



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES November 5, 2007

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 7:07 PM.

Officers Present: Stu Snow, Commissioner
 Bobbi Lane, 1st VP/Admin
 Warren Wheelock, 2nd VP/Admin
 Bill Worden, VP Competition
 Keith Vincent, VP Development
 Lucy Schuck, Secretary
 Kathy Chromy, Treasurer

MAR Present: Alice Russell, GRJSA / TOPSoccer
 Debbie Frazier, FWSA Alternate
 Jim Bader, HSA
 Lucy Schuck, KYSA
 Keith Vincent, NarYSA Alternate
 Andy Roberts, TPCJSA

Appointed Chair: Gerd Schmidt, Schedule and Webmaster

Absent: Peter O'Hara, AYSA
 Marty Torres, NarYSA
 Tom Flynn, MpVSA
 Rich Sando, MRSA

Motion/Second to approve the November minutes with changes. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- US Youth has new "Of the Year" awards. Packet is on the wsysa website. All of the "Of the Year" nominations are to be turned in and voted on at our December meeting. Association MAR's will present the Association nominations at the December meeting. Get information packets to all MARs before the end of November so they can prepare for the December 3rd meeting.
- Proposed Calendar. Look over dates and get back to Keith Vincent, District 3 VP Development, with comments and concerns. Will effect everyone. He will formulate District 3 responses for Dave Schumacher.
 - Question. LPT's in August – will this be girls groups only? There is a 4-page explanation that goes with the calendar. Please read it.
 - Tryouts will be locked down to after Regionals are over. There will also be periods with no soccer at all. This effects Premier tryouts only (WSYDL and up). This will not effect District leagues, PDL or CYL.
- Need host for Presidents Cup Boys 18/19 for semi finals December 1st and 2nd. Please let Bill know asap if you can help with this.

- There are currently 126,722 kids playing soccer in Washington. This number is up from previous year.
- Player Transfer rules discussed.
 - Rule discusses player movement from fall league to spring league, and defining transfer, add and release.
 - Complete rule can be found on wsysa.com and was also passed out.

1st VP/ADMIN., BOBBI LANE

- No report.

2ND VP/ADMIN., WARREN WHEELOCK

- No report.

VP / COMPETITION, BILL WORDEN

CYL League Plans for 2007

- Please continue to monitor the CYL website for updates at: <http://dnn.wsysa.com/cyl>

President's Cup Plans for 2007

- Held Committee Meeting on October 22nd.
 - Finalized the identification of host venues for District finals – District 3 (boys), AYSA (girls), TPCJSA (U-11).
 - Established formats for tournament for each division based upon number of teams.
 - Assigned divisions to venues.
 - Pins for all teams were distributed at this meeting to association reps.
 - Assigned the responsibility for acquiring finalist jerseys/t-shirts and volunteer attire to Alice Russell.
- Met with Starfire on November 2nd to finalize venues for District and State finals.
- Treasurer and VP of Comp have outstanding reimbursement from WSYSA for 2006 tourney to address.
- Will have one more meeting the week of District finals to determine the rest of the details. Currently ahead of last year in planning process, and it's going better.

Bonzi/SAM Registration

- District 3 will synchronize our schedules and scoring with the WSYSA system manually.
- We have a test website URL in place: <http://d3.bonzidev.com/>

District 3 League

- Presidents Cup and league game conflicts need to be resolved via Association VP's of Comp whenever possible rather than coaches.

VP / DEVELOPMENT, KEITH VINCENT

- November 18th meeting at District 3 office. Dave Schumacher - Director of Coaching for WSYSA, Doug Andreassen - WSYSA President, Todd McGann - Executive Director WSYSA and Alice Russell – TOPSoccer will be present.
- Would like to know what Association's needs are and what can do about satisfying them. Are their educational needs, clinics, etc being met? Be ready to ask questions of these guests during the meeting.
- Diversity program. TPCJSA is working on their own diversity program with 3 elementary schools in south Tacoma for the Soccer Start program.
- A reminder email about the meeting will be sent out.

TREASURER, KATHY CHROMY

- Passed out proposed budget and reviewed some of the numbers.
- Please review your budgets and get with Kathy before the December meeting to discuss.
- Will update Quickbooks to be current.

