



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES November 3, 2003

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 PM.

Present were Commissioner Paige Harder, 1st VP Dan Flint, 2nd VP Stu Snow, VP Competition Colleen Zeman, VP Development Juan Rangel, Secretary Marty Torres, Treasurer Ken Vannice, Disciplinary Chair Warren Wheelock, Web Master/Scheduler Gerd Schmidt, Ethics Chair Jenny Silverton, AYSA MAR Mollie Burns, FWSA MAR Perry Woodford, GRJSA MAR Don Chromy, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Mark O'Brien, NarYSA MAR Andy Cantrall, TPCJSA MAR Alec Klipper. A quorum was present.

Motion/Second to approve the Oct minutes as written. **Motion passed.** Ethics Chair, Jenny Silverton, clarified her Oct report: The minutes were correct but she had actually only been informed of an Ethics issue and had not handled it.

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications

1. Received a sample of the Poly-Tan turf that the Pacific National Soccer Park Committee is considering to have installed.

Report

1. WSYSA VP Recreation Henry Robicheau will be attending our meeting next month.
2. I will be attending the WSYSA BOD meeting on Nov 14. If there is an issue/questions you want me to bring up, please email me.

1st VP DAN FLINT- no report

2nd VP STU SNOW- no report

VP DEVELOPMENT JUAN RANGEL

Report

1. The original NSF check from the ODP player has been honored. However, the balance of \$7 for overdraft bank charges is still outstanding. **Motion/Second** to put this matter to rest. **Motion passed.**
Would like to invite everyone to my home for our Dec meeting. Meeting will either be on Dec 1st or 8th. Will let everyone know by email.

VP COMPETITION COLLEEN ZEMAN

Report

1. Would like to have a link for the Presidents Cup on our web page. Colleen will email the information to Gerd.
2. Associations are reminded of State Cup deadlines. District III does not need to sign applications.
3. Request for previous years standings. Gerd will provide what he can.
4. District III will pay referees for President's Cup Semi-final and Finals.
5. Colleen will re-send Presidents Cup hosting site information.

SECRETARY MARTY TORRES

1. Looking for anyone interested in chairing the District III Communications Committee.
2. Emailed the Directory to everyone

TREASURER KEN VANNICE

Report

1. NSF ODP check for \$65 was received and cleared the bank. \$7 for bank service charges bounced.
2. Received a check back from Auburn School District for ODP field rental.
3. Changed 2 items in the proposed budget. Domain host was \$250. Is now \$100. Changed Seanet.com to Internet email.
4. Printed business cards for Paige, Stu, Jenny, Warren, Juan, Gerd, Colleen and Ken.

Handouts

1. November Balance Sheet
2. Jan through Nov P & L Statement
3. Oct Transaction Detail

APPOINTED CHAIR REPORTS

SCHEDULER/WEB MASTER GERD SCHMIDT

Scheduling:

1. I think that all the schedule changes are done.
2. I still get a lot of requests for information on where and what times games are.
3. We need to address the issue of getting this information down to the coaches and then the parents.
4. Parents that have more than 1 child are greatly inconvenienced with not knowing where the next game will be.
5. Many phone numbers and e-mails are in error. This creates a double frustration. They don't know where the game is and the contact person does not make contact. It is becoming a real issue.

Score Keeping:

1. We have a total of 2128 games reported through game 8 (last weekend). There are 58 scores unreported. (less than 3%)
2. The problem we have with AOL has now been resolved (We don't use AOL for score keeping).
3. The coaches should be encouraged to get their scores reported on the day they play the game. We do a standings update on Tuesday afternoon and it would be nice to have the scores at that time.
4. I am passing out a list of scores not reported and when a coach appears multiple times on the report somebody isn't bothering to report their scores.

Webmaster:

1. I read an article where it was pointed out that there are search engines that retrieve web pages and extract e-mail addresses for bulk mailing. I will try and redo the officers page so that these engines won't find the e-mails.

Handouts

1. List Of Scores Not Yet Reported
2. League Standings to date

DISCIPLINARY CHAIR WARREN WHEELOCK

Report

Cautions- October: 36. Year- to- date: 219

Send Offs- October: 5 Year-to-date: 36

Handouts- Year-to-date Report

ETHIC CHAIR- JENNY SILVERTON- no report.

MAR REPORTS

AYSA MAR MOLLIE BURNS- no report

FWSA MAR PERRY WOODFORD

1. Nov 16 is the Karl Grosch field dedication. Everyone is invited.
2. Question about who is hosting the Presidents Cup Finals- Colleen will find out

GRJSA MAR DON CHROMY- no report

HSA MAR DAVID MARINCOVICH

1. VP/Admin-Mar passed on info regarding fees and state requirements for checks for State Cups
2. VP/Competition is setting up for the annual HSA awards ceremony to be held in January

3. Several clubs will be holding elections, when I receive the updated list I will pass them onto Marty
4. Karen Denmark is the new State Cup rep.
5. Next meeting to be held on Thursday November 13, 2003

KYSA MAR LUCY SCHUCK

1. Signed the Field Use Request Form with GRJSA
2. Requesting that the Field Use Request Form be available on the District III website

MpVSA MAR DOUG MUNGER

1. AGM is this month
2. Working on "Of the Year"
3. 9 teams in Championship Cup, 12 in Commissioners

MRSA MAR MARK O'BRIEN

1. Twin Rivers Soccer Club is now the Orting Soccer Club

NarYSA MAR ANDY CANTRALL- no report

TPCJSA MAR ALEC KLIPPER

1. Contact me for information on the Pacific National Soccer Park.

UNFINISHED BUSINESS

Budget

1. Vote on in December for 2004

Of the Year

1. WSYSA Forms will not be available until later this week and are not due to the state until Feb or March.

Motion/Second to extend the District III "Of the Year" entry deadline to the January meeting. **The question was called for. Motion passed.**

NEW BUSINESS

State Cup Applications

1. Forms are due to the State Nov 15 but Associations will have an earlier deadline.

Starfire

1. The issue of permission to use private property by out-of-association teams, or in the case of Starfire, the courtesy of informing the Renton president when using Starfire, needs to be addressed by the state.

FOR THE GOOD OF THE GAME

Player Registration Deadline

1. Question as to procedure for changing the Oct 31st WSYSA deadline. Would require a bylaw change.

TOPSoccer Celebration

1. June 12. If anyone is interested in helping, contact Marty Torres

Motion/Second to adjourn at 8:45 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary