



APPROVED DISTRICT III MEETING MINUTES

Nov 4, 2002

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 7:12 PM.

Present were Commissioner Paige Harder, 1st VP Dan Flint, VP Competition Marian Bowers, Secretary Marty Torres, Treasurer Ken Vannice, Web Master/Scheduler Gerd Schmidt, AYSA MAR Stu Snow, FWSA MAR Suzanne Kocher, GRJSA MAR Ruth Weber, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Scott Ruby, TPCJSA MAR Henry Robicheau. Excused: VP Development Juan Rangel, Disciplinary Chair Warren Wheelock, NarYSA MAR John Pick. Unexcused: MRSA MAR Dan Haisch. There were no guests. A quorum was present.

Motion/Second to approve October minutes with corrected spelling. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications

1. District III will be holding a meeting open to Association and Club Registrars to have a demonstration of the Single Source Database. I will keep you informed of the date.

Report- no report

1st VP DAN FLINT

Report-

1. I have a new email address: SoccorDan99@aol.com. (This is not misspelled.)
2. Protested games to be replayed due to referee misapplications of the laws or not enough education on the referees' part. The Associations involved will be notified so they may inform their Referee Assignor.

Handouts

1. List of protested games to be replayed.

VP COMPETITION MARIAN BOWERS

Report

1. A special thanks to Dobson's Soccer Plus for the discounted price for District III Officer apparel.
2. Please remind your coaches- even if no referee shows up, game is to be played
3. All complaints must be made in writing
4. President's Cup has 30 teams
5. Marian will include concerns/ suggestions to improve the Presidents Cup when she sends in her final report to WSYSA.

Handouts

1. A list of games with no scores reported
2. Presidents Cup Game Scores to date

SECRETARY MARTY TORRES

No report

TREASURER KEN VANNICE

Report

1. Re-categorized a few items so that we have a lower dollar amount showing in the "Other " category in the budget.
2. Have outstanding bills for HSA, LWYSA, MRSA for late drops.
3. The District III office has been paying for garbage for 2 years. The Sept 2002 check to them was lost. Received an invoice for Sept and Oct which included late fees. The lease on the office states that the Landlord will pay the garbage. Ken will pay the invoice of \$17.30.
4. WSYSA reimbursed District III for the Paige's National Convention expenses.
5. Question/error on the budget under printing expenses. Will be corrected.

Handouts

1. Monthly Balance Sheet, P and L, and Budget vs Actual

APPOINTED CHAIR REPORTS

SCHEDULER/WEB MASTER GERD SCHMIDT

Report

1. Scorekeeping is being updated as quickly as possible. Marian is doing a good job on getting scores posted
2. Approx. 1500 games have been played to date
3. We need updated Directory information for coaches' phone numbers, email. Etc.
4. Send me any information you may have on Tournaments to be posted on the website

MAR REPORTS

AYSA MAR STU SNOW

1. Auburn has an issue with FWSA and MpVSA using AYSA fields without permission. Other associations must ask for permission before using fields not within their boundaries.
2. AYSA has the insurance binder on Evergreen Heights
3. AYSA is asking District III to decide on sanctions and procedures for teams using fields outside of their boundaries.
4. Women's Gold Cup- an AYSA team that will carry the colors for the opening ceremony.
5. TOPSoccer program was approved

FWSA ALTERNATE MAR SUZANNE KOCHER

1. Looking for a new MAR
2. FWSA has no insurance binder on Evergreen Heights

GRJSA MAR RUTH WEBER

1. FT. Dent field is closed. Looking into the possibility of re-opening with an indoor facility

HSA MAR DAVID MARINCOVICH

1. King County did as threatened and closed Evergreen Park. This loss of fields has forced rescheduling of times and some games. Coaches and referees are being notified.

KYSA MAR LUCY SCHUCK- no report

MpVSA MAR SCOTT RUBY

1. MpVSA teams used AYSA fields due to inexperience of coaches. The officer who usually reserves fields was unable to do so. Another volunteer reserved fields. An error was made and the problem was taken care of.
2. AGM is November 21, 7 PM, Tahoma High School.
3. Scott will no longer be the MAR for MpVSA

TPCJSA MAR HENRY ROBICHEAU

1. A hearing will be held on Dec 5 to remove a club. Paige is invited
2. The Fife project has \$1.4 million
3. A grant of \$100,000 was received to fix up the fields at Ft. Steilacoom
4. Valley Kick Off Tournament- Labor Day weekend for Rec and Select

UNFINISHED BUSINESS

Budget

1. The Referees fees for Presidents Cup was previously removed from the budget. **Motion/Second** to re-add in \$300 for Semi Finals and Finals. **Motion passed.**
2. Motion/Second to remove the \$1000 budgeted for President's Cup pins. Discussion: Pins are to recognize rec players, the district should do more for the bulk of their players. A show-of-hands vote was taken with a tie resulting. Yes- 5, No- 5. Abstentions- 1. **Motion was tabled** so that Associations can take back to discuss and vote in December.

Of the Year

1. Nominations are due to Dan at the December meeting. Referee of the Year is handled by the state. **Motion/Second** for District III to vote against SRA voting for Referee nominees. Discussion: the nominations would go through the assignors, to the SRA, then they would be gathered and given to the State Committee. If Paige votes against this then the districts can nominate Referees of the Year. **Motion passed with one abstention.**

ODP

1. ODP is now called USYS ODP.
2. Flyers will be sent out by the state
3. Juan working on coaches. Currently have 3 nominees for 4 positions and have 2 evaluators. District III ODP coaches cannot coach the same age level and gender for ODP as they do for league.
4. Nominees are Stu Snow, Scott Serpa, Tom Owen, Lyndon Harry. Tom and Scott coach the same age level as they would for ODP so they must coach the opposite gender.

NEW BUSINESS

1. State Cup applications are due Nov 15th to the state office.

FOR THE GOOD OF THE GAME

1. First TOPSoccer inter league game was held in Oct. Was a great experience.
2. Reminder that District III budgeted to pay for Coaches Clinics (\$375)

Motion/Second to adjourn at 8:50 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary