



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES November 2, 2009

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 7:02 pm.

Officers Present: Stu Snow, Commissioner
 Bill Worden, VP Competition
 Keith Vincent, VP Development
 Kathy Chromy, Treasurer
 Lucy Schuck, Secretary

MAR Present: Alice Russell, GRJSA and TOPSoccer
 Tracy Peters, AYSA
 Perry Woodford, FWSA
 Jim Bader, HSA
 Heather Moore, KYSA
 Tom Flynn, MpVSA
 Chris Streuli, MRSA
 Ray Moffatte Jr, TPCJSA

Appointed: Gerd Schmidt, Schedule & Webmaster

Absent: Michael Milasich, NarYSA

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

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- Still need Associations by-laws to be turned in.
 - Each Association within District 3 must email a copy of their current by-laws and operating procedures to stusnow55@msn.com immediately to remain in good standing with the District. Associations without a current copy of their by-laws on file with District 3 may be placed in bad standing by the District 3 Board.
- Open Board position – 1st VP. Warren Wheelock has agreed to accept the position. He will be appointed to fill the remainder of the term.
- Presidents Meeting. Handout from meeting distributed. Will forward District 3 comments to the State Board to ask them to do what they said they would be doing. Does anyone have any questions about the meeting?

1st VP/ADMIN., Open

- No report.

2ND VP/ADMIN., KEITH VINCENT

- No report.

VP / COMPETITION, BILL WORDEN

- Primary priority right now is Presidents Cup tournament. There has not been financial reconciliation yet.
- Presidents Cup 2008-2009:
 - VP of Comp will research expenses to resolve outstanding reimbursement from WSYSA for 2006 and 2007 tournaments. It is planned to consider reducing the fees owed WYSA by reimbursable amount calculated.
- Coordination for 2009 Presidents Cup:
 - District Finals will be held November 21st and 22nd 2009.
 - Boys will be at Valley Ridge, hosted by HSA. The fields have been reserved and deposit has been made.
 - Girls will be hosted by GRJSA. Field turf facilities still to be reported.
 - U11 will be hosted by TPCJSA at Harbor Ridge. Status still to be reported.
 - State Coordination.
 - Teams that registered by October 10th but were dropped by Associations may be reconsidered per WYSA. Associations to make recommendations.
 - With three levels deadlines to register this year, has made communication difficult and confusing to teams involved. State will forgive late registrations if Associations and District recommend them. MAR and Gerd will figure out.
- District 3 League:
 - VP Comp needs to update his webpage with Presidents Cup Rules, instructions, etc.
- Information systems:
 - VP Comp met with Don Stephenson (District IV) on Monday 11/2/09 at WYSA to discuss formation of a Technology Committee at WYSA. Gerd Schmidt may be involved as scheduling functional expert.

2ND VP ADMINISTRATION, KEITH VINCENT

- No report.

TREASURER, KATHY CHROMY

- Balance sheet, profit/loss distributed.
- Budget proposal will be available next month. Will vote on budget in January.

SECRETARY, LUCY SCHUCK

- No report.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- This year, we seem to have teams dropping out during the season. Apparently, coaches are losing players due to sickness.
- We still have a lot of games unreported for games 6 and 7. The weather caused a lot of cancelled games.
- If a game was cancelled due to weather, than it should be rescheduled as soon as possible. We are now in the Presidents Cup, so it is getting more difficult to find fields. You do not need the opponent's approval to reschedule these games. I would expect Saturday games to be rescheduled on Sunday and Sunday games to be rescheduled for a Saturday. If there is a problem, let me know and I will assign the date which will usually be the one you suggest. Please get the games rescheduled ASAP.
- The Presidents Cup is now underway. There were some problems with the registration process. I think they were similar to last year and they should be addressed.
- The following Associations still have not paid their League Fees:
 - FWSA, HSA, GRJSA, AYSA, NarYSA, MRSA, MpVSA
- The following Associations still have not paid their Presidents Cup Fees:
 - FWSA, HSA, AYSA, MRSA, KYSA, NarYSA, WYSA
- The payments are now past due. If anyone needs another invoice, please let me know.

- I am told someone gave somebody a check on the soccer field. Somebody else sent their check to the State Office. I have not received these checks, so I cannot acknowledge them as paid. The invoice states where to send the payment. We collect nearly \$50,000, so it is very important that we can account for all funds.

DISCIPLINARY/ETHICS, KEITH VINCENT

- No disciplinary update to give at this time. If receive additional information, will send a report.

PROTEST/APPEALS, Open

- No report.

TOPSoccer, ALICE RUSSELL

- No report.

PDL COMMITTEE REPORT, PERRY WOODFORD

- No report.

MAR REPORTS

AYSA MAR, TRACY PETERS

- No report.

FWSA MAR, PERRY WOODFORD

- No report.

HSA MAR, JIM BADER

- Do we still do awards for “Of the Year” nominations? No information is available yet online.
- Question: What does District 3 use for boundaries for how far away a game is played? District 3 is open to affiliates from other areas for competition. There is no limit to distance since ours is a skill level based league. A higher rate is charged to affiliates to play within our district.

GRJSA MAR, ALICE RUSSELL

- Have secured Renton Stadium for Presidents Cup games. Will work with Bill on scheduling.

KYSA MAR, HEATHER MOORE

- The community night with an appearance by FC Sounder Stephen King went well with over 200 kids (mostly non-KYSA) in attendance, despite the cold and rain.
- Mod season ends this weekend to close another successful season.
- KYSA membership attended several meetings this past month with the Kent School District and the cities within KYSA boundaries in discussion on lighted field needs. This effort will continue.
- KYSA provided support to the “Kicks for the Cure” soccer game between Kentwood and Kentlake high schools. The teams played an exhibition game as a fundraiser in support of Breast Cancer Awareness month.
- KYSA is offering assistance to Kent-Meridian High School girls soccer program. See article for additional information: http://www.pnwlocalnews.com/south_king/ken/sports/65660417.html The team has not won a match in seven years, but they stay positive and are looking toward the future.
- We have had several issues with the Presidents Cup. Clearly, KYSA has even fewer teams participating and feel we should revisit further participation in this Cup. Recreation teams – we have had two withdrawals already – feel that the idea of non-tryout and Rec teams needs to be clarified, as well as selection of brackets.

NarYSA MAR, MICHAEL MILASICH

- Absent.

MpVSA MAR, TOM FLYNN

- AGM is next month. Expecting officer turnover.
- Thank you to Bill and Jim and others who went out last Saturday to observe teams with running "issues." Things seemed to go well on the field. Requesting of Gerd that perhaps next year when scheduling, can work things so that these teams in questions will not be placed in same brackets. Ans. That would be difficult when trying to place teams according to ability and competition. If threats are still occurring, will be discussed and dealt with.

MRSA MAR, CHRIS STREULI

- No report.

TPCJSA MAR, RAY MOFFATTE JR.

- Nortac applied and was approved by TPCJSA to fold back into TPCJSA after 13 years. Waiting for final State approval for this to happen. Ray will give District 3 Secretary information on what has happened and keep records.
- Friday's Presidents Meeting. Request if we have special meeting called, would like a specific agenda beforehand. Also, there was a comment made about TPCJSA's lack of information and would like an apology to be given.

OLD BUSINESS

- District 3 Treasurer - In June, made payment to teams and associations for travel costs for Regionals Tournaments. Still do not have the promised letters from these teams and associations and need these asap in order to close out our fiscal year.

NEW BUSINESS

- VP Comp – Discussed Presidents Cup jerseys for District 3 finalists. Have provided jerseys to District 3 finalists for last two years, are we able and do we want to do this again?
 - **Motion** (Vincent) Second (Flynn). We duplicate last years effort to provide jerseys to District 3 Presidents Cup teams who are advancing to the state finals. Discussion. What did this cost last year? Approximately \$8,000 which was about \$9 per jersey plus screen printing, etc. We did not budget for this cost this year. **Motion Passed.**
- "Of the Year" nominations will be due at our January meeting from all Associations who will be submitting nominees. More information should be available by our next meeting.
- Standings for State League. Website no longer using win-loss record, but using CAP instead. Please show points in determining league standings.

GOOD OF THE GAME

- Gerd sent out an email about forfeits and the strange situations that sometimes arise. Each one needs to be looked at individually. There are rules in place to determine outcome.
- District travel of U13 & younger, weather, player cards are the most frequent comments given to FWSA board. This is the 3rd year requested, and the 1st year required that all teams have player cards. By week 8, all teams should have legal player cards at every game. US Youth cards are not legal cards.
- Thank you to Bill for re-gluing the decorative soccer ball.

Motion/Second to adjourn at 8:33 p.m. **Motion passed.** Next regular BOD meeting is scheduled for Monday, December 7, 2009 at 7:00 p.m. at the District 3 office.

Respectfully submitted,
Lucy Schuck
District 3 Secretary