



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

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**BOARD OF DIRECTORS**  
**APPROVED MEETING MINUTES**

**October 2, 2006**

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 7:02 PM.

Officers Present:      Stu Snow, Commissioner  
                              1<sup>st</sup> VP/Admin. - Vacant  
                              Bill Worden, VP Competition

Appointed Chair:      Gerd Schmidt, Schedule and Webmaster

MAR Present:           Alice Russell, GRJSA / TOPSoccer  
                              Richard Riedinger, AYSA  
                              Jammie Hair, FWSA  
                              Lucy Schuck, KYSA  
                              David Marincovich, HSA  
                              Rich Sando, MRSA  
                              Dave Painton, TPCJSA  
                              Tom Flynn, MpVSA

Guest:                   Todd McGann, WSYSA

Excused:                Bobbi Lane, Secretary  
                              Warren Wheelock, 2<sup>nd</sup> VP/Admin.  
                              Molly Burns, Treasurer

Not Present             Keith Vincent, NarYSA

**Motion/Second** to approve the September minutes as written, no corrections- **Motion passed.**

Guest, Todd McGann presented the following.

Referees issue

He has been talking with State of Washington Labor & Industries.

Referees are considered employees, not independent contractors as we have considered them. This is because they don't meet the 2001 L & I 6-point test to define who an independent contractor is.

WSYSA hopes to lobby the legislature this fall to change some of these definitions.

It has been decided that referees under 14 years of age can still referee and be considered volunteers.

Whoever pays them (Association, Club, Referee Chapter, etc) must pay .08/hr for L & I insurance. For referees older than 14, the person, association or league responsible for paying them is also the one responsible for paying the taxes for them. This means that they (Association, Assignor, or whoever has their address on the checks) need to have a UBI #. This is for all youth sports in Washington, not just soccer.

Patrick Shanahan at Washington State Labor & Industries can answer any questions. His contact information is: 360-902-4575, shah235@LNI.wa.gov. Necessary documents are on the WSYSA website also.

Paid coaches within your association/club are another thing to ask Patrick about. Not sure if they would meet the definition of independent contractor or not.



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License Plate Program:

The program is fully explained in the current Play On. Thirty-five hundred signatures are needed on the petition so that it will go before the next legislative session. Signing the petition doesn't commit you to actually buying a plate through the program. Briefly, the program works by the first year it costs \$40 with \$28 going to WSYSA. The next and each following year, it will cost \$30 to renew with \$28 still going to WSYSA. It is a great renewable fundraiser. If you are interested, see the Play On for more details.

### OFFICERS' REPORTS

**COMMISSIONER, STU SNOW**

- Association Presidents Summit meeting scheduled for Saturday, November 11, 2006. It will begin at 9:00 am at the District-3 offices.

**VP / COMPETITION, BILL WORDEN**

President's Cup:

- Eighty-Two teams have entered so far with one day left to sign up. The District III deadline is October 3 and the state deadline is October 10. This is up approximately 25% from last year (67 teams entered last year). Looking for host facilities for all age groups. This is fully reimbursable. Please go back to your association and ask if they could host an age group.

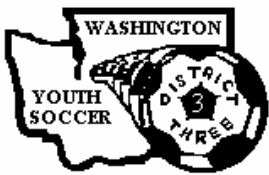
**APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT**

- We finished game 4 this weekend and everything is progressing smoothly.
- We are getting the common complaints, no referees, poor quality referees, poor sportsmanship etc.
- We also get compliments about the excellent referees we send out there.
- I created a module that sends e-mails to teams that have not reported their scores. With very little effort we can get the teams to enter their scores. It is amazing how many responses I get that apologize because they didn't know they were to enter the score. I have also had 4 responses that ask how they are to enter their scores.
- I am having trouble collecting our entry fees. Here is a list of the District III Associations that still have fees outstanding.

	District	Association	Count	Paid	Amt Due
FWSA	3	02	46	\$ 2250	\$ 100
TPCJSA	3	03	138	\$ 0	\$ 7200
HSA	3	05	66	\$ 3200	\$ 200
GRJSA	3	08	64	\$ 2600	\$ 1400
A YSA	3	09	17	\$ 0	\$ 950
MpVSA	3	39	41	\$ 1950	\$ 200

**TOPSoccer, ALICE RUSSELL**

- Tacoma and Tukwila programs are up and running now. Thanks to the girls Kent team for coming to volunteer.
- The TUSK program will be done on November 11. An end of season event will begin at 1:00 at Starfire. Contact Alice or Marty for more information.



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### MAR REPORTS

#### **TPCJSA MAR, DAVE PAINTON (ALTERNATE)**

- Pac Nat project dead as it originally was planned, but Fife plans to build some fields. See attached report.

#### **FWSA MAR, JAMMIE HAIR**

- No report.

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

- Business as usual, nothing outstanding to report.

#### **AYSA MAR, RICHARD RIEDINGER**

- Using Auburn Mountainview HS this year which has been wonderful.
- Partnering with Auburn Parks and Recreation to try to get approval and funding to field turf the two Game Farm fields. Estimating 1.2 million to start next spring.

#### **MRSA MAR, RICH SANDO**

- No report.

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

- No report.

#### **MpVSA MAR, TOM FLYNN**

- Working with county to help with moving goals for U-11 field sizes.
- Asked question about using Kentlake field. Kent responded that they file a Field Use Request Form yearly for permission. So far, not been a problem for them to continue using the field, but as Kent programs and teams expand, Kent may need to use it and will deny it.

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

- Approved goalkeeper contract for Aaron Hyde to train keepers.
- Eagle Scout project was completed at Pea Patch, building a referee shed for referees and enclosing bathrooms to keep them safe from vandalism.

#### **OLD BUSINESS**

- Many open District III board positions
- Request made for HSA Darren Sawatzky 1/3 reimbursement for his A License. The Club and Association have already paid 1/3 each of the cost. Will provide the request in writing to Stu.

#### **NEW BUSINESS**

- New computer in the office is now up and running

#### **“GOOD OF THE GAME”**

- CYL Meeting on October 23, 2006 at the WSYSA office.

**Motion/Second** to adjourn at 8:26 p.m. **Motion passed.** Next meeting is scheduled for November 6 2006 at 7 p.m.

Respectfully submitted,  
Lucy Schuck for Bobbi Lane