



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES May 5, 2008

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 7:08 pm.

Officers Present: Stu Snow, Commissioner
 Bobbi Lane, 1st VP/Admin.
 Bill Worden, VP Competition
 Lucy Schuck, Secretary
 Kathy Chromy, Treasurer

MAR Present: Alice Russell, GRJSA and TOPSoccer
 Perry Woodford, FWSA
 Jim Bader, HSA
 Heather Moore, KYSA
 Michael J. Milasich, NarYSA
 Dave Painton, TPCJSA Alternate
 Tom Flynn, MpVSA

Appointed Chair: Gerd Schmidt, Schedule and Webmaster

Absent: Warren Wheelock, 2nd VP/Admin. - Excused
 Keith Vincent, VP Development - Excused
 Richard Riedinger, AYSA
 Richard Sando, MRSA

Motion/Second to approve the April minutes with changes. **Motion passed.**

Motion/Second to approve the April 26th Special Meeting minutes without changes. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- Stu attended the soccer summit meeting in Kelso. Discussion about recreation teams from District 7 playing in District 3. Bill W. and Tracy M. at TPCJSA will work to add these teams to the TPCJSA in-house league in order to reduce travel distances.

1st VP/ADMIN., BOBBI LANE

- No report.

2ND VP/ADMIN., WARREN WHEELOCK

- Absent.

VP / COMPETITION, BILL WORDEN

- CYL League 2008:
 - At Soccer Palooza on April 26th, the Commissioner held a special meeting. Topics addressed were girls spring league plans and the future of CYL.
 - The basis and advantages of the CYL program were summarized –

- Close matching of team strengths (quality competition) was a success.
- Good development opportunities for teams striving to recover from not making WSYL.
- Additional stratification need satisfied above District and below WSYL.
- Supports an IDL that allows all Districts' participation as opposed to limitations of District 3 league IDL.
- The use of the RPI methodology has shown to have successful predictive results for team placement.
- Todd Lincoln was interviewed regarding continuity of the league pending his departure from VP Comp position. He was willing to share the RPI technology and train an alternate in its application. The application was considered very labor intensive in order to collect quality team performance statistics. If systems and clerical support for generating the necessary stats is forthcoming, the fall program is feasible. The role of WSYSA in this effort was considered. It was noted that standings/scoring data is largely available on referee system databases currently.
- Other issues were raised related to CYL vs. host District rule conflicts as well as looking at CYL in the context of long term select team programs within WSYSA.
- The group's intent was to plan for a conventional CYL program, similar in score to the 2007 program, for 2008/2009.
- Please continue to monitor the CYL website for standings at: <http://www.wsysa.com/cyl>
- Discussed how will teams register for CYL or District 3 leagues if wait until after the LPT's have concluded in mid-August? Stu will discuss with other Commissioners to see if LPT's can accommodate the District fall leagues.
- Presidents Cup 2008:
 - Planning for 2008 has started.
 - WSYSA has decided not to host state semi-finals as intended initially. Starfire is not available, so need a large, hosted facility. Semi-Finals (State Level) December 6-7, 2008 from 8:00 am until 6:00 pm. Consider having District host some preliminary round matches at Starfire November 15-16 with subsidies for hosting associations.
 - Treasurer and VP of Comp have outstanding reimbursement from WSYSA for 2006 tourney to address.
- District III League:
 - Awards completed. Additional order of 40 first place medals and BU12 plaque were distributed.
 - April 26, 2008 – special District 3 Board of Directors meeting was held at the Tacoma Downtown Marriott Hotel. Motion to have the District 3 girls U15 and above district leagues retain their fall schedule passed. It is necessary to identify related issues, such as player transfers, and establish guidelines prior to implementation.
 - There will be a meeting of registrars, VP Comps, etc at the District 3 office on May 19th, 7:00 pm.
 - Team registration/placement objectives:
 - Reduce placement revisions
 - Quality of competition – Accurate placement of teams into divisions of strength parity. This provides optimal conditions for team and player development. The VP's of Competition/Development, District or Association reps, should be directly involved in this process. This should be provided with information such as historical standings, league/division descriptions, and preliminary division placements. They should have opportunity and authority to be able to accomplish their responsibilities to ensure teams are placed correctly. VP of 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 counterparts.
- Website:
 - New ISP, domain: wsysad3.org

- VP Comp page: <http://vpcomp.wsysad3.org/>
- Other officer pages planned
- Interactive calendar at: <http://vpcomp.wsysad3.org/calendar.html>
- WSYSA:
 - Attended Soccer Palooza workshops.
 - Competitive league schedule – Gail Z. and Dave S. spent much of the time explaining how spring league would be evaluated and fully implemented. 3 year trial.
 - Advanced Registration (Bonzi) – Need to consider state wide security hierarchy. Has integrated registration, schedule, and calendar website.
 - Awards Dinner – Oriented toward Sounders FC integrations and relationship.

VP / DEVELOPMENT, KEITH VINCENT

- Absent.

TREASURER, KATHY CHROMY

- CD's are earning money. Clarification for what this money will be used for.
- Treasurer workshop. Gathering ideas for workshop. Will not be on June 4th but will choose another date that won't conflict.
- Will be asking state office to consider helping us put on the workshop.

