



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

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**BOARD OF DIRECTORS**

**APPROVED MEETING MINUTES**

**May 1, 2006**

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 7:00 PM.

Officers Present:     Stu Snow, Commissioner  
                              Vacant, 1<sup>st</sup> VP  
                              Warren Wheelock, 2<sup>nd</sup> VP  
                              Bill Worden, VP Competition  
                              Ken Vannice, VP Development  
                              Bobbi Lane, Secretary

MAR Present:         Alice Russell, GRJSA / TOPSoccer  
                              Perry Woodford, FWSA  
                              David Marincovich, HSA  
                              Lucy Schuck, KYSA MAR  
                              Keith Vincent, NarYSA  
                              Tom Flynn, MpVSA  
                              Doug Andreassen, TPCJSA

Guest:                 Dave Painton

Excused:             Mollie Burns, Treasurer  
                              Gerd Schmidt, Schedule and Webmaster  
                              Kristin Reddy, AYSA

Not Present:         Rich Sano, MRSA  
                              Keith Vincent, NarYSA

**Motion/Second** to approve the April 3, 2006 minutes with corrections. **Motion passed.**

**OFFICERS' REPORTS**

***COMMISSIONER, STU SNOW***

- Audit results presented (to Stu) by Dave Painton. The results will be discussed at the next meeting.

***2<sup>ND</sup> VP / WARREN WHEELOCK***

- A meeting is scheduled on May 22 with TOPSoccer and disciplinary to see about writing procedures and set in place the program that a player can volunteer at a TOPSoccer event in lieu of game suspension.



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- There were fifty red cards last season, and twenty were candidates to volunteer for TOPSoccer.

### ***VP / DEVELOPMENT, KEN VANNICE***

- I would like to attend a meeting for each association to introduce Dan and hand out the DVD's.
- There is a "Positive Parenting" DVD available. These can be ordered if there is enough interest.
- A "placing" criteria has been established and is in place for the CYL league.
- There are not enough U17 teams to represent District III, however there will be a U17 at CYL. Is District III interested in submitting a team at that age group?

### ***VP / COMPETITION, BILL WORDEN***

#### League Administration

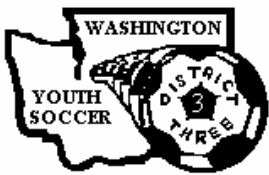
- District III has been actively implementing new procedures for directly involving the association VP of Development/Competition into team placement decisions at several points during league formation.
- League placement meetings:
- I would like to incorporate the new VP of Development mechanism established at Soccer Fair into our District III leagues placement procedures. I am currently reviewing the minutes from that meeting and note that addressing team placement into divisions and leagues was not effectively addressed. I plan to work with Ken V. and Dan M. to use that mechanism to augment the inter-District coordination that was deficient last year. My belief is that the intra-District III coordination was successful and merely needs refinements.
- On Monday May 22<sup>nd</sup>, association registrars will be meeting in the District III office at 7:00PM to discuss the team registration and the proper placement of teams. It is no longer acceptable to move teams from one division to another after August 1st.
- The exec board is attempting to see what distinctions of the WSYSA IDL rules are incompatible with the District III program.
- Mollie, treasurer, has worked with Gerd to establish final financial accounting procedures for this season using paper checks mailed with invoices, as follows:
  1. On August 1<sup>st</sup>, Gerd will produce invoices for each association identifying each team registered and how much is due.
  2. This invoice will be sent to each association (by email) and asking them to include the invoice with their payment in the form of paper check(s).
  3. The same process will be repeated around September 15th. The second invoice will contain any unpaid balances from the first invoice as well as any late entries and penalties applied since August 1st.
  4. When the payments come in, the treasurer will let Gerd know who the payment is for and how much was paid.
  5. Gerd will then record the amount paid by each team in the Soccer System.

#### President's Cup

- State finals divisions to be hosted were selected at WSYSA Soccer Fair. District III has selected the BU15 and GU15 finals for 2006.
- We are looking for association hosts for the District finals that are held at the Starfire venue or a local facility.

#### Information Systems:

- The CYL will again use an extension of the WSYSA TAS for team registration but with no online fee collection.



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### **SECRETARY, BOBBI LANE**

- No report.

