



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES May 4, 2009

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 7:01 pm.

Officers Present: Stu Snow, Commissioner
 Bill Worden, VP Competition
 Keith Vincent, VP Development
 Lucy Schuck, Secretary

MAR Present: Alice Russell, GRJSA and TOPSoccer
 Cameron Pence, AYSA Alternate
 Perry Woodford, FWSA
 Jim Bader, HSA
 Heather Moore, KYSA
 Tom Flynn, MpVSA
 Michael J. Milasich, NarYSA
 Ray Moffatte Jr., TPCJSA

Absent: Bobbi Lane, 1st VP/Admin.
 Kathy Chromy, Treasurer
 Gerd Schmidt, Schedule & Webmaster
 Richard Sando, MRSA

Motion/Second to approve the April minutes with date change on page 4. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- There will be a free shuttle running between the Hilton and Starfire so people can watch State Cup games and also go to Soccer Palooza.
- State AGM is Sunday, May 10th at SeaTac Hilton hotel.
- State Cup finals are on Saturday, May 9th. Volunteers are still needed. If interested, please contact Amy Wallsmith at amy@wsysa.com

1st VP/ADMIN., BOBBI LANE

- Absent. No report.

2ND VP/ADMINISTRATION

- Vacant.

VP / COMPETITION, BILL WORDEN

- May 18 is the VP Comp./Registrar Kickoff meeting, 7:00pm at District 3 office.
 - Would like guidance on definitions of Select / Rec teams so won't have problems this year when it comes to the President's Cup. The Seamless Soccer Committee is working on these right now. There will be a report given at the Soccer AGM on Sunday, May 10th which will hopefully clarify some of these things.

- CYL League 2009:
 - Please continue to monitor the CYL website for status at: <http://CYL.wsysad3.com/>

VP / DEVELOPMENT, KEITH VINCENT

- No report.

TREASURER, KATHY CHROMY

- Absent. Excused.
- If anyone is needing reimbursements or expenses addressed before the next scheduled meeting in June, will be available on Saturday. Please send a note, and will process your approved request.
- GRJSA has a request for support money for one of their teams. Is the MAR bringing that request in writing?
- Bill, please send all your requests to kathyc@redtech.com. Need to confirm that I have them all and we are not missing anything.

SECRETARY, LUCY SCHUCK

- No report.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- Soccer team registration will start June 1st. Registration will end July 31st.
- Monday, May 18th at 7:00 pm is the registration kickoff meeting at the District 3 office for Registrars and VP's of placement/competition. This meeting is especially important for new registrars.
- Our home page has answers to the most common questions.

DISCIPLINARY/ETHICS

- Vacant.

PROTEST/APPEALS, BOBBI LANE

- Absent. Excused.

TOPSoccer, ALICE RUSSELL

- Soccer Summit is scheduled for June 6th at Starfire for any and all who are interested. Possibility can reimburse for registration fee. Contact Alice.
- TUSK program is done for spring season.
- Tacoma program almost done.
- Medallions have been distributed to participants.

PDL COMMITTEE REPORT, PERRY WOODFORD

- Waiting for State Cup results to see who the 20 clubs will be for the coming year.
- Three clubs have petitioned for entry. All were denied.

MAR REPORTS

FWSA MAR, PERRY WOODFORD

- No report.

HSA MAR, JIM BADER

- Had AGM. No board changes.
- Friendship games at Soccer Palooza will happen after all. Please contact Jon Dawson at 206-66-7654 if you have teams that can participate. Looking for U8-U10 mixed teams of 3 boys and 3 girls per team. Teams will be playing Saturday between 9:00am and 1:00pm.

- Player cards. What will we do if players don't have a card? Game will be played if the whole team doesn't have their cards. If a single player doesn't have their card, then they will have to sit out the game. If happens more than once, then there are penalties.
 - Referee chapters need to let their referees know that all players/all teams need to have player cards for District level teams this fall. Discussion.
 - Bill W. will draft a policy and distribute for comment via email, to be ready in time to discuss at the registration kickoff meeting.

GRJSA MAR, ALICE RUSSELL

- Spring soccer is going well.
- Do not have letter from team requesting funds.

KYSA MAR, HEATHER MOORE

- Referee assignor is working on putting together a committee for behavior requirements of parents, coaches, players as well as referees as well as setting up a mentoring program for new refs. Will be hosting another entry level clinic in June.
- The KYSA boundary will be posted on the website within the next month. The boundary issue with GRJSA and those schools in the Kent School District (Ridgewood, Fairwood and Northwood) have been challenged by GRJSA. KYSA is standing by the decision reached by the District 3 Boundary Committee presented at the District 3 October 2008 board meeting which stated that the Kent School District boundaries are within the Kent Youth Soccer Association boundaries.
- Working with the men's and women's Sounders teams. The Women's Sounders have agreed to do between 8 and 10 assemblies in Kent Schools. They will sign autographs and provide balls to the schools PE programs.
- A motion was made for KYSA to commit to a minimum of \$1,500 per year to go to fund the promotion of youth soccer in the Kent School District. This money will be donated, not as cash, but used to purchase needed equipment, trainings, scholarships, etc. This motion was seconded and approved by all. The president for DosFC has committed to match the dollar figure KYSA has committed to. A document will be drafted stating KYSA and Dos's commitment to the Kent School District. So far, 10 schools have received equipment through this program.
- The board is working to create a long-term strategy committee for KYSA. The task for this committee is to create a vision for the Association for the next 3 to 5 years as it related to State changes. Looking for individuals within the community to volunteer to research and provide recommendations to the board as to what direction the association should move, areas that should be updated, implemented or improved upon. The Chair of this committee would provide monthly updates to the board on the progress with the hope that these recommendations could be implemented this year.

NarYSA MAR, MICHAEL J. MILASICH

- Had elections. There are a few new people added to the open positions.

MpVSA MAR, TOM FLYNN

- Registration is continuing.
- Will District 3 be having player cards this year for all District level teams? Yes – player cards will be required for all players beginning in the fall.

MRSA MAR, RICHARD SANDO

- Absent.

TPCJSA MAR, RAY MOFFATTE JR.

- Tryout schedule was finalized.
- Congratulations to all the teams playing in the State Cup finals.

AYSA MAR, CAMERON PENCE

- Elections were held. VP position which was vacant is now filled.
- Are currently selling tickets for the Chelsea game on the AYSA website as a fundraiser.
- After working through the budget, it was determined that fees will stay the same for the coming year.

OLD BUSINESS

- None.

NEW BUSINESS

- Letters received from referees Ray Moffatte Jr and Robbie Schuck requesting funds to support going to referee at Far West Regionals this year. **Motion** (Woodford). Second. To give \$250 Regional expenses to the two referees who have brought forward letters today. Discussion. **Motion passes** with 3 abstentions. \$250 approved for each. Additional requests for support will be discussed on a case-by-case basis.
- AGM / Elections.
 - Commissioner, 2nd VP Administration, Secretary up for election. No applications received for open positions. Keith V. will vacate the VP of Development position and move to the open 2nd VP Admin position. Position of VP Development will remain open.
 - **Motion**. We run election as one ticket for all positions that have one candidate. No second. **Motion died**.
 - Commissioner. Nominations from the floor - Juan Rangel, FWU President submitted. Nominations closed. **Motion** (Snow) Second (Woodford) Show of hands vote for Commissioner. **Motion passed**. Heard information about both candidates running for position of Commissioner. Stu Snow elected Commissioner by unanimous vote.
 - 2nd VP Administration. Keith Vincent. No nominations from the floor – nominations closed. **Motion**. Appoint Keith 2nd VP Administration by acclamation. **Motion passed**.
 - Secretary. Lucy Schuck. No nominations from the floor – nominations closed. **Motion**. Move to re-elect Lucy Secretary by acclamation. **Motion passed**.
- Stu will have a few small by-law changes to make to clean up the by-laws and will bring these changes to the board soon.

GOOD OF THE GAME

- Would like to acknowledge that Ray Moffatte Jr has now become a Grade 5 Referee, effective April 19th, 2009. Congratulations, Ray!
- Stu Snow given the Head Coach job for Green River Community College women's team. He is looking for players.

Motion/Second to adjourn at 8:50 p.m. **Motion passed**. Next BOD meeting will be Monday, June 1st, 2009 at 7:00 p.m. at the District 3 office.

Respectfully submitted,
Lucy Schuck
District III Secretary