



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

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**BOARD OF DIRECTORS**

**APPROVED MEETING MINUTES**

**November 6, 2006**

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 7:07 PM.

Officers Present:     Stu Snow, Commissioner  
                              1<sup>st</sup> VP/Admin. - Vacant  
                              Bill Worden, VP Competition  
                              Bobbi Lane, Secretary  
                              Molly Burns, Treasurer

Appointed Chair:     Gerd Schmidt, Schedule and Webmaster

MAR Present:         Alice Russell, GRJSA / TOPSoccer  
                              Perry Woodford, FWSA  
                              Jon Dawson, HSA  
                              Lucy Schuck, KYSA  
                              Tom Flynn, MpVSA

Excused:             Warren Wheelock, 2<sup>nd</sup> VP/Admin.  
                              Jeri Schueler, TPCJSA  
                              Rich Sando, MRSA

Not Present         Keith Vincent, NarYSA

**Motion/Second** to approve the September minutes as written, no corrections- **Motion passed.**

**OFFICERS' REPORTS**

***COMMISSIONER, STU SNOW***

- Some standards need to be set up on e-mail ethics. Would like to come up with an e-mail (communications) ethics committee. The use of e-mail is becoming an issue in regards to harassment to parents, coaches and players. Take back to your association regarding an ethics procedure for District III utilizing e-mail.
- Our first Association Presidents' summit will be on November 11 from 9am-1pm.
- The WSYSA "Of the Year" awards nominees must be set for District submission.
- The USYS National Conference will be February 28-March 4, 2007.
- WSYSA was awarded \$45,527.30 from USSF for gate receipts from the Real-Madrid game.

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

President's Cup:

- There seems to be more interest this year from teams.
- Take back to your association with regards to hosting an age group at one of your club venues for the Presidents' Cup State finals.



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### **TREASURER, MOLLIE BURNS**

- Will be increasing our bonding from \$50K to \$100K
- From last months preliminary minutes: I have received District III registration from TPSJA, \$7200; HSA, \$200; GRJSA, \$1300 (still owing \$100.)
- Received two checks from MpVSA for \$200. Indicated they were for Presidents' Cup – could one be for the fees owed to District III registration?
- We have been keeping a checking balance of over \$100K. A motion was made by Perry to move \$30K into a 3 month CD and another \$30K be put into a 6 month CD; motioned second by Stu. There were 9 to approve and 1 abstention – motion **passed**.
- Budget for 2007 presented. Making predictions for next years budget based on this years expenditures. Budget will be voted on in December and be in effect January 2008.
- The Wells-Fargo merchant account has been closed.

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

- I have received some complaints about lights not being turned on.

### **TOPSoccer, ALICE RUSSELL**

- Presidents' Cup this Saturday the 11<sup>th</sup> from 1-4. We wrap everything up with pizza.
- The state is planning a meeting on January 14 to discuss plans for next year.
- We are still available and open to come out to your association.

## MAR REPORTS

### **FWSA MAR, PERRY WOODFORD**

- We have had some trouble with Bonzi. Many if not all the WSPL teams team ID numbers changed between submittal in May and August and the end of October. The part that changed was the club number. Our registrar has been working with Bonzi to figure out why. Impact could be that all state cup players need new player and staff cards.
- As for the PDL Federal Way has concern with the bracketing of the teams. We also support the idea of changing U11 rules to support development of the players. We also support the continuation of the league.
- Federal Way declined entry into the Presidents Cup for one team. The team complained to WSYSA and in the end Federal Way was over ruled by District 3.
- Concern- Not all clubs are following the WSYSA administrative handbook for U11 field markings. I believe the size of the field has been acceptable but the interior markings and goal size are not in compliance with the rules.

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

- Business as usual.
- Working on "Of the Year" nominations
- The season is going well, for the most part.
- HSA has appointed Jon Dawson as the new MAR and VP/Administration. His email is [jdawson1@comcast.net](mailto:jdawson1@comcast.net)



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

- No report.

### **MpVSA MAR, TOM FLYNN**

- Association held our AGM and elected new officers for 2007. The roster and contact information will be provided to DIII when posted.
- MpVSA revised and approved new Association By-Laws. In preparation for the revised/new by-laws we utilized a legal firm to review and recommend changes. The by-laws are linked on the MpVSA web site. An update was provided to the group in regard to the legal action to recoup association funds. The issue remains in the legal system.
- Leagues are winding down and several teams have signed up for the three State cup Tournaments.
- Ravensdale Fields have received funding from King County to develop and improve existing soccer/ball fields. The funding is a real exciting opportunity for MpVSA.

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

- Written to be submitted.

### **OLD BUSINESS**

- PDL – A report from the October meeting was presented. Another meeting is set for December 20 at Starfire.
- License reimbursement request from HSA: Motion was made by Tom Flynn (MpVSA) to reimburse \$500 back to the DOC for HSA; motion seconded by Perry Woodford (FWSA). Votes counted 3 approved, 3 opposed, 3 abstentions – motion **failed**. Another motion was made by Perry to reimburse 1/3 of the total cost for a reimbursement amount of \$333.33; motioned was seconded by Lucy Schuck (KYSA). Votes counted 1 approved, 1 opposed, 7 abstentions – motion **failed**. Final motion was made to reimburse the amount of \$500 and require the DOC for HSA to support a TOPSoccer session, motioned seconded. Votes count 8 approved, 1 opposed – motion **passed**.

### **NEW BUSINESS**

- Academy definition – to be taken back to your associations.
- New Far West Regional league – there is information on WSYSA's website if you are interested.
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**Motion/Second** to adjourn at 9:30 p.m. **Motion passed**. Next meeting is scheduled for December 4, 2006 at 7 p.m.

Respectfully submitted,  
Bobbi Lane  
District III Secretary