SECRETARY, LUCY SCHUCK

- No report.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- The season is progressing well with no real problems being reported.
- This year saw a number of teams folding well after the season started because there just weren't enough players for a viable team
- There still is a problem getting teams to report their scores. I'll pass out a report of the games that are still missing scores. Mar's, you can log on and see the list online. (list passed out)
- Some coaches are sending in reschedule forms without a rescheduled date. It is an intent to reschedule. Unfortunately, we need the date for the reschedule. The intent isn't good enough.
- Teams are entering the Wenatchee tournament and there are some unpleasant situations because the reschedule is not mandatory.
- We have numerous games being forfeited each weekend. The standard complaint is that they cannot muster enough players. This is a problem in the older boys' and girls' teams.
- From the complaints being reported, it seems that we have a shortage of referees. The skills of some of the referees that do show up are also being questioned. The coaches do not know how to file reports on the referees.
- The District President's Cup is underway with about 50 games each weekend. I suggest that next year we start half the teams two weeks earlier. That way we would reduce the number of games per weekend.
- Some teams have entered the Presidents Cup Tournament but they cannot play on Sundays. Unfortunately, we cannot accommodate these teams.
- I have been experiencing excessive problems with our hosting web provider. As soon as the season is done, I will be looking for a new host.
- Some of our Associations still haven't paid their entry fees. I will be passing out a list at the meeting.

DISCIPLINARY, WARREN WHEELOCK

- No report.

PROTEST/APPEALS, BOBBI LANE

- The first protest of the season was received for a BU-11 game.

ETHICS, BOBBI LANE

- No report.

TOPSoccer, ALICE RUSSELL

- No report.

PDL COMMITTEE REPORT, PERRY WOODFORD – Absent (report submitted)

- The PDL Committee met on October 25th at Starfire. Discussion focused on this agenda:
 - Cup Point Format – How the cup point format is calculated to determine a clubs strength which equates to a ranking which determines which clubs/teams are in the PDL.
 - PDL Player Pass Issues – Non-PDL teams in PDL clubs, and more.
 - Black Hills petition to be included in the PDL - Tabled for later discussion after state cups.
 - Cards received by coaches – Committee agreed to fine coaches rather than force sit outs. Starting fine for a red card is \$200.00 for the first card.
 - PDL teams opting out of crossover games – The season is the season and opting out is not really an option that clubs and teams should consider. Fines like the WSYL or PDL inclusion could be affected.

- Tier 1, 2, 3 in PDL Rules Draft – Discussed bracket size and formation for the concept of multiple levels of PDL teams. The big brackets, crossovers, playing into late December, travel distance at young age groups generated negative comments.
- Ethics – Discussion on letters to be sent to coaches or clubs accused of eithical misdeeds.
- The PDL committee discussed the need to put the onus of being proactive and applying discipline for cards and ethics on the DOC's and clubs. Take in information, conduct proper investigations and hand out discipline is part of being a more professional organization.

MAR REPORTS

FWSA MAR, DEBBIE FRAZIER - Alternate

- Receiving lots of complaints about the rules changing for the state cups. Frustration over the PDL scheduling is a close second in number of complaints.
- Conversion of the Saghalie sand field to one artificial turf field is progressing slowly.
- There has been a lot of team support required this year. New rules for WSYSA disciplinary, some games without full referee crews, team to team problems around player registrations and sideline behavior.
- Just when you think the season is half over, you realize the GU15 and above has not even started. The season, leagues, and scheduled events does not end.

HSA MAR, JIM BADER

- No report.

GRJSA MAR, ALICE RUSSELL

- No report.

KYSA MAR, LUCY SCHUCK

- Request that Stu look into the Starfire parking issues during league games. Some teams who are playing there this fall are having to also pay for parking because of softball tournaments, etc.
- The KYSA Recreation Director is looking for neighboring Associations who are interested in forming a spring Rec league for older age teams to please contact him asap to discuss the possibility.

NarYSA MAR, KEITH VINCENT - Alternate

- The Narrows Mod Jamboree is this weekend and next weekend.

MpVSA MAR, TOM FLYNN – Absent (report submitted)

- The league seasons for the recreation and select boys and girls programs are going well. We continue to struggle to get at least one official to all games.
- The AGM is scheduled for November 13th, 2007. We are actively accepting names for officer positions.

MRSA MAR, RICHARD SANDO

- Absent.

TPCJSA MAR, ANDY ROBERTS

- Washington Premier turf field with lights is up and functional. The bleachers still need to be installed.

AYSA MAR, PETER O'HARA

- Absent.

OLD BUSINESS

- President's Cup District 3 champions jersey samples were available. Decided on which shirt and logo placement. It was decided to put the District 3 logo with "2007 Champions" printed on each shirt. The order form will be included in their team packet, but it will be important that they be filled out at the field after winning and before they leave the field that day.

NEW BUSINESS

- Need to start thinking about ordering awards soon. Stu will get samples at DJ's to look at with Bill.

"GOOD OF THE GAME"

Motion/Second to adjourn at 8:34 p.m. **Motion passed.** Next meeting is scheduled for Monday, December 3, 2007 at 7 p.m.

Respectfully submitted,
Lucy Schuck
District III Secretary