



APPROVED DISTRICT III MEETING MINUTES November 5, 2001

The regular monthly District III Board of Directors meeting held at the District III office, 501 30th St. NE, #D2, in Auburn was called to order at 7:05 PM.

Present were Commissioner Paige Harder, 1st VP Dan Flint, VP Competition Brian Eaton, VP Development Henry Robicheau, Secretary Marty Torres, Treasurer/GRJSA MAR Ken Vannice, FWSA Alternate MAR Randy Milholland, HSA MAR Laura Lewis, KYSA MAR Ken Ward, MpVSA MAR Scott Ruby, MRSA MAR Dan Haisch, NarYSA MAR Chuck Walton, and TPCJSA MAR Marian Bowers. Excused were Disciplinary Chair Warren Wheelock and AYSA MAR Stu Snow. Guest present was David Marincovich. A quorum was present.

Motion/Second to approve the Oct 1, 2001 minutes with the following corrections.

- ♦ Page 2, 1st VP- strike the verbiage "Bill White" so that it reads "1st VP- vacant"
- ♦ Page 3 under KYSA report, bullet #4, strike the word "to" so that it reads "May talk to Smith Brothers to lease and develop fields"

Motion passed

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications- none

Report-

- ♦ Districts 1, 2, III, 4 and Jim Johnston met to discuss IDDL and District leagues. Discussion followed as to whether the administration of IDDL should be at the District or the State. Concerns/observations were:
 1. If the state runs IDDL then the league would follow then state rules and Disciplinary would be handled at the state.
 2. If the District runs IDDL then the rules would have to be uniform throughout each district.
 3. Costs would be less if the districts ran IDDLEmail your thoughts to Paige before Friday if you have more input.

Handouts- "Of the Year " and Hall of Fame packets

1st VP Dan Flint

Report

- ♦ Reviewed District III Constitution, Bylaws and Operating Procedures
- ♦ Reviewing WSYSA Constitution, Bylaws and Operating Procedures
- ♦ Attended Disciplinary Committee meeting on Oct 18 and 25, 2001
- ♦ Would like the date, time and place of Association meetings so that I might attend. I would like to meet the Board members

VP DEVELOPMENT HENRY ROBICHEAU

Report

- ♦ **ODP**
 1. Would like to nominate Tom Owen and Dan Haisch for assistant coaches to work with Seth Spidahl. Tom is a BU13 coach; Dan Haisch is a BU14 coach. Neither coach has a player in the ODP program.
 2. **Motion/Second** to approve Tom Owen and Dan Haisch as ODP assistant coaches. **Passed.**
 3. Training will begin in approximately 3 weeks with three training sessions to be held before Jan 15.
 4. The ODP phone line is now set up. 253-833-7178, Option #1

VP COMPETITION/SCHEDULE/SCOREKEEPER BRIAN EATON

Report

- ♦ President's Cup
 1. Schedules are up on the web. Access them through www.district-3.org or www.soccerprep.net
 2. Will hand deliver a number of Presidents Cup packets this weekend and mail out the rest
 3. Many thanks to Marian Bowers, Craig Danielson, TPCJSA (Fircrest) and HSA for the use of their fields.

Scheduler/Scorekeeper

- ♦ Reminder that under the rules, Sunday games are not to be played before 11 AM, but remember that fields closures are a problem for us all. Please make an exception if field closure is the reason for a game reschedule.
- ♦ Due to moving, I will not be able to pick up scorecards until late Thursday or Friday.

SECRETARY MARTY TORRES- no report**TREASURER KEN VANNICE****Handouts**

- ♦ Monthly Balance Sheet
- ♦ Profit and Loss Statement
- ♦ Budget vs Actual

Report

- ♦ Had a NSF check from ODP returned
- ♦ Bonding is completed
- ♦ Received an invoice from WSYSA for a Dr. Small Clinic held in HAS. It is their responsibility to pay. Ken will send letter back to the state with instructions for them to invoice HSA.

APPOINTED CHAIR REPORTS**SCHEDULER BRIAN EATON-** see report under VP Comp**DISCIPLINARY CHAIR WARREN WHELOCK-** excused, no report submitted**WEB MASTER GERD SCHMIDT**

- ♦ Purchased MS Office XP for the District III computer which must be registered within 60 days of purchase
- ♦ I have received emails that compliment our website. Let's stay current with our information.
- ♦ Please inform Gerd of any changes.

MAR REPORTS**FWSA ALTERNATE MAR Randy Milholland**

1. Juan Rangel has resigned as MAR. Herb Quincy may replace him.
2. FWSA working with schools and Parks to put up lights at Sacajawea

GRJSA MAR KEN VANNICE- no report**HSA MAR LAURA LEWIS-** no report**KYSA MAR KEN WARD-**

1. Mod season is finished
2. Submitted a copy of the letter sent to Kent Zoning Commission requesting their support of soccer fields in KYSA.

MpVSA MAR SCOTT RUBY

1. Elections will be held Nov 15th
2. Bill Edwards is retiring from soccer. He will be greatly missed.
3. Hoping to develop 30 acres for fields

MRSA MAR DAN HAISCH

1. Looking into options for the association since Sumner Soccer Club is leaving and going to Auburn

NarYSA MAR CHUCK WALTON

1. The first TOPSoccer clinic to be held at Arena Sports, Tuesday Nov 6, 7PM.

TPCJSA MAR MARIAN BOWERS

1. John Rosendahl had a meeting with the club presidents that went well.
2. Trying to work out the scheduling of tryouts so that not all the tryouts are on the same day for each club.

3. A field committee will be set up to work on the Fife Fields complex.

UNFINISHED BUSINESS

"OF THE YEAR"

1. Applications handed out. Nominations are due by the Jan District III meeting
2. Paige is asked to talk to the state about a Male and Female Player of the Year for each age bracket.

NEW BUSINESS

State Cup Forms

1. Due to state by Nov 15. (Associations may have earlier deadline)

District III Office

1. Please think about continuing the lease on the office. We will need to include the costs in next year's budget.

District III/Association Boundaries

1. There is no verbiage in the District III governing documents that states you may not use fields out side of your Association boundaries.
2. If the verbiage is put in the governing documents, each association would have to submit a letter detailing their boundaries. If there is conflicting boundaries between two associations, the state would have to decide the issue.
3. TPCJSA has decided that if teams want to train on fields outside of their club boundaries, permission must be obtained from the club on whose field they wish to train. If the team fails to contact the club for permission, the Association will remove that team from the field.

State Cup Draw

1. Dec 7th, 7PM, Fife High School

Motion/Second to adjourn at 8:07 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary