



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES November 3, 2008

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 7:00 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 and TOPSoccer
 Cameron Pence, AYSA Alternate
 Perry Woodford, FWSA
 Jim Bader, HSA
 Heather Moore, KYSA
 Richard Sando, MRSA
 Michael J. Milasich, NarYSA
 Henry Robicheau, TPCJSA

Appointed: Gerd Schmidt, Schedule & Webmaster

Absent: Tom Flynn, MpVSA

Motion/Second to approve the October minutes without changes. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- Will discuss President's Cup concerns at the end of the meeting under Old Business.
- UW Women's Soccer games: 11/7 UW vs. Arizona State, 7pm and 11/9 UW vs Arizona, 11am. Group discount tickets are available for groups of 15 or more for only \$3. Individual tickets are adults \$6, Kids/Seniors \$4.

1st VP/ADMIN., BOBBI LANE

- No report.

2ND VP/ADMIN., WARREN WHEELOCK

- No report.

VP / COMPETITION, BILL WORDEN

- CYL League 2008:
 - Please continue to monitor the CYL website for standings at: <http://CYL.wsysad3.com/>

- Presidents Cup 2008:
 - Bill presented position to committee as requested at last meeting.
 - VP of Comp will research expenses to resolve outstanding reimbursement from WSYSA for 2006 and 2007 tournaments.
 - Clarification of AYSA 2007 expenses provided by MAR.
 - Information – Please monitor the VPCOMP News/Events page for Presidents Cup updates, links, and other news. <http://vpcomp.wsysad3.org/news.html> This link should be passed to registrars and interested teams. District 3 Presidents Cup website is <http://president.wsysad3.org/>
 - District Finals – Schedules distributed and sent to MAR via email.
 - Distribution of Pins – Pins will be distributed to MAR tonight at meeting along with game sheets for Presidents Cup games.
 - Can use Starfire. Still looking for a U11 host. The host will operate a venue for this age group.
- District 3 League:
 - Online calendar at: <http://vpcomp.wsysad3.org/calendar.html>
- Bill and Keith will research and make recommendations next month for Boys and Girls U11 spring league per GRJSA inquiry.

VP / DEVELOPMENT, KEITH VINCENT

- Would like to propose that next year, two divisions of District Gold be involved in a pilot program similar to the in-house program run by TPCJSA where teams are reshuffled mid-season to make the second half of the season more competitive for all teams. This year, 13 of 16 teams in the top divisions have no wins so far. Suggest that next year we begin with U11 and U12 age groups.
- MAR's please discuss with your Association boards and make sure to assess you field availability.

TREASURER, KATHY CHROMY

- Working with online Quickbooks. Figured out a way of doing the budget that is easier to read.
- Reports distributed.
- Send your reimbursement requests to Kathy before the monthly meetings.

SECRETARY, LUCY SCHUCK

- Please update your contact information on the sign-in sheet being passed around.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- Some teams are still not reporting their scores. In many cases, probably close to half, only one of the two teams is reporting.
- MAR please log on to the system and check that your teams are reporting their game scores. If they are not, please contact them and ask them to report.
- Some coaches are sending in reschedule requests without a reschedule date. This is intent to reschedule, but I need the actual date. Teams will continue to appear as "no score reported" until I get a reschedule form with a reschedule date.
- Teams are entering the Wenatchee Apple Cup tournament which is held during the league season. There are some unpleasant situations because the reschedule in this situation is not mandatory. Teams expect that opponents will reschedule, but this is not mandatory for them to do so. If the opponent won't reschedule, it is a forfeit. That is the rule.
- We have numerous games being forfeited each weekend. The standard complaint is that they cannot muster enough players.
- From complaints being reported in the Comments section, 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. There are numerous challenges coming in because teams are in violation of the new State rule.
- Invoices have been sent out to all Associations for fees owed. Some of our Associations still haven't paid their entry fees for both league play and the President's Cup. A list is being passed around. MAR's please check to see if your Association is one of them, and forward the message along to your treasurer.
- MAR's please check your information online to see if it is up-to-date. Let me know if it is incorrect on the District 3 website.

DISCIPLINARY/ETHICS, WARREN WHEELLOCK

- Disciplinary Report handed out for District 3 games covering the period of time up until 10-29-08. Report reflects that cards are about the same as last year. There are 277 total misconduct reports, 19 red cards and 233 yellow cards have been upheld.
- Would like to consider getting the 2nd VP a laptop to keep track of all these reports.
- MARs – If you haven't already, ask Gerd for soccer system access so that you can see if players in your association are getting cards and who they are. Keep tabs on what is going on within your organization.

PROTEST/APPEALS, BOBBI LANE

- No report.

TOPSoccer, ALICE RUSSELL

- Tacoma program that was meeting at Bellarmine is over now.
- TUSK program will be running through the end of November at Starfire on Saturdays from 12:00-1:00 on indoor fields.
- Regionals will have a TOPSoccer team or players there this year.
- Keith and Alice will be discussing the possibility of making funds available to assist TOPSoccer participants attending Regionals this year.

PDL COMMITTEE REPORT, PERRY WOODFORD

- Committee meeting last Monday, October 27th. Discussed disciplinary issues.
- Spring League discussions. How will work with state cups being played later in the season. Field availability is a big concern. About 40% of the teams that play in the fall have an opportunity to play in a spring league as well.
- US Club complaining about the fall league games not stopping for their tournament which is the weekend of Nov 7-9.

