



## APPROVED DISTRICT III MEETING MINUTES

May 5, 2003

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 7:05 PM.

Present were Commissioner Paige Harder, VP Competition Colleen Zeman, VP Development Juan Rangel, Secretary Marty Torres, Disciplinary Chair Warren Wheelock, Web Master/Scheduler Gerd Schmidt, AYSA MAR Molly Burns and former MAR Stu Snow, FWSA Alternate MAR Perry Woodford, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Mark O'Brien, NarYSA MAR Andy Cantrall, TPCJSA MAR Henry Robicheau. Excused: GRJSA MAR Don Chromy and HSA MAR David Marincovich. Unexcused: 1<sup>st</sup> VP Dan Flint. Guests present: Ken Vannice. A quorum was present.

**Motion/Second** to approve the March 2003 minutes (no BOD meeting was held in April) with the following correction.

1. Page 1, under VP Competition report, change bullet #3 to read: "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." **Motion passed with 1 opposed.**

## OFFICERS' REPORTS

### **COMMISSIONER PAIGE HARDER**

Asked to go out of order from the published agenda.

1. Paige would like to appoint Ken Vannice as District III Treasurer. **Motion/Second** to approve Ken by proclamation. **Motion passed.**

### **Communications**

1. Dave Marincovich is in the hospital with a knee injury. He may need surgery. District III expressed their get-well wishes.
2. Received an email from a player looking for a team. Email contact will be given to TPCJSA President.
3. Received an email from Craig Timm from MpVSA requesting monies for a Marauders team to help offset travel costs to Regionals.
4. Letter received from the GU15, 17, and 18 FC Royals requesting monies for Regionals.
5. Letter received from the BU14 and 15 FC United requesting monies for Regionals.

**Motion/Second** to equally divide the budgeted \$2500 amongst the teams competing at Regionals. **Motion passed with one opposed.**

### **Report**

1. The new President of WSYSA is Dick Mohrmann. The 2<sup>nd</sup> VP is Gene Hummels and the Secretary is Paul Kropp. At the AGM the council approved the WSYSA VP of Recreation position. This will be a good change for the board. Some of the positions have too many responsibilities. This will even things out a bit and will give some special attention to the Recreation and TOPSoccer programs.
2. I need any updates you would like to see in our Operating Procedures for district league play for the upcoming season. Please provide any changes to me by May 14<sup>th</sup>. The Executive Board can meet and discuss them and bring them back to the BOD in June. We need to get this done by June so we can update everything that needs to be put into the coaches packets by August.
3. The Executive Board will be working on filling Committee Chair positions. As of right now the positions I am aware of that need to be filled immediately are Ethics, Protest and Appeals and Rules. I need anyone interested in one of these positions to send me an email. I am assuming that Gerd would like to continue as Web Master and Scheduler and Warren would like to continue as Disciplinary. If so, I would like the board to approve them.
4. I am still working on the boundary maps. It is not as easy as I expected it to be. Trying to locate a map that encompasses the area we need has not been successful at this time but we are continuing to work

on it. We may decide to use the maps each association provided. The associations need to move forward with putting a person in charge of their fields and letting me know who that person is ASAP so we can put that information on the web site.

5. I have been hearing that some of you would like to see changes within District III. If this is true I would like to have a conversation with you to see what type of changes you think would be beneficial to the district and possibly find a way to make them happen.

#### **Handouts**

1. Boundary Guidelines
2. Committee Chair Proposal

#### **VP DEVELOPMENT JUAN RANGEL**

##### **Report- ODP**

1. Great success for the teams. 17 boys and 13 girls selected for the respective pools. No word on whom made the final pool.
2. Not all costs in yet, but appears to be very near budget or slightly under.
3. Final cost was \$240 per player, last year \$250. 2 overnights drove costs up because of lodging, transportation, and meals.
4. Lessons learned:
  - Select sooner.
  - Collect \$225-\$250 at start. No refunds until after Jamboree. No refund if player withdraws from pool.
  - Look for sponsorship of water or drinks.
  - Use school buses for trips of 2 hours or less.
  - Fee of \$10 for pre-register, \$15 at try-out. Print or type in information.
  - Some coaches prefer single rooms.
  - Do a final, final, final name and size checks prior to ordering uniforms.
5. Suggestions:
  - Coaches and fields solicited in May/June.
  - Coaches and fields approved in July/August.
  - Tryouts in Aug to Nov.
  - Pool selected in Nov./Dec.
  - ODP link on web site to post rules, guidelines, timetables, and updates.

Thanks to all the volunteers that helped at all levels of the process. From handing out shirts at tryouts to handing out uniforms for the girls. Special thanks to a great coaching staff and team managers. Mr. Minniti, Mrs. Wetzel, and Mrs. Wood.
6. There should be \$130 left in ODP budget. Would like to apply that money as a scholarship for a hardship case. **Motion/Second** to scholarship \$175 for the ODP hardship case previously mentioned.  
**Discussion:** Our 501(c) 3 requires that the name of the party receiving the scholarship be disclosed to the District III Treasurer. However, the District BOD does not receive this information. The player's coach will contact the Treasurer. **Motion passed.**
7. Received an email concerning the perception of fairness and/or unfairness at ODP. Certain players were told they did not have to attend training/tryouts.
8. Have one uniform debt outstanding.
9. ODP receipts were given to Ken

#### **VP COMPETITION COLLEEN ZEMAN**

##### **Report**

1. LPT paperwork has been turned in.

#### **SECRETARY MARTY TORRES**

1. Please submit directory information for your Associations as soon as possible.

#### **TREASURER**

##### **Handouts**

1. May 2003 balance sheet

##### **Report**

1. Have one NSF check for \$65. Ken will contact the appropriate person via letter.
2. Have another NSF check received. It was determined that this check was covered by a cashier's check for \$240.
3. Another NSF check for \$5 will be written off because we were neither able to determine from which Association the player is affiliated nor identify for which player the check was written.