### **TOPSoccer, ALICE RUSSELL**

- District III TOPSoccer Buddy, Rose Holman from TUSK TOPSoccer was “Buddy of the Year.” Rose is an asset to the program and players.
- We are working on a few spring league games between our programs with a end of the season jamboree to be held on June 24 at Starfire indoor.
- The workshop and booth at Soccer Fair seemed to bring more interest to the program. We have had emails from people with players or wanting to help volunteer. There are two new programs starting this month in Spokane and Bainbridge Island.
- We had a booth at the Adaptive Sports Jamboree offered by Seattle Parks at Sealth High School. I may have some volunteers for both Tacoma and Sumner that we spoke with at the booth.
- Carrie Lugo, from Tacoma, is working on starting a program.
- Met with Warren and the Disciplinary Committee to go over DAP (Disciplinary Alternative Program) and set the process so we can be read to implement it this fall as a pilot program in District III.
- WSYSA held an appreciation luncheon for our coaches and buddies on April 29 at the Tukwila Community Center. There were a couple of speakers on Autism, and very informative. The TUSK volunteers received thank-you cards.
- On Sunday, April 30 our TUSK TOPS players participated at the Sounders half-time during the exhibition game held at French Field, hosted by KYSA. Thank you for inviting us, everyone had a great time.
- We will have an informational booth on May 6 at Foss High School.
- Contact me if you have anyone interested in starting a program or volunteering.

## **MAR REPORTS**

### **GRJSA MAR, ALICE RUSSELL**

- No meeting held in April, nothing to report.

### **AUBURN MAR, KRISTIN REDDY** *(not present, sent written)*

- AGM was held last month. We elected Board Members and made updates to our Bylaws.
- Richard Riedinger was elected as the President.
- There are two positions open: VP of Competition and Communications Director.

### **MpVSA MAR, TOM FLYNN**

- Our club is utilizing Bonzi and the registrar is entering teams and players into the new system. Lots of work transferring data.
- We are trying to schedule a coaching with WSYSA, is there some support from District III for club coaching clinics? Response: Ken Vannice would be a the contact for District III.
- With regards to the article in the King County journal listed below is the public statement submitted:

#### **Maple Valley Soccer Association Public Statement**

*Maple Valley Soccer Association is greatly concerned about the recent discovery of discrepancies in its financial accounts. The Association has sought the assistance of law enforcement officials to properly investigate and resolve these concerns.*



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*Maple Valley Soccer Association is committed to maintaining its financial integrity and relationship of trust with the community. In pursuit of these goals, the Association has engaged experts to conduct a thorough audit and to improve accountability by revising the Association's bylaws. These measures will enable the Association to move forward from this difficult situation and continue to provide a safe, fun, and nurturing community for children and families to thrive.*

### **TPCJSA MAR, DOUG ANDREASSEN**

- TPCJSA has now decided that our format for the U-11 TPCJSA league this year will be a mid season shuffle in place of our previous jamboree events. We have now found that after three years of running this league that the best format for determining our team placements is to start the season and then let five games be played, examine the results of the games, the game scores and the won / loss records and then distribute the teams into the appropriate brackets to finish off the season. We conclude the season with a quarter, semi and a finals game before we are finally able to declare our league champion for boy and girls. We look forward to a successful season.
- TPCJSA also wants to endorse the idea of an Association President Summit meeting to be hosted by District 3. It seems to us that such a summit would improve out communication within the district as well as the associations.
- TPCJSA would like to encourage the further development of the PDL. We ask that full consideration be given by District 3 to allow teams to participate in the PDL league, If they so chose to do so. We feel the league has some positive merits to the associations, the clubs and the kids as well. We ask that an objective view point be given to our representative who attends the meetings and that a clear and decisive thought be brought back to the District for further discussion.

### **HSA, DAVID MARINCOVICH**

- No report.

### **KYSA MAR, LUCY SCHUCK**

- The Sounders fundraiser went well.

### **OLD BUSINESS**

- Operating Procedures and Disciplinary – Tabled until June.

### **NEW BUSINESS**

- Letters from teams attending regional requesting funds to help with travel.

### **“GOOD OF THE GAME”**

- Rose from TOPSoccer selected “Buddy of the Year”

**Motion/Second** to adjourn at 9:05 p.m. **Motion passed.** Next meeting is scheduled for June 5, 2006 at 7:00 p.m.

Respectfully submitted,  
Bobbi Lane, District III Secretary