



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES

Oct. 6, 2003

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 7:04 PM.

Present were Commissioner Paige Harder, 1st VP Dan Flint, 2nd VP Stu Snow, VP Competition Colleen Zeman, Secretary Marty Torres, Treasurer Ken Vannice, , Web Master/Scheduler Gerd Schmidt, Ethics Chair Jenny Silverton, AYSA MAR Mollie Burns, FWSA Alternate MAR Perry Woodford, GRJSA Alternate MAR Ruth Weber, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Mark O'Brien, NarYSA MAR Andy Cantrall, TPCJSA President/alternate MAR Doug Andreassen. Excused: VP Development Juan Rangel, Disciplinary Chair Warren Wheelock. A quorum was present.

Motion/Second to approve the Sept 8, 2003 minutes with the following corrections:

- Under Disciplinary Report change "currently have" to "still need"
- Under AYSA Report change "have applied" to "working on applying for"
- Under HSA Report add "SeaTac Cup was held in Aug and was sponsored by the HSA Eagles. We are proud to report there were no send offs."
- Under FWSA Report, bullet 2, add the verbiage: because they were assigned to District 1 and did not want to commit to the travel requirements of District 1 Silver.

Motion passed.

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications

1. Email has been received concerning Starfire and out-of-association use of fields. I am expecting clarification from Dick Mohrmann.

Report

1. Dan attended State BOD meeting for a few hours for Paige.
2. The BOD has given Bill White approval to submit written proposed rule changes for changing LPT's to Relegation

1st VP DAN FLINT- no report

2nd VP STU SNOW

Report

1. **Ethics**- Committee members are needed. If no one steps forward the Executive Board will perform the duties of this committee as needed. Please submit names from your associations.
2. **Disciplinary**- Written reports from Warren
3. **Bylaws**- reviewing governing documents

Handouts

1. Disciplinary Reports

VP COMPETITION COLLEEN ZEMAN

Report

1. **Score Reporting**- there has been a problem with AOL for the Girls score reporting. Gerd and Colleen are working it out.
2. **Comments/Complaints**- Score Keepers are asked to send comments and complaints to the appropriate association MAR. TPCJSA asks that any complaints be sent to their President.

3. **Miscellaneous game concerns-**
 - GU13- game to be played on Monday Oct 13th at 6:30 PM
 - BU14- Issaquah and Harbor game: Paige to handle
 - In the instance of 2 teams refusing to play a game due to no referee showing: will be scored as a 0/1 loss to both teams
4. **President's Cup-** Colleen will send email with information to the MARS

SECRETARY MARTY TORRES

Report

1. Please submit reports in writing
2. There will be no hard copy of the District III Directory handed out

TREASURER KEN VANNICE

Report

1. Have received nothing regarding the NSF check from the ODP player. Will send the appropriate documentation to TPCJSA.
2. Ticket costs to the Boston National Coaches Convention went from \$330 to \$411. I do not want to wait until the new budget is in place to purchase the tickets now if I can if I can find a good price. I am requesting to overspend my budget if I can find a good deal. **Motion/Second** to purchase tickets now. **Motion passed.**

Handouts

1. Balance Sheet
2. September 2003 Transaction Detail
3. Jan. through Oct. 2003 P and L Statement
4. Jan through Oct 2003 Budget Overview
5. Proposed 2004 Budget
6. Budget changes from last year in relationship to proposed 2004 budget

APPOINTED CHAIR REPORTS

SCHEDULER/WEB MASTER GERD SCHMIDT

Report- will be emailed to everyone by the secretary

DISCIPLINARY CHAIR WARREN WHELOCK (submitted by the 2nd VP)

Report

1. Still need rosters from FWSA
2. Need committee members from AYSA, FWSA, GRJSA and NarYSA
3. The following is in need of immediate action:
 - New approved Bylaws need to be put on the web site (Article IX Disciplinary)
 - Under Misconduct Reports'': phone number needs to be changed to 833-7178
 - On-line District III Disciplinary Procedures needs to be changed to District III Other Governing Documents
4. Disciplinary Year To Date Report
 - Cards:
 - 121 Cautions: 78 Unsporting Behavior, 22 Dissent
 - 21 Send-offs
 - Three Yellow Card Rule Players/Coaches:
 - Three Cards: 0
 - Two Cards: 7
 - Seven Point Rule: Players/Coaches
 - Seven Points: 0
 - Six Points: 0
 - Five Points: 0
 - Four Points: 5
 - Three Points: 9
 - Fifteen Point Rule: Team
 - Ten Points: 1
 - Nine Points: 1