## APPOINTED CHAIR REPORTS

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

#### **Handouts**

1. League Entry Form

#### **Scorekeeping**

1. We will be using Internet scorekeeping in place of scorecards. The team contact will enter the scores on the web page, the division scorekeepers will receive the scores and the computer will red flag any discrepancies. The district is asking that the team contact person not be the same person as the coach.

#### **League Entry Forms**

1. Will be available on the District III web page. Corrections: Gerd will add the verbiage that rosters need to be submitted with the entry form.

#### **District U10 League**

1. **Motion/Second** to accept the League Entry Form as submitted with the added verbiage concerning rosters. This Entry League Form includes U10. **Motion passed.**

#### **Schedules**

1. Associations are responsible of informing coaches of their home fields. This year the schedules will again include email addresses instead of the field and game time.

**DISCIPLINARY CHAIR WARREN WHELOCK-** no report

## MAR REPORTS

### **AYS MAR STU SNOW**

1. Elections were held. Molly Burns was elected AYSA president and will be the new MAR.
2. Molly was introduced and concluded the report by adding that the new AYSA registrar is Retta Bleich.
3. Contact Molly at [aysa-president@attbi.com](mailto:aysa-president@attbi.com); 253-887-1392

**FWSA MAR PERRY WOODFORD-** no report

### **KYSA MAR LUCY SCHUCK**

1. Cornucopia Cup is set for July 10-13 for U10 to U16. Guaranteed 4 games. Entry deadline is June 1<sup>st</sup>.

### **MpVSA MAR DOUG MUNGER**

1. All MpVSA coaches are listed on their website so they may contact each other.
2. The School District is working on field development that will accommodate all sports.
3. King County has land set aside where they are discussing making a 15-acre parcel and a 5-acre parcel available for development.
4. Holding a C clinic the end of May and an E clinic the end of August.

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

1. Mark's daughter coached the District III team at Soccer Fair and had a great time.
2. Sumner and Foothills are having a Dr. Smoll workshop. Any coach from District III can attend at no charge.

### **NarYSA MAR ANDY CANTRALL**

1. Elections were held with Marty Torres re-elected as President.
2. A few of our teams marched in the Junior Daffodil Parade.
3. NarYSA has entered into an agreement with Metro Parks Tacoma's CHIP IN Program. The Citizens Helping Improve Parks program will allow us first and free use of Vassault Park with 3 fields for our tournaments and league play in exchange for our upkeep of Baltimore Park.
4. NarYSA and Nortac have also entered into an agreement with Metro Parks to rent Jane Clark building for our meetings and to hold events. We will be able to rent it to others who may wish to do so.

### **TPCJSA MAR HENRY ROBICHEAU**

1. Elections were held with John Rosendahl elected as President who had to subsequently resign. Doug Andreassen is now President. Ray Moffatte is the VP of Competition. Henry will be temporary MAR.
2. Puyallup Valley Kick off tournament will be held Labor Day weekend in Orting and is for recreational and select teams that are not playing that the WSYL level.

Entered Executive Session at 8:22 PM and exited Executive Session at 8:35 PM.

## UNFINISHED BUSINESS

### Boundaries

1. **Motion/Second** to approve the proposed boundaries guidelines. **Motion passed.**

### Field Use Request Form

1. Will discuss next month.

### District III 2<sup>nd</sup> VP of Administration

1. **Motion/Second** to approve a District III 2<sup>nd</sup> VP. **Discussion:** Proposed changes to the bylaws would add a 2<sup>nd</sup> VP of Administration to more evenly distribute committees. Rules Committee would move to 2<sup>nd</sup> VP and Protest and Appeals would move to 1<sup>st</sup> VP. **Motion passed with one opposed.** Anyone interested in the new District III 2<sup>nd</sup> VP, please send you résumé to Paige by May 25<sup>th</sup>. We will vote at our next meeting.

## NEW BUSINESS

### District III VP of Recreation

1. If there is a 2<sup>nd</sup> VP there may not be a need for a VP of Recreation. It was suggested that we wait a year to see how the new WSYSA VP of Recreation works and then decide if the District needs to establish this officer position.

### Committee Chairs

1. Please discuss the proposed changes at your Associations for our next meeting.

## FOR THE GOOD OF THE GAME

### WSYSA Night at the Seattle Storm

1. \$2 of the \$10 ticket and \$4 of the \$16 ticket will go to TOPSoccer. Please attend and support WSYSA and TOPSoccer.
2. The TOPS players will be showcased in an 8 minute on-court game just before the Seattle Storm v. Minnesota Lynx game.

**Motion/Second** to adjourn at 9:05 PM **Motion passed.**

Respectfully submitted,

Marty Torres  
District III Secretary