



District III

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BOARD OF DIRECTORS APPROVED MEETING MINUTES October 6, 2008

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.

Officers Present: Bobbi Lane, 1st VP/Admin.
Warren Wheelock, 2nd VP/Admin.
Bill Worden, VP Competition
Keith Vincent, VP Development
Lucy Schuck, Secretary
Kathy Chromy, Treasurer

MAR Present: Alice Russell, GRJSA and TOPSoccer
Cameron Pence, AYSA Alternate
Perry Woodford, FWSA
Jim Bader, HSA
Heather Moore, KYSA
Tom Flynn, MpVSA
Michael J. Milasich, NarYSA
Henry Robicheau, TPCJSA

Absent: Stu Snow, Commissioner
Richard Sando, MRSA
Gerd Schmidt, Schedule & Webmaster

Guests: Jon Dawson, HSA

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

OFFICERS' REPORTS

COMMISSIONER, STU SNOW (Excused)

- Stu is absent today due to a tragic death in the family. Our sympathy goes out to him and his family.
- Phonebook updates. All were supposed to be sent to Gerd last month. Please update your information.
- President's Cup comments.

1st VP/ADMIN., BOBBI LANE

- Boundary Committee met about KYSA and GRJSA boundaries. Recommendation was made that the verbal agreement between them should be upheld. Schools within Kent School District will be considered within KYSA boundaries.

2ND VP/ADMIN., WARREN WHEELOCK

- Not running for re-election this year. Looking for a new 2nd VP Administration. He is willing to talk to anyone interested in the position.

VP / COMPETITION, BILL WORDEN

- CYL League 2008:
 - Please continue to monitor the CYL website for standings at: <http://CYL.wsysad3.com/>
- Presidents Cup 2008:
 - There will be a meeting with the state President's Cup coordination committee on Monday, October 13th. Discussed the new policy and team qualifying. Bill will type up a District 3 position paper to present to the meeting members next week.
 - VP of Comp will research expenses to resolve outstanding reimbursement from WSYSA for 2006 and 2007 tournaments.
 - Reimbursement for TPCJSA District 3 U11 finals referee expenses approved. Clarification of AYSA 2007 expenses is outstanding.
 - Registration – 2008 Presidents Cup registration opening 8/21 and closing 10/10.
 - Information – Please monitor the VPCOMP News/Events page for Presidents Cup updates, links, and other news. <http://vpcomp.wsysad3.org/news.html> This link should be passed to registrars and interested teams. District 3 Presidents Cup website is <http://president.wsysad3.org/>
 - Team Fees – Note that the WSYSA registration fee is \$100 for 2008. This is the amount District 3 decided at our August meeting would be the fee for team registration for District 3 applicants. No District 3 surcharge is planned at this point.
 - New Eligibility Criteria – District 3 Policy Statement
 - Here is the new rule: New Rule as of August 16, 2008

The Dairy Farmers of Washington President's Cup is open to recreational teams that play in a recreational league.
A recreational league is defined as any league "interclub or intraclub" where the use of tryouts, invitations, recruiting or any like process to roster players selectively on a basis of talent or ability is prohibited.
Individual Associations will determine whether their teams fit the "recreational league" classification.
What this means in simple terms is any team that plays in a league against "select" teams is ineligible to participate in the President's Cup.

Note – The rule says that the individual Associations will determine whether their teams fit the recreational league classification. It is not the District's responsibility. If the Association does not know the select or recreational status of the teams within the same division/bracket as its own team then CALL or EMAIL the other teams Association Registrar. If the team is a true Recreational team, each Association Registrar will know, since they would have created the team!
Associations MAY NOT put forward any team to the President's Cup that they are not 100% sure qualify under the new rule.
- It is possible that Starfire Complex could be a venue on November 15-16 as fields were still available. Let me know if you want to book time on these dates, as time is already being booked up that weekend. Yes, we will have two U11 sized fields, as well as 1 full sized turf field to offer. As reference only – District 4 preliminary matches will be November 15-16 and November 22-23.
- District Finals – Starfire Complex has been reserved for 1 venue (hosted by District 3).
 - Saturday 11/22/08 - 8:00 am to 6:00 pm – 3 fields, 30 hours
 - Sunday 11/23/08 – 8:00 am to 6:00 pm – 3 fields, 30 hours
 - TPCJSA has reserved a U11 venue (host needed).
- State Semi-Finals – It is unlikely that Starfire Complex, our traditionally hosted venue, will be available to District 3 on December 13-14 since fields were not available.
- President's Cup Committee – Please identify your willingness to participate on a committee that will meet 2-3 times to address tournament issues and to establish venues and hosts for the tournament.

- District 3 League:
 - Online calendar at: <http://vpcomp.wsysad3.org/calendar.html>

VP / DEVELOPMENT, KEITH VINCENT

- No report.

TREASURER, KATHY CHROMY

- Working with online Quickbooks. Figured out a way of doing the budget that is easier to read.
- Reports distributed.
- So far, \$23,000 income has been received from District 3 players. Expecting approximately \$40,000, and budgeted \$70,000, so a lot more is expected to come in soon.
- Plan to work with Association Treasurers who still would like support from her to use Quickbooks Online. Hoping to have time for another meeting in December.

SECRETARY, LUCY SCHUCK

- Please update your contact information on the sign-in sheet being passed around.

SCHEDULER / WEBMASTER, GERD SCHMIDT, Excused – Report Read

- Week number 5 has now come to an end and we have over 1,300 scores reported. Some teams are still not reporting their scores. In many cases, probably close to half, only one of the two teams is reporting.
- MAR please log on to the system and check that your teams are not amongst those not reporting their scores.
- I have some teams sending in reschedule requests with intent to reschedule. I can't do much with intent. I need the actual date. Teams will continue to appear as "no score reported" until I get a reschedule form with a reschedule date.
- I suspect that the President's Cup participation will be down about 50% from last year.
- I will schedule all the preliminary Presidents Cup games on Sundays since our Recreation divisions play on Saturdays.
- When I receive the list of teams entered in the Presidents Cup from the State office, I will produce a report that will show the division that the teams are in for the District League.

DISCIPLINARY/ETHICS, WARREN WHEELOCK

- Disciplinary Report handed out for District 3 games covering the period of time up until 10-3-08. Report reflects that cards are about the same as last year. There are 137 total misconduct reports, 11 red cards and 126 yellow cards have been upheld.
- Would like to stay involved with Disciplinary next year.
- MAR – If you haven't already, ask Gerd for soccer system access so that you can see if players in your association are getting cards and who they are. Keep tabs on what is going on within your organization.

PROTEST/APPEALS, BOBBI LANE

- No report.

TOPSoccer, ALICE RUSSELL

- Tacoma program started at Bellarmine Sundays 4:00-5:00.
- TUSK program going again at Starfire Saturdays from 12:00-1:00 indoor.

PDL COMMITTEE REPORT, PERRY WOODFORD

- Lots of emails regarding club player passes and playing time.
- Ethics discussions this week about recruiting issues.
- Upcoming meetings to discuss spring leagues for U11 Dev up to U15.
- Survey was sent to all DOC's about scheduling, brackets, etc. None responded.
- Rules: Corner flags at every game. Also, all PDL coaches are to have a C License or better.

MAR REPORTS

FWSA MAR, PERRY WOODFORD

- No report.

HSA MAR, JIM BADER

- Referees still checking player cards for District level games. Discussion. Warren will notify referee assignors of this, so they can pass along to their referees and to the other districts involved with our teams, that this is unnecessary. Apparently, there is still confusion about this.
- Jon Dawson spoke about the new state President's Cup entry rules.

GRJSA MAR, ALICE RUSSELL

- For U11 and up, will there be a District 3 spring league? Bill will coordinate with Gerd, draft a proposal, and send it out to the MAR's before next month's meeting.

KYSA MAR, HEATHER MOORE

- No report.

NarYSA MAR, MICHAEL J. MILASICH

- No report.

MpVSA MAR, TOM FLYNN

- Mod program with Kent and Auburn has been working well.
- Have raised referee rates by \$5.00. Will let everyone know if this helps to get referees out to their area or not.
- Working on ethics issue.

MRSA MAR, GEORGE KELLER – Absent.

- No report submitted.

TPCJSA MAR, HENRY ROBICHEAU

- Disciplinary rep provided to Warren.
- Found illegal player and will be handling the issue with internal inquiry.
- Gearing up for the mid-season U11 in-house reshuffle which will be coming up shortly.

AYSA MAR, CAMERON PENCE

- No report.
- When will voting rights be restored? Bobbi will look into it and get back to them.

OLD BUSINESS

- Burnout comments from last month's meeting.

NEW BUSINESS

- State by laws are on the wsysa website. Nobody knows anything about them. Discussion needed next month.
- Conversation. Looking at how TPCJSA reorganizes their U11 program half way through their season. Thinking about this idea for District 3 teams starting at U11 and adding ages and divisions in subsequent years. Talk with your Associations about this idea and send your comments to Keith via email or phone. Will discuss this next month.

GOOD OF THE GAME

- Rec summit.
- Keith started refereeing and has been pleased with the behavior of the recreation coaches he has been involved with. Cascade FC coach BU12 or BU13 complemented.

Motion/Second to adjourn at 8:30 p.m. **Motion passed.** Next regular BOD meeting is scheduled for Monday, November 3, 2008 at 7:00 p.m. at the District 3 office.

Respectfully submitted,
Lucy Schuck
District III Secretary