



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

**BOARD OF DIRECTORS**

**APPROVED MEETING MINUTES**

**October 3, 2005**

The regular monthly District III Board of Directors meeting held at the District III office, 501 D2 30<sup>th</sup> St. NE, in Auburn was called to order at 7:00 PM.

Officers Present: Paige Harder, Commissioner  
Stu Snow, 1<sup>st</sup> VP  
Warren Wheelock, 2<sup>nd</sup> VP/Disciplinary Chair  
Bill Worden, VP Competition  
Ken Vannice, VP Development  
Bobbi Lane, Secretary  
Mollie Burns, Treasurer

Appointed Chair: Gerd Schmidt, Schedule and Webmaster

MAR Present: Kristin Reddy, AYSA  
Steve Buchanan, FWSA  
Alice Russell, GRJSA / TOPSoccer  
David Marinovich, HSA  
Lucy Schuck, KYSA  
Gregg Downing, MpVSA  
Marty Torres (for Steve Nelson), NarYSA  
Jeri Schueler, TPCJSA

Not Present: Rich Sando, MRSA

**Motion/Second** to approve the September 12, 2005 minutes with corrections. **Motion passed.**

**OFFICERS' REPORTS**

**COMMISSIONER, PAIGE HARDER**

- A reminder to sign in. If you are not able to attend and there is no representative for you, you need to email myself or Bobbi.
- There is an online parent guide available on the US Soccer website [www.ussoccer.org](http://www.ussoccer.org)

**1<sup>st</sup> VP, STU SNOW**

- Request to add a line to the 'Field Use Form' to include a DENY box/line.
- If anyone is interested in stepping in as a chairperson for the PROTEST portion of the Protest/Appeal committee. I cannot be both.
- Motion: For District III to put its support to Wain Jackson for items going on at the state office (i.e. interoffice 'clean-up', audits and other items.) Motion was seconded by NarYSA MAR, Marty Torres. Motion **FAILED**



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### **2<sup>nd</sup> VP/ DISCIPLINARY CHAIR, WARREN WHEELOCK**

- No report for Ethics.

#### **Disciplinary:**

- Gerd and Carol have done a great job with disciplinary and are caught up.
- Ridgestar is almost set to be compatible with the District III system to keep track of points.
- Please make sure everyone is aware if any racial slurs or threats are made to officials, players, coaches or spectators they will be kicked out of District III.

### **VP / COMPETITION, BILL WORDEN**

- Handout given: Guidance received from WSYSA regarding state tournaments. Attachment of dates included. The deadline is October 10.
- Discussion on play for the MOD U11 for the 2006-07 season. Have the MAR's take back to their association on if they would like them to play at the District level or keep them at the association level.

### **VP / DEVELOPMENT, KEN VANNICE**

- There is money available for coaches' clinics and higher level coaching licenses.
- District III is looking for a 'Player Development/Coaching Director'. The candidate would need to be able to commit a total of 2-5 hours and will be partially reimbursed for their license.
- TPCJSA is putting together PacNat, the City of Fife is not sure what their involvement will be – wish them luck.

### **SECRETARY, BOBBI LANE**

- No report.

### **TREASURER MOLLIE BURNS**

- Officers budget due to prepare for the 2006 proposed budget.

### **APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT**

- Our new automated system is working well. Unfortunately it needs constant monitoring. People are using the scorekeeping comments field as a way to ask questions.
- The disciplinary portion of our system has been taking a lot of my time. We were promised that the referees would use the RidgeStar system to file their reports and our system would not be needed. It seems that about half of the referees are still filing their reports in our system. I had to make extensive modifications to our system to support RidgeStar. The disciplinary support group has to copy all the reports that were filed in our system over to the RidgeStar system (a manual process) and then we have to bring everything back into our system so that we can have our needed reports.
- There seems to be great confusion out there as to who is to do what. With our new online system we have failed to provide clear instructions on what is required from everybody. Very few people seem to bother to read what little we have put out on the web. I think the missing coaches packets has also created confusion.
- As of this afternoon we have had the scores reported for just over 1,200 games. 15 games have not been reported for this weekend. Since we only need one of the teams to report the scores we do get better than 99% of the scores reported. However with 700 teams it means that 6 to 8 scores do not get reported every week.
- There still are some team contacts with improper e-mail addresses. Let's get those corrected.



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- For next meeting I will have a proposal on how we will do the team placement for next. Every year I hear cries to stop all the schedule changes, but every year we continue to make the schedule changes. The reason is very simple. We have never really addressed the reason for the changes. Just saying they must stop doesn't improve the situation. The proposal for next year will address the issues and we will have less change.

### ***TOPSoccer, ALICE RUSSELL***

- I have updated the District III web site with new information. Gerd will be posting some updated pictures to the sight.
- District III Celebration will be held on Saturday, October 29 at the Tacoma Indoor Soccer Center from 12 pm to 2pm. Information is going out to Federal Way and Tacoma. Other associations are welcome to participate. Our next planning meeting will be Monday, October 17 at 6:30pm District III office.
- I will have a booth at ARC of King County Multicultural Family Gathering for families of children with developmental disabilities and adult with developmental disabilities and those who support them. This year the Gathering will be held on Friday, October 7 from 5-9pm. It will be at Dimmitt Middle School, 12320 80<sup>th</sup> Ave. South, Seattle, 98178 (in the Skyway area.)
- On Saturday, October 22 Marty and committee will have a booth at the Washington Alliance for Health, Physical Education, Recreation and Dance.
- WSYSA President's Cup will be held at Starfire Sports Indoor center on November 12 – open to all TOPSoccer programs.
- TUSK TOPSoccer has started their second season. Sessions are from 10am-12pm at the Starfire Indoor facility.

## **MAR REPORTS**

### ***AUBURN MAR, KRISTIN REDDY***

- No report.

### ***FWSA MAR, STEVE BUCHANAN***

- No report.

### ***GRJSA MAR, ALICE RUSSELL***

- No report.

### ***HSA MAR, DAVID MARINCOVICH***

- No report.

### ***KYSA MAR, LUCY SCHUCK***

- No report.

### ***MAPLE VALLEY MAR, GREGG DOWNING***

- No report.



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### ***NARYSA, MARTY TORRES (FOR STEVE NELSON)***

- The season has gotten off to a great start.
- President, Pat Casey apologizes for NarYSA not being represented at the last two District III meetings. He expressed his appreciation of having a good working relationship with TPCJSA on their mutual IAL. He expects to have a new MAR in place for next month or will begin attending himself.
- New secretary starting this month – will email her email address for the next minutes.

### ***TPCJSA MAR, JERI SCHUELER***

- U11 Jamboree was a success. We had over 20 teams participate and it should make the transition into full field much easier. We have renamed the U11 Jamboree the Leanne Ehnat Jamboree.
- Registration is winding down and here is our team count, 44 WSPL teams, 130 District teams, and 403 U7-U14 Home league teams for a total of 577 as of August 25th. Our home league team count is up from 362 last year to 403 this year.
- FYI.....A Browns Point Elementary student fell onto the back of a U7 goal on Sept. 9th during school lunch recess and severely cut his leg on the hooks that hold the nets. He received over 50 stitches. The goal is one that Pat Muir ordered in a bulk for TPCJSA couple of years ago. The school has asked Norpoint Soccer Club to move the goals off the field after games so that the potential for injury is removed. Please check your goals for safety, especially if you are using school fields.
- We are still having many frustrations and issues with Bonzi. We ended up not be able to use their scheduling program 1 week prior to the schedules being distributed because it lacked the compatibility of what we were told it could do and what it ended up not doing. Also clubs are having difficulty accessing team rosters and they are not able to transfer players to another roster. The technical support is not what it should be.
- Ft. Steilacoom Park in Lakewood has re-opened after 1 year. There is enough space for 4 full fields on the new grass and 3 full fields on the old fields. Lakewood Soccer Club is looking to host a tournament next year.

### ***OLD BUSINESS***

- None

### ***NEW BUSINESS***

- U11's for the next season.

### ***“GOOD OF THE GAME”***

- Tribute to Leanne in PLAY ON
- Work hard on making leagues better.

**Motion/Second** to adjourn at 8:40. **Motion passed.** Next meeting is scheduled for Nov. 7<sup>th</sup> at 7 p.m.

Respectfully submitted,  
Bobbi Lane, District III Secretary