP Comp budget to clarify. This is the budgeted amount we have to help teams who will be traveling to regional or national events.
- Will be attending the convention in California later this week, and will have a report for everyone next month.
- **Motion** (T. Flynn). 2<sup>nd</sup> (A. Russell) Motion to approve the 2009 proposed budget as presented. **Motion passed.**

**SECRETARY, LUCY SCHUCK**

- No report.

**SCHEDULER / WEBMASTER, GERD SCHMIDT**

- No report. Absent.

**DISCIPLINARY/ETHICS, WARREN WHEELOCK**

- No report. Absent.

**PROTEST/APPEALS, BOBBI LANE**

- No report.

**TOPSoccer, ALICE RUSSELL**

- TUSK program going. Tacoma program will be starting in the next month or so.
- Thinking of having premier clubs start programs in their communities. Please discuss and bring back feedback. Would be happy to present the program and talk to whoever is interested in hearing more. With more programs in the area, could form leagues.

**PDL COMMITTEE REPORT, PERRY WOODFORD**

- Change in U-11 tryout dates.
- Referee abuse case was heard by the PDL which is against State rules. Those concerned also decided not to show up at the State hearing. This is concerning on several levels. Referee abuse must be clearly documented and assistance given to referees who are filling out the reports. Send straight to Ernie B. and Mary W. at the State level, copy local referee chapter and local assignor. Also, misconduct and supplemental reports need to be filed.

**MAR REPORTS**

**FWSA MAR, PERRY WOODFORD**

- No report.

**HSA MAR, JIM BADER**

- Turned in all "Of the Year" application packets to the State office. Will let nominees know that they will be sitting with the District-3 tables at the May Soccer Palooza awards dinner. District 3 will purchase 3 tables this year to accommodate the additional people.
- For future years, let your association know that if they would like to nominate a Young Referee of the Year, that it is a totally different process with different due dates. These nominations typically go through the referee chapters.

**GRJSA MAR, ALICE RUSSELL**

- School bond passed, so many fields will be getting upgraded or getting turf, including Hazen, Renton and maybe Liberty High Schools.

**KYSA MAR, WAYNE JENSEN, Alternate**

- Spring Mod registration is completed and is the same size program as the Fall Mod was. Spring Rec League has 20 teams registered. Play will be coordinated with surrounding Associations to form a spring league.
- Next referee clinic will be held April 3, 4, 5 at Starfire. The January clinic certified 68 new referees.
- AGM was held last Friday night. All incumbents were reelected.

**NarYSA MAR, MICHAEL J. MILASICH**

- District 3 needs to clarify if we will be requiring or using players cards for next year or not for all District 3 leagues. This is confusing to referees.
- What are the dates for league next year?

***MpVSA MAR, TOM FLYNN***

- Awards ceremony on 25<sup>th</sup> was well received.
- Friday Night Academy is going well with only one more Friday to go.
- Budget was finished last week. Trying to keep the budget the same as last year with no increases.
- Boys and girls Clubs are now under one umbrella.

***MRSA MAR, RICHARD SANDO***

- No report. Absent.

***TPCJSA MAR, RAY MOFFATTE JR.***

- Ray was elected the new TPCJSA President last month. Will serve as MAR until replacement can be found. Many on the previous board were reelected.
- Two award ceremonies were held at Mt Tahoma High School for boys and girls home leagues.
- Thinking of extending home league to ages above U14 if there is enough interest from teams.

***AYSA MAR, CAMERON PENCE***

- New Director of Coaching for the Association - Mr. Ritter.

**OLD BUSINESS**

- “Of the Year” nomination packets were turned in. District 3 ended up having 3 nominees for Boys Coach of the Year because some nominations didn’t go through their Association and District 3. Please remind your Associations to coordinate and turn in all information to the MAR so that we can vote on the District 3 nominees and present one packet to the State. Nominations will be voted on by State Executive board and announced at the Soccer Palooza Dinner in May.

**NEW BUSINESS**

- State Cup draw was rescheduled for Spring Challenge and Championship Cups because many teams decided to switch Cups at the last minute. Target date for draw is now Monday, March 9<sup>th</sup> or Tuesday, March 10<sup>th</sup>. Watch Washington Youth Soccer home web page for announcement.

**GOOD OF THE GAME**

- Commissioners Cup BU11 Final – Crossfire A vs TPCJSA. The District-3 TPCJSA team won, coming from behind and scoring 3 goals in the last 5 minutes of the game. Very exciting, and congratulations to the team!
- Sparta BU18 team in Challenge Cup Final.

**Motion/Second** to adjourn at 8:22 p.m. **Motion passed.** Next regular BOD meeting is scheduled for Monday, April 6th, 2009 at 7:00 p.m. at the District 3 office.

Respectfully submitted,  
Lucy Schuck  
District III Secretary