- Eight Points: 2
- Six Points: 1
- Five Points: 2

Handouts

1. Schedule of Disciplinary Committee for Association attendance

ETHIC CHAIR- JENNY SILVERTON

Report

1. Handled an ethics issue where it was decided to have FWSA handle .
2. The committee needs more volunteers, preferable one from each association

MAR REPORTS

AYSAMAR MOLLIE BURNS- no report

FWSAMAR PERRY WOODFORD

1. FWSA needs a copy of the Woodmont field use agreement that we were forced to sign.
2. There is a HSA coach that has turned the Federal Way City Parks Department on its head by going through the City council to get field assignments for practice and games in Federal Way. HSA MAR and FWSA MAR are working to provide the City the requested information. There have been several meetings and if all goes well the final meeting will be Monday, October 13.
3. Steel Lake will be up and running with the new artificial surface by the end of October.
4. Placed rosters on Warren's desk

GRJSA MAR ALTERNATE MAR

1. We are receiving many calls about the shortage of referees

HSAMAR DAVID MARINCOVICH- no report

KYSAMAR LUCY SCHUCK

1. Requesting that the Field Use Request Form be placed on the web
2. One more team than last year has entered the President's Cup

MpVSA MAR DOUG MUNGER

1. Meeting with Paige and KYSA on the 17th

MRSAMAR MARK O'BRIEN

1. Working on getting center referees and AR's to all our games

NarYSAMAR ANDY CANTRALL

1. Small-sided games are going well
2. Initiated a referee mentorship program with Bob Walk

TPCJSAMAR ALEC KLIPPER

1. Out of district teams-
 - TPCJSA is very concerned about the scheduling of our U18 teams out side of the district. This has created difficulties for our teams. Phone calls to the district went unanswered.
 - Paige reminded everyone that the person to contact in these matters is the VP Comp (not the scheduler) and that this bracket would have played the same out of district teams no matter which district administered the bracket.
2. Pacific National Soccer Park
 - The trip to Germany for Pacific National Soccer Park, entirely paid for by POLYTAN, was an education more than we could have hoped for. We were given every opportunity to ask, explore and question facilities managers from the Bundesliga to the club teams. We came back with many new ideas one of which was to build our facility with the goals of achieving a soccer park for the entire family, not just the soccer player. Our ability to provide a facility for families as well as our soccer youth is unparalleled in this region. We will issue a report on the trip soon for all of you to examine. Thanks to

Henry Robicheau, Erik Sweet and Dick Stephens of Varsity Communications for all of their hard work and efforts to make this trip a real success.

- The Pacific National Park logo has been selected. Thanks to Ken Vannice for attending our meeting on behalf of District III

UNFINISHED BUSINESS

Of the Year

1. Due to the district by December 1st
2. Deadlines, qualifications, procedures criteria can be found in your WSYSA handbook under Policies, 7005-4 Coach of the Year

Boundaries

1. Paige is requesting that the committee meet and have the boundary maps placed on the district walls.

NEW BUSINESS

Disciplinary

1. Red Cards issued **MUST** be reported

Girls Playing On Boys Teams

1. Allowed under WSYSA rules. Girls may play on a boy's team if there are no girl's team available. Paige will verify with Brian Lawler

Presidents Cup

1. We have 36 teams entered.
2. Still asking where Finals will be held.
3. **Motion/Second** to split 8 team bracket into 2 four-team brackets. Winner of each bracket will play each other. Other brackets will play round robin. **Motion passed.**

Snickers Cup

1. Paperwork to the state office by Nov 15th with one check from each association
2. The state is asked to refund monies directly to the team involved

2004 Budget Proposal

1. Will be approved in Dec 03; please take back to your associations
2. Please note that the Field Development Funds will go into savings until we decide how to use it. It will be a line item under the Treasurer because one of his committees is Field Development

Center of Excellence

1. There are many issues to work out. We need money to develop the younger ages.

FOR THE GOOD OF THE GAME

State Cup Games

1. Any Association can apply to host the Finals of the Commissioners and the Championship Cup. Ken Vannice has offered to make a presentation to any association that is interested. This can be a good fundraiser.

TOPSoccer

1. Jamie Doran from Snohomish is the WSYSA TOPSoccer Buddy of the Year and has now been selected as the Region IV Buddy of the Year.

NarYSA MAR Andy Contrall

1. Congratulations to Andy who is getting married next weekend.

Motion/Second to adjourn at 8:45 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary