



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

**BOARD OF DIRECTORS**

**APPROVED MEETING MINUTES**

**November 7, 2005**

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

Officers Present: Paige Harder, Commissioner  
Stu Snow, 1<sup>st</sup> VP  
Warren Wheelock, 2<sup>nd</sup> VP/Disciplinary Chair  
Bill Worden, VP Competition  
Ken Vannice, VP Development  
Bobbi Lane, Secretary  
Mollie Burns, Treasurer

Appointed Chair: Gerd Schmidt, Schedule and Webmaster

MAR Present: Alice Russell, GRJSA / TOPSoccer  
David Marincovich, HSA  
Lucy Schuck, KYSA  
Keith Vincent, NarYSA  
Marty Torres (Alternate), NarYSA  
Jeri Schueler, TPCJSA

Guest: Jerry Carlson, SCORE  
Sandy Bjork, FWSA

Excused: Kristin Reddy, AYSA  
Rich Sando, MRSA

Not Present: Gregg Downing, MpVSA  
Steve Buchanan, FWSA

**Motion/Second** to approve the October 3, 2005 minutes with corrections. **Motion passed.**

**OFFICERS' REPORTS**

**COMMISSIONER, PAIGE HARDER**

- Attended WSYSA BOD meeting.
- Discussion on Operational Audit – still ongoing. Discussion on Office Policy and Procedures – still ongoing. Hope to have full report of finding at the BOD December meeting
- Wain is looking for a chairperson for Soccer Fair and for the Region IV Workshop. Anyone interested contact myself or Wain.



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### **COMMISSIONER, PAIGE HARDER *continued...***

- I brought up the issue of who WSYSA provides legal representation to. According to the documentation I received it is all members. I am still trying to get clarification from Wain. Hope to have it after the next BOD meeting in December. Each association may want consider getting their own insurance.
- Dave Schumacher is going to be brining to the board a proposal for a Premier Club Development Program for U11's, U12's and U13's.

### **1<sup>st</sup> VP, STU SNOW**

- Presented a GAME PROTEST form/handout. Would like the form to be used for all protest. Motion: To approve present form for protest, second by Keith Vincent. Motion **PASSED**.
- There were 4 protest and all were DECLINED.
- A protest committee was established and the following are on the committee: David Marincovich, HSA; Craig Fuller, KYSA; Keith Vincent, NarYSA and Jeri Schueler, TPCJSA.

### **2<sup>nd</sup> VP/ DISCIPLINARY CHAIR, WARREN WHEELOCK**

- No report for Ethics or Disciplinary.
- We are up on RidgeStar.

### **VP / COMPETITION, BILL WORDEN**

- No report.
- Handout on finalization of President Cup venues for the District III semis (boys and girls.)

### **VP / DEVELOPMENT, KEN VANNICE**

- CYL not going in the direction of what was expected. Going to wait for the season to end and then review.
- Presented and showed a DVD titled "The Novice Coach". Would like to purchase 200-300 hundred copies for the associations and there clubs. MAR's will take back the proposal to their association and present their decision at our next BOD meeting.

### **SECRETARY, BOBBI LANE**

- No report.

### **TREASURER MOLLIE BURNS**

- Presented the proposed budget for 2006.
- Adding a line item to the TOPSoccer budget for fields.

### **APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT**

- The season is progressing well with no real problems sneaking up on us.
- There still is a problem getting teams to report their scores. I've had a number of e-mails where the person says that since the home team didn't enter the score, they took it upon themselves to enter it. Others have asked when I was going to enter the scores.
- I notice that our operating procedures were written for score cards so they will have to be updated for the new system.
- In the past the coaches claimed that they were sending the cards but they must have been lost in the mail. Those excuses no longer work. You might let your coaches know that after we determine the final standings it will be too late to come to us with the missing scores. In the



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past it did make a difference, however this year we will not beg the teams for the missing scores.

- A scheduling/scorekeeping system was built for the president's cup and it is working well. It was a bit of a problem keeping the two systems completely separate.
- Some modules were added to the disciplinary system to allow us to transfer the referee reports from the RidgeStar system into our system. That's now working quite well.
- I've had numerous requests for a CSV file of the home games to help with scheduling fields and referees. I've created a link that will produce such a file but I'm not sure that it really is that useful.
- If you go to "List home games for an association" you will now find a button at the end of the report that will produce a CSV file. I will also have a similar button so that you can produce the file for a club

### ***TOPPS, ALICE RUSSELL***

- We had a lot of volunteers at the Celebration on Oct. 29. Special thank you to the teams that came. FC Royals U15, U16, & U17. BU14 Harbor FC & FWSA BU17 FC Crew. The Players were great! Please remember to thank them for volunteering their time. The support from the clubs was awesome.
- We had participants from Puyallup, Tacoma, Gig Harbor & Federal Way. All are excited about getting programs going. All it takes is an administrator, someone to coach, a place to have one or more sessions a week, & interested players. Then you can have a TOPSoccer program. The administrator helps with the registration & takes care of setting up practices or games & is a contact for me to work with. The coach would be available 2-4 hours a week for coaching sessions. You might also find a parent that will also step up to help. The reward in all of this is the smiles & hugs you get at the end of the day.
- I am looking for some clubs that are willing to have a TOPSoccer program. We definitely have some interested players & buddies. The State provides a starter kit that includes soccer balls, pennies, cones, shinguards & adaptive equipment. District III helps fill in with additional equipment that may be needed for the special needs of the player. The cost to start a program is minimal to the clubs. I am here to help anyway I can.
- This Saturday 11-12 we will have our TOPSoccer Presidents Cup Games at Starfire Indoor Soccer Center from 10am-1:30pm. Last games start at 1:00. Teams from Redmond, Seattle, Snohomish, Tusk, & Lewis County will be competing. All are welcome to come.
- TUSK TOPSoccer Bigfoots has had a successful fall season. They have 19 registered participants. This last weekend they had a game with the GU13 TUSK Dolphins. The Dolphins had so much fun they want to come back & play again. The last day for the fall session for will be 11-19. They will break for the holidays & start up again after the first of January. They would really like to have other teams in District III to play with. (hint).
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### **MAR REPORTS**

#### ***HSA MAR, DAVID MARINCOVICH***

- Presidents Cup participation is up for HSA 5 teams last year to 14 this year.
- We are willing to host again this year at Highline stadium.
- The usual problems with finding referees nothing new there.
- We are holding a 'logo' contest. If your logo is used as HSA's new logo they will pay \$150.



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### **GRJSA MAR, ALICE RUSSELL**

- Referee issues – not enough.
- Field issues – not enough.

### **AUBURN MAR, KRISTIN REDDY**

- AYSA will not be able to host a game for the President's Cup. The fields we have available are not in any condition to host a game.
- Speaking of fields, our VP of Competition, Ganesh Reddy is working diligently to find fields for our games the rest of the season. During the past week of rain and last few games the fields we do have are almost unplayable. Auburn High School Football team has made the playoffs and therefore the Auburn Stadium we usually use is not available. Starfire is also booked through the rest of the year. Ganesh will be contacting nearby clubs to see if there are any fields we could use.

### **TPCJSA MAR, JERI SCHUELER**

- Our U-11 championships will be played the first two weekends of December, the semis will be the first weekend and the finals will be the second weekend. We will again use the state cup format for these events and we are in the planning and development stages as we speak. The location will once again be at Art Crate Stadium at Bethel High School. These championships are named as our Leanne Ehnat championship game and trophy as well. It will continue to be a fitting tribute to Leanne Ehnat for all of her contributions to TPCJSA, District 3 and WSYSA
- Our Leanne Ehnat Scholarship forms are completed and will be posted to the TPCJSA web site in the coming week, We will provide the District with a scholarship packet at your next meeting.
- We have responded to Bonzi with our concerns about the programs. We sent a copy of the letter to WSYSA and to Paige Harder, District 3 commissioner, as well as our TPCJSA board and its members. We look forward to getting our concerns addressed by Bonzi before we continue with the program next year. We continue to experience a high level of concern about the Bonzi program.
- TPCJSA continues to aggressively pursue discipline items as passed on to us by Warren, it is our goal to make his job easier than ever by taking TPCJSA issues off of his plate... Please continue to pass those items on to us to resolve those issues.
- We are interested to see where the Challenge cup finals are being held at for this new cup. We have yet to hear as to the final location. We have named a rep for each cup from TPCJSA, Kris Miller for Championship Cup, Bob Hall for Commissioners Cup and Cindy Bassage for the Challenge Cup. We are looking for a great representation from TPCJSA teams to be represented in the finals of each of these cups.

### **FWSA MAR, STEVE BUCHANAN**

- No report.

### **KYSA MAR, LUCY SCHUCK**

- No report.

### **NARYSA, KEITH VINCENT**

- The website has change to .org.



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***OLD BUSINESS***

- U11's for the next season – Take back to your association.
- Of the Year nominees due December 5 - District III votes in January.
- Draft budget – Presented by Mollie, District III Treasurer.
- Chair for Protest Committee – Voted in Bobbi Lane and committee members.
- Chair for Player Development/Coaching Director – Will continue to look, take back to your association.

***NEW BUSINESS***

- None

***“GOOD OF THE GAME”***

- None

**Motion/Second** to adjourn at 9:00 p.m. **Motion passed.** Next meeting is scheduled for December 5 at 7 p.m.

Respectfully submitted,  
Bobbi Lane, District III Secretary