



# District III

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

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## BOARD OF DIRECTORS APPROVED MEETING MINUTES May 7, 2007

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 7:03 PM.

Officers Present:      Stu Snow, Commissioner  
                                 Bobbi Lane, 1<sup>st</sup> VP Administration  
                                 Bill Worden, VP Competition  
                                 Keith Vincent, VP Development  
                                 Lucy Schuck, Secretary

Appointed Chair:      Gerd Schmidt, Schedule and Webmaster

MAR Present:           Alice Russell, GRJSA / TOPSoccer  
                                 Perry Woodford, FWSA  
                                 Lucy Schuck, KYSA  
                                 Marty Torres, NarYSA  
                                 Dave Painton, TPCJSA  
                                 David Marinkovich, HSA  
                                 Tom Flynn, MpVSA  
                                 Richard Sando, MRSA

Excused:                Mollie Burns, Treasurer  
                                 Warren Wheelock, 2<sup>nd</sup> VP/Disciplinary Chair

Guests:                 Kathy Chromy  
                                 John R LaPortea

Not Present:            Richard Riedinger, AYSA

**Motion/Second** to approve the April 2, 2007 minutes with corrections. **Motion passed.**

### OFFICERS' REPORTS

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

- Discussed new WSYSA Scholarship Program. Need ideas of who to give scholarships to and qualifications for awarding them. Email suggestions to Stu.
- Each Association must submit to the District III Secretary by the June 4<sup>th</sup> District meeting, a complete listing of all their club and association board members with their contact information. This will include board position, first and last name, home address, home phone and email. Cell phone numbers are optional. This information will be forwarded to WSYSA for their contact records (For WSYSA's ACT communications program).
- 3-month and 6-month CD's were completed.
- At the Soccer Fair Dinner, Darrin Poole (FWSA) was voted the Boys Coach of the Year. Congratulations Darrin!

- Guest Kathy Chromy was introduced as a candidate for District 3 Treasurer. She presented her qualifications. A **motion** was made **seconded** to appoint Kathy Chromy as the new District 3 Treasurer. Discussion of any perceived conflict in her also doing the books for SKCSRA was presented. All board members agreed there was no conflict of interest in regards to Kathy being treasurer for two separate youth soccer entities. **Motion passed.**

#### **1<sup>st</sup> VP ADMINISTRATION, BOBBI LANE**

- No logo design samples yet.

#### **VP DEVELOPMENT, KEITH VINCENT**

- Most Associations from District 3 were represented at the VP Development meeting at Soccer Fair. Many issues need to be discussed among ourselves. There will be a meeting at the District 3 office soon to discuss training opportunities, facilities, player & coach retention and information sharing.
- PDL groups are supposed to have training opportunities (education, academies, etc.) offered to players inside and outside of their organizations. Please let Keith know when and where these events will be held so that he can post this information on the website.

#### **2<sup>ND</sup> VP / DISCIPLINARY CHAIR, WARREN WHEELOCK**

- No report.

#### **TREASURER, MOLLIE BURNS (Absent)**

- Final treasurer report handed out.
- 2 CD's are done.
- Four checks are still outstanding; 2 from Wells Fargo Account, 2 others from operating account.
- HSA clinic reimbursement request for \$500.00 to be paid to Darren Sawatsky. His obligation will be met with TOPSoccer. **Motion** made and **seconded. Motion passed.**

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

##### CYL awards:

- Had some problems with ordering awards, paying the bill, and distribution to recipients that need improvement in 2007/2008. Probably need greater CYL administrator involvement.

##### District III awards:

- Had some problems with ordering awards and distribution to recipients that need improvement in 2007/2008. Need to stay within budgeted amount for expenses. Consider mailing rather than Council mtg distribution as alternative. Probably need greater VP of Comp involvement.

##### VP Comp attended WSYSA Soccer Fair on 28 April 2007.

##### CYL league plans for 2007:

- The CYL committee, consisting of the District Commissioners, has yet to formulate the plans for the upcoming 2007 fall season. The quality of competition over two years based upon RPI was good/acceptable. The future of the CYL is intimately related to evolution of the PDL. The PDL rules and divisions supported will compliment but not conflict with CYL. U13 will be moved to PDL in 2007/2008. U14 and U15 will probably be the CYL divisions this season but move to PDL in 2008. Final plans and guidance should be part of WSYSA rules after June meeting. PDL placement mtg is 26 June. DOC meeting for league is 12 Aug.

Worden: Note that methods of describing metrics for placement are being defined and openly discussed, which leads to a collaborative strategy that parallels that implemented at District III.

Assumption is that U14 and U15 CYL will be provided by Dist III in fall – this could effectively be IDL divisions. Pls continue to monitor the CYL website for updates at: <http://dnn.wsyasa.com/cyl>

Session for President's Cup- Brian Vasbinder, Todd McGann, Morley Prepp

*Pres Cup plans for 2007:*

- WSYSA will act as host for the state finals this year through the District 1 (Jeannette?). These will be held at Starfire Complex on 8 Dec. WSYSA will provide pins for all players and t-shirts with logos to finalists. The \$75. state fee is the same.
  - Dist 3 has reserved Starfire for the finals as follows:
    - President's Cup Tournament Host: State Semi- Finals – BU14 and GU17
    - Turf Field 3 Total Number of Hours: 20
    - Saturday - 12/1/2007 08:00 AM to 06:00 PM
    - Sunday - 12/2/2007 08:00 AM to 06:00 PM
    - Turf Field 4 Total Number of Hours: 20
    - Saturday - 12/1/2007 08:00 AM to 06:00 PM
    - Sunday - 12/2/2007 08:00 AM to 06:00 PM

Session for GU15 spring league Gail Zimbelman, Jan Phillips (Dist 1), Shari Tumeay (Dist 2)

- Adoption for WSYL to be evaluated for adoption in June.
- Need 3-4 weeks for state cup. Discussion of alternative start dates: Jan vs end Feb. Season duration 10 to 14 games.
- Logistics likely to preclude spring 2008 implementation.
- Functional arguments for: physiological degradation of two teams, HS social demands, academics, more candidates.
- Consideration of splitting leagues between Districts.
- Consider dual season fall and spring as a pilot.
- Involves moving tryouts to fall.

Worden: It appears that there should be a relationship between WSYL, CYL, and Dist leagues to ensure the full range of competition is afforded teams. Assumption is that Dist III will provide GU15 fall league by default.

- **Motion** was made and **seconded** by David Marincovich: "District III will provide GU15 and older girl's divisions in the fall season 2007/2008, as it has in past years, as WSYSA has not provided direction for the proposed alternative spring leagues for that group." Discussion. **Motion passed** with 2 opposed.
- This was done to allow timely planning for the fall league by associations, teams, and administrators. In discussions it was noted that this decision does not preclude the adoption of other strategies upon receipt of WSYSA rules in June. These include:
  1. dual season that provides a fall and spring leagues
  2. split leagues that have different Districts each host one season as an IDL

Session for SAM advanced registration Tom Dale(Bonzi)

- District 3 needs to be involved with the evolution of tournament/league registration module, scheduler, and website applications under development by WSYSA. Plans to prototype league registration for CYL – TAS or Bonzi.
- Consider: Bonzi website for front page for uniformity across WSYSA. Links to scheduler and other officer pages. Website URL: <http://d3.bonzidev.com/>

Session for VP of Development Mike Margolies

- Building an email distribution list. Consideration for multiple meetings.
- This group is a source of team placement decisions for District III leagues, especially for other District associations.

**SECRETARY, LUCY SCHUCK**

- No report.

**TOPSoccer, ALICE RUSSELL**

- TOPSoccer Celebration will be held May 12<sup>th</sup> at Foster High School, Tukwila from 10:00-12:00. Need volunteers from 8:00-2:00 to serve as buddies, teams, etc. Would like to have teams about age 14+ to help with events and then play.
- Still open for invites to associations regarding starting up a program. We'll be speaking at HSA, Auburn and TPCJSA this month.

- Thank you to KYSA for having TOPSoccer teams play during half-time at the Seattle Sounders game at French Field.

#### ***APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT***

- Will post on District 3 website: District 3 will stay with fall leagues as always because the state, at this time, has not set the dates.
- Scheduling meeting: 7:00 pm Monday, May 21<sup>st</sup> at the District 3 office. Whoever determines team strength for league placement should attend (VP Dev, Registrars, etc).
- Game Sheets: Would we like the state to have Bonzi allow the coaches to print out their game sheets. Discussion followed with several Associations still wanting manual 3-part form until something better comes along. Bill Worden will follow up with state to coordinate this.

#### ***PROTEST & APPEALS, BOBBI LANE***

- Example state roster shown from Bonzi.
- "How to File a Game Protest" form will be cleaned up in time for the 2007 season. Please educate your coaches to make sure they understand the guidelines they need to follow in order to protest a game before the league season begins. The only protestible things are violations of the laws of the game or WSYSA administrative handbook.

#### ***PDL REPORT, PERRY WOODFORD***

- PDL committees haven't met since our last meeting, but are supposed to meet the first week of June to decide leagues.

### **MAR REPORTS**

#### ***HSA MAR, DAVID MARINCOVICH (Alternate)***

- Jamboree team at Soccer Fair had a lot of fun – Thank you.

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

- No report.

#### ***FWSA MAR, PERRY WOODFORD***

- All AGM's are now complete. There are still several open positions in each organization. Club financial positions are good. Player counts are dropping. Working hard to retain the registration fee.
- Working on player retention, development adult referees and development of fields.
- Saghahie sand field may be converted to Field Turf before school starts.

#### ***TPCJSA MAR, DAVE PAINTON (Alternate)***

- TPCJSA will be holding it's first Club Officer Symposium on May 19<sup>th</sup>. We hope clubs will send as many officers and chairpersons to this event as they can. This is an attempt to show new people how to do things as well as give old members contacts for help. Schedule attached. It will be held at Fife Community Center.
- TPCJSA received 5 very qualified scholarship applications for the Leanne Ehnat Scholarship fund. They will be reviewed by the scholarship committee.
- Washington Premier will be hosting the Rainier Challenge over Memorial Day weekend (May 25<sup>th</sup> – May 28<sup>th</sup> at the Washington Premier field complex.
- Lakewood Soccer Club name change to Lakewood-Steilacoom-Dupont Soccer Club was approved by the BOD.
- TPC congratulates Doug Andreassen for being elected President of WSYSA at the recent AGM. TPCJSA will be selecting a replacement.
- TPCJSA had many volunteers working at Soccer Fair. TPC thanks them.
- Mike Ness from Legends Photography handed out State Cup committee pictures. They were mounted on a nice plaque and he provided them at no charge.

- Boys 3A and 4A High School soccer finals will be held at Harry Lange Stadium on May 25<sup>th</sup> and 26<sup>th</sup>

**KYSA MAR, LUCY SCHUCK**

- Sounders Fundraiser Game was successful and fun. Thank you to the TOPSoccer teams for playing during halftime.
- We would like to schedule some Mod Modules as soon as possible.

**AYSA MAR, RICHARD RIEDINGER**

- No report.

**MRSA MAR, RICH SANDO**

- No report.

**MpVSA MAR, TOM FLYNN**

- President has stepped down, so have an interim president until they find a new one.

**NarYSA MAR, MARTY TORRES**

- No report.

**OLD BUSINESS**

- None.

**NEW BUSINESS**

- Soccer Fair jamboree – KYSA is next year.
- A MAR responsibility booklet has been started.
- Letters were received from Washington Premier BU14 and BU19 teams going to Regionals in June requesting financial support. A **motion** was made and **seconded** to give each team \$500 to help with expenses for Regionals. Discussion. **Motion passed.** We'll send a check to TPCJSA to distribute to individual teams.

**“GOOD OF THE GAME”**

- Washington State Soccer Plan booklet samples were distributed through the goodie bags passed out at Soccer Fair. Perry suggested we think about doing something like this for District 3, and will check to see if these will be published by WSYSA.

**Motion/Second** to adjourn at 8:46 p.m. **Motion passed.** Next meeting is scheduled for June 4, 2007.

Respectfully submitted,  
Lucy Schuck, District III Secretary