MAR REPORTS

FWSA MAR, PERRY WOODFORD

- Lots of board activity dealing with teams, coaches, parents and scheduling issues.
- City of Federal Way has agreed to discuss the walk-on problems at the fields that have been going on for years.

HSA MAR, JIM BADER

- When is the District deadline for "Of the Year" nominations? Nominations from each Association will be due to the District by the next meeting, December 1st. We will review all of them at the January meeting.
- Three teams were challenged about President's Cup eligibility. No response from the State office when contacted, so don't know the decision. The teams are BU18, BU17 and GU13. Stu will contact State office.

GRJSA MAR, ALICE RUSSELL

- For U11 and up, will there be a District 3 spring league? Bill will coordinate with Gerd, draft a proposal, and send it out to the MAR's before next month's meeting.

KYSA MAR, HEATHER MOORE

- Talks regarding a consolidation effort between premier clubs reached an impasse. Clubs will operate separately from one another and Dos will offer a PDL boys program for 2009.
- The Pea Patch was significantly vandalized. KYSA received many offers for help and will be able to complete the Mod and Rec seasons thanks to Kent School District fields. Moving forward, King County has done as much repair work as possible and we need to decide about a field study. We are also looking into the possibility of using the community grant program to repair/improve the fields. If anyone has information about other grants, loans, etc, we would be interested in receiving the information.
- KYSA is sponsoring a Grade 8 Entry Level Referee Clinic on December 19th – 21st at Starfire. See the website for more information.
- The Mod season was successful. KYSA would like to thank Maple Valley and Auburn for partnering on the jamboree at the start of the season with us.
- The content of the website is currently being reviewed www.kysa.org. Website helped immensely to get the word out about the extent of the damage to the Pea Patch fields.
- KYSA would like to thank all those involved in the boundary question with Greater Renton. KYSA will continue to have a strong working desire to share space and facilities when we can. We will update our website to reflect KSD as our boundaries, and also provide a link to the D3 field usage form. Is there a form to use for facility use for things like board meetings? Currently if we need to use a library for a board meeting that is outside our boundaries, our president calls or emails the association president for permission.
- If the District is still interested, the president is happy to work with D3 on language with regards to boundaries and recruiting, advertising, improper use of fields or facilities. A lot has been learned from the recent boundary issue and speaking with other presidents and parents.
- SCFC has been approved to run the Kent Cornucopia Cup tournament for 2009.
- Does anyone have an automated way of field scheduling? No. Some give greater priority to teams who have done a lot of volunteer work for the Association.

NarYSA MAR, MICHAEL J. MILASICH

- No report.

MpVSA MAR, TOM FLYNN – Absent, Excused

- No report.

MRSA MAR, RICHARD SANDO

- Would like to discuss President's Cup.

TPCJSA MAR, HENRY ROBICHEAU

- Grievance filed with the State office about new President's Cup rule. It wasn't upheld. Seems they are not following their own rule.

AYSA MAR, CAMERON PENCE

- Would like to discuss President's Cup.

OLD BUSINESS

NEW BUSINESS

- Special Council Meeting will be held this Saturday, 1:30 at the SeaTac Marriott hotel. MAR or Association President should be attending. There will be presentation, questions & answers and discussion.
- WSYSA Executive Director Todd McGann has resigned. They will conduct a search for at new Executive Director.
- President's Cup Tournament.
 - Henry R. (TPCJSA) filed a grievance, but was not given a chance to submit supporting documents. Ruling was sent admitting there were problems with the new rule, but that they didn't like his options to fix. No hearing was given.
 - Lots of discussion. General feeling is that state didn't do their homework and we are left to try to put a flawed rule into effect without any direction from the state. There was not proper thought given by the state to the effects of this rule on the teams and kids involved. State has said would form a new committee to look into the problems for next year. Many instances of teams that do not meet the strict criteria being allowed into the Cup. What will the state do when teams reach the state level of play and there are eligibility protests?
 - New eligibility rule has two parts: 1) is the team in a league that plays against select teams, and 2) was the team formed as a rec team is supposed to be formed (only by the registrar and not with any sort of selection process).
 - Rec is a form of registration, not a level of play.
 - District 3 will consider all teams entered in the Cup to be a Rec team because the Association Registrar has said so.
- **Motion.** Each case presented to District 3 is adjudicated and that unless extenuating circumstances exist, abide by original Association determination. Alice R. 2nd. No discussion. In favor – 6, Opposed – 4. **Motion passed.**
- **Motion.** Buy Championship jerseys for District 3 President's Cup champions who will represent District 3 at State finals. 2nd. Discussion – Do not overshoot the budget when purchasing jerseys. **Motion passed.**

GOOD OF THE GAME

- AYSA would like to know when their voting rights and good standing will be restored? Auburn has successfully completed their requirements. Stu has recommended that they be restored to full voting rights.

Motion/Second to adjourn at 8:55 p.m. **Motion passed.** Next regular BOD meeting is scheduled for Monday, December 1, 2008 at 7:00 p.m. at the District 3 office.

Respectfully submitted,
 Lucy Schuck
 District III Secretary