



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

BOARD OF DIRECTORS
APPROVED MEETING MINUTES

October 2, 2004

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 7:05 PM.

Present were Commissioner Paige Harder, 2nd VP Stu Snow, VP Competition Bill Worden, VP Development Ken Vannice, Treasurer Mollie Burns, Disciplinary Chair Warren Wheelock, Web Master/Scheduler Gerd Schmidt, AYSA MAR Linda Morgan, FWSA Alternate MAR Perry Woodford, GRJSA MAR Ruth Weber, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Wayne Braun, NarYSA MAR Steve Nelson, TPCJSA MAR Bob Hall. Excused: Marty Torres, Secretary. A quorum was present.

Motion/Second to approve September 13, 2004 minutes. **Passed.**

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Report – Nothing to report

2nd VP STU SNOW

Report – Still working on the by-law changes

VP DEVELOPMENT KEN VANNICE

Report – He wants to know if the board feels we should send the Ex Board to the National Convention, Regional Convention or a District III Retreat. Take back to associations and come back with a decision.

VP COMPETITION BILL WORDEN

Report

- President's Cup final venues
- Host Associations for President's Cup semi's and finals
- State District Association levels and the President's Cup
- Financial statement regarding missing league checks
- There was a long discussion regarding leagues and which team should be placed in which league, by whom and how to make those decisions.

TREASURER MOLLIE BURNS

Reports – Gave out copies of the preliminary budget for 2005 to take back to associations and bring back any questions. We will be voting on in December.

Handouts – Financials

APPOINTED CHAIR REPORTS

SCHEDULER/WEB MASTER GERD SCHMIDT

Report – Added a supplemental report

DISCIPLINARY CHAIR WARREN WHEELOCK

Report – Why do we have to have signatures on disciplinary reports?

MAR REPORTS

Since Marty wasn't here I was taking the minutes and got involved with the MAR's reports and forgot to write down their reports.

AYSA MAR LINDA MORGAN

FWSA MAR PERRY WOODFORD

GRJSA MAR RUTH WEBER

HSA MAR DAVID MARINCOVICH

KYSA MAR LUCY SCHUCK

MpVSA MAR DOUG MUNGER

MRSA MAR WAYNE BRAUN

NarYSA MAR STEVE NELSON

TPCJSA MAR BOB HALL

UNFINISHED BUSINESS

District III 1st VP
2005 Budget
Of the Year's

NEW BUSINESS

FOR THE GOOD OF THE GAME

Motion/Second to adjourn at 9:00 PM. **Motion passed.**
Respectfully submitted,

Paige Harder for:
Marty Torres
District III Secretary