SECRETARY, LUCY SCHUCK

- No report.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- The soccer season is now ready to start for the 2008 season.
- Registrar meeting will be held May 19th, 7:00 pm at the District 3 office. Please make sure all of your registrars attend. The registration system will be presented and will be particularly important for any new registrars.
- Registration will open June 1st and close August 5th. Delayed the closing date to allow the GU15 and above teams to register after LPT's.
- Associations should assign someone to monitor their teams so that they get entered into our system by the 5th of August.
- Teams will have to decide if they want to play in our league or the CYL. Our season could be well under way by the time the CYL finalizes their teams.

DISCIPLINARY/ETHICS, WARREN WHEELLOCK

- Absent.

PROTEST/APPEALS, BOBBI LANE

- No report.

TOPSoccer, ALICE RUSSELL

- Tacoma program started back up and will go 4 more weeks.
- TUSK program has 2 more weeks to go until the spring season ends.
- Alice will come and talk to any association who is interested in starting up a program in their area.
- A suggestion was made to contact Evergreen to assess their interest in the program.

PDL COMMITTEE REPORT, PERRY WOODFORD

- Next meeting will be on Tuesday, 5/6, 6:30 at Starfire.
- Two major things on agenda:
 - Propose revisions to club player passes.
 - Review final state cup team points to determine which clubs and where they fall in the rankings for 2008/2009 season.

- Informal spring league is up and running.
- Discussions of adds and deletions and options of not having teams in certain age groups, especially the younger ages.
- More information will be coming as they announce which clubs are petitioning to be part of the PDL.

MAR REPORTS

FWSA MAR, PERRY WOODFORD

- No report.

HSA MAR, JIM BADER

- Held elections. Jon Dawson is the new President. Also elected a new Secretary.
- Question about player cards – Can District 3 implement them first? No – this is a State issue and they are the ones doing this. The 5's, 6's, and 7's are the largest group of unregistered players, so they will be included in being required to have player cards. This will make sure roster sizes and birth certificates are correct for each player and team.
- LPT timing concerns.

GRJSA MAR, ALICE RUSSELL

- No report.

KYSA MAR, HEATHER MOORE

- No report.

NarYSA MAR, MICHAEL J. MILASICH

- No report.

MpVSA MAR, TOM FLYNN

- Past treasurer has pled guilty and is awaiting sentencing in old case.
- Getting ready for tryouts.

MRSA MAR, RICHARD SANDO

- Absent.

TPCJSA MAR, DAVE PAINTON

- Dave P. has agreed to help with the open MAR position. Henry R. and Dave P. will alternate attending the District 3 meetings, with Henry attending on even months and Dave attending on odd months.
- Dave Painton was inducted into the Hall of Fame at the Soccer Palooza Awards Dinner. Congratulations!
- Andy Roberts was appointed to the open position on the TPCJSA board as Vice President of Organization and Operations.
- TPCJSA had 2 State Champions crowned yesterday. The Washington Premier 91 White team (U16) won the Challenge Cup. The Washington Premier 90 team (U17) won the Championship Cup. This team will be traveling to Hawaii next month and will be seeking financial support from the District.
- TPC will be hosting a workshop in June for club registrars, games chairs and treasurers. Time and location of the meeting will be announced.
- TPC is looking to encourage District Silver teams to stay home and play locally if enough teams are interested. We would expand U14 to 2 divisions and hopefully provide U15 & U16 a local place to play on Saturdays.

- Leanne Ehnat scholarship applications are being accepted and we are collecting money from our clubs to fund those scholarships.

AYSA MAR, RICHARD RIEDINGER

- Absent.

OLD BUSINESS

- From Special Meeting – Has anyone brought back suggestions for any rules for fall District league? Take back to your Associations and be ready for next meeting.
- What should District 3 do to mandate that players play only one season per year and one state tournament per seasonal year?
- Update on girls leagues:
 - Districts 1, 2 and 4 will all have girls district leagues in the fall.
- Received the rebate check from the state last month of .35 per player totaling \$8,030.05. Need to decide how to divide it up in order to return it to the Associations. Discussion about how to divide or what to put the money toward.
 - **Motion** (Painton) /**Second** (Moore) to give the money received from the state back to the Associations based on player count. Discussion. Will use the state player numbers from the Council Meeting on April 27th 2008 to figure out how to divide. **Motion passed.** 2 abstentions.

NEW BUSINESS

- Letter was sent to AYSA about their bad standing and how to be reinstated.
- U19 Cups are the last ones left of State Cup tournaments this season.
- Thank you to all who have gone out to watch games and volunteered time whenever needed.
- Regional team support will be voted on at the next meeting in June. Bring all letters requesting funds to the next meeting.

“GOOD OF THE GAME”

- Last weekend, Stu went to the District 5 Soccer Summit on Recreational Soccer. 15 pages of comments, ideas, and concerns developed from that meeting. One common theme was that more communication from the state is wanted and is necessary.

Motion/Second to adjourn at 8:31 p.m. **Motion passed.** Next regular BOD meeting is scheduled for Monday, June 2nd, 2008 at 7 p.m.

Respectfully submitted,
Lucy Schuck
District III Secretary