



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

BOARD OF DIRECTORS
APPROVED MEETING MINUTES

November 1, 2004

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 7:06 PM.

Present were Commissioner Paige Harder, 2nd VP Stu Snow, VP Competition Bill Worden, VP Development Ken Vannice, Secretary Marty Torres, Treasurer Mollie Burns, Web Master/Scheduler Gerd Schmidt, FWSA Alternate MAR Perry Woodford, GRJSA MAR Ruth Weber, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Wayne Braun, NarYSA MAR Steve Nelson, TPCJSA MAR Bob Hall. Unexcused: AYSA MAR Linda Morgan. A quorum was present.

There were no October 2004 minutes available to be approved.

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications

- We received a T-shirt from the BU 17 FC United team that competed and placed second in the National Championship. We will proudly display the T-shirt.

Report

- The Bonzi contract has been signed. Any clubs, associations and or districts to sign up will have the one time only flat rate fee paid for if they sign up before the designated deadline. If they choose to wait until after the designated deadline they will be responsible for the sign up fee of \$599.00. There is an on-line registration fee of \$2.25 for individual players. (The BOD is working on a cost reduction for this but has not come up with a final decision.) The cost for tournament application is available for a fee of \$5.00 per team. (This is for people running a tournament and only if they choose to use Bonzi). There is a monthly hosting fee of \$29.00 per month, which includes the website design and hosting. There will be a merchant accounts fee – member organizations are responsible for providing and paying its own merchant and Verisign Payment Gateway accounts. Bonzi offers a package deal through Wells Fargo but it is not mandatory to use them. (WSYSA is looking at possibly getting a low rate for its member organizations because it is such a huge base, more to follow on this) For organizations choosing not to use Bonzi there will be a \$1.25 import fee. WSYSA will perform the automated import function to Bonzi. WSYSA will define to its members what are the specifics of the required format for import functionality. If your data is incorrect you will be charged a fee (not yet negotiated) to get it into the system correctly. The agreement with Bonzi is a 3-year agreement and rates will be good from 2004-2007. Training sessions will be Feb-Mar 2005 with the roll out at the January council meeting. On line registration will begin on 4/1/05 and additional training will be available at soccer fair.
- All associations and districts need to provide updated financials and by-laws to the state.
- Bill White and Dave Schumacher will be coming to talk with us in the near future regarding U11 & U12 developmental program. They will also be discussing a Player Pass concept. More to come regarding this.

2nd VP STU SNOW

- Bylaws will be presented next month

VP DEVELOPMENT KEN VANNICE- No Report

VP COMPETITION BILL WORDEN

Report

- Thank you to Gerd for publishing President's Cup information on the District III website
- Looking for an Association to host the President's Cup Semi-Finals and Finals
- Also looking for help with presentation of trophies

Handouts

- Presidents Cup Preliminary Round Robin Game Schedule

SECRETARY MARTY TORRES- No Report

TREASURER MOLLIE BURNS

Report

- There was an error under the National Tournament Fund- it has been corrected
- Returned NSF checks for league play. Will try to identify the teams and also obtain the fees due to District III. If unsuccessful, will contact the appropriate Association

Handouts

- October 2004 financial reports
- Proposed 2005 budget

APPOINTED CHAIR REPORTS

SCHEDULER/WEB MASTER GERD SCHMIDT

Report

- One revision to the schedule- an oversight was corrected
- Presidents Cup info on the website
- Scorekeeping issues are being worked on and are being resolved
- Disciplinary- we have over 100 registered individuals accessing the Disciplinary web page
- If any new MARs are appointed, please inform Gerd so that appropriate access can be implemented

Handouts

- List of individuals who have accessed the District III Disciplinary web page

MAR REPORTS

FWSA MAR PERRY WOODFORD

- Latest rosters submitted
- FWSA will be hosting the TOPSoccer Coaches Summit at Karl Grosch Field on April 17, 2005

GRJSA MAR RUTH WEBER

- On board with Bonzi; hoping to have it up and running this spring
- Most of the Association Board is stepping down at the January AGM, as well as a large turn over at the club levels
- Working on a starting a Premier program to be in place by the March tryouts. Will start with B and G U11 and 12. Looking for a Program Director.

HSA MAR DAVID MARINCOVICH

- Business as usual
- Worked out kinks in association scheduling
- David Marincovich is the HSA state cup rep
- HSA volunteered to host GU-14 Presidents Cup Semi's and Finals games to be played at Highline stadium. HSA president and VP Comp for the district are working out the details.
- John Dawson is the alternate State Cup Rep and the alternate MAR

KYSA MAR LUCY SCHUCK

- We have one team in the Presidents Cup

MpVSA MAR DOUG MUNGER

- King County closed a field 3 hours prior to a scheduled game. Had to scramble to notify teams.
- There will be a large turnover at the Association Executive Board

MRSA MAR WAYNE BRAUN

- Three clubs will be having large turnovers at their AGM's.

NarYSA MAR STEVE NELSON- no report as no meeting was held

TPCJSA MAR BOB HALL

- U11 2004 Format a success-mid season shuffle to re-align teams based on win/loss record appears to be working well. There was a very obvious break in team records that allowed for better match ups for the remainder of games.

- A U11 Championship for the six divisions will be held in December at one of the Tacoma High School Stadiums
- The Association is in the process of reviewing the player fee structure to assure they are justified and reasonable.
- Pacific National Soccer Park continues to move along. City of Fife and TPCJSA still fine tuning the legal agreement. The parks web site master plan is underway, and the web site is up and running (<http://www.pacnat.com>). Signage visible from I-5 will be up shortly.

UNFINISHED BUSINESS

PROPOSED 2005 BUDGET

- Will be voted on at Dec meeting
- Added a line item for printing for the 2nd VP Admin

COMMENTS FIELD UNDER SCORE REPORTING OF WEBSITE

- Coaches/score reporters are confused as the intent of this comment field
- Will reconsider for next year whether this will be on the website

1st VP

- No résumés were received

OF THE YEAR NOMINATIONS

- Due at the Dec 6 meeting, bring 15 copies for association and officers

NEW BUSINESS

OFFICE COMPUTER

- A new A drive needs to be purchased

GU11

- There are 2 teams in the GU11 division that have over aged players on them. Their games will be forfeited.

BULLETIN BOARD

- A bulletin board was purchased for cards, pictures, etc

DIVISIONS AND SCHEDULING

- There were 4 teams in the Gold Platinum Division that wanted to be placed in the Gold Titanium Division. The 3 Gold divisions were combined to create 2 divisions so that the 4 teams could be in the highest division. According to the current standings, these teams would have been better off to stay in the bracket where they had been originally placed. It appears that the Entry League Form that asks for the coach to place their team from 1 to 10 according to strength, worked well in this case as this was how Gerd placed them in the beginning. A better result would have been to not move these teams and staying with the original 3 brackets in that division.

MAP

- A map was purchased to hang up and so we can mark each Association's boundaries.

DEC 6 MEETING

- Holiday meeting- please bring cookies/goodies to share if you would like.

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

Respectfully submitted,

Marty Torres
District III Secretary