



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES October 5, 2009

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.

Officers Present: Stu Snow, Commissioner
 Keith Vincent, VP Development
 Kathy Chromy, Treasurer
 Lucy Schuck, Secretary

MAR Present: Alice Russell, GRJSA and TOPSoccer
 Perry Woodford, FWSA
 Jim Bader, HSA
 Heather Moore, KYSA
 Tom Flynn, MpVSA
 Kellie Solomon, MRSA Alternate
 Michael Milasich, NarYSA
 Ray Moffatte Jr, TPCJSA

Appointed: Gerd Schmidt, Schedule & Webmaster

Absent: Bill Worden, VP Competition
 Cameron Pence, AYSA

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

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- Have received Association by-laws from: FWSA, TPCJSA and GRJSA.
- Each Association within District 3 must email a copy of their current by-laws and operating procedures to stusnow55@msn.com immediately to remain in good standing with the District. Associations without a current copy of their by-laws on file with District 3 by October 9th may be placed in bad standing by the District 3 Board.

1st VP/ADMIN., Open

- No report.

2ND VP/ADMIN., KEITH VINCENT

- No report.

VP / COMPETITION, BILL WORDEN

- Absent. Report submitted via email.
- Presidents Cup 2008-2009:
 - VP of Comp will research expenses to resolve outstanding reimbursement from WSYSA for 2006 and 2007 tournaments.

- Coordination for 2009:
 - District Finals
 - Valley Ridge hosted by HSA – fields have been reserved and deposit has been made.
 - GRJSA field turf facilities may be available for our use as well.
 - State Coordination
 - Meeting at WYSA on 9/18/09. Rule changes being considered for Oct 3rd oversight committee meeting. Next meetings are for kick-off on 10/12/09.
- District 3 League:
 - Player pass/card issues. Need to clarify membership pass/player card nomenclature. Bill needs to provide updated rules of competition to referees.
 - Reports submitted:
 - Supplemental reports submitted: 1039, 1037, 1040, 1043, 1045, 1059, 1061, 1078, 1079, 1080, 1109, 1110. Keith needs to discuss whether a team that has partial cards should be penalized more than a team with no cards at a game.
- Information systems:
 - VP Comp met with Don Stephenson (District IV) on Sunday, 9/27/09 in Silverdale, WA to discuss ways to improve and upgrade automation technology throughout WYSA.

TREASURER, KATHY CHROMY

- No report.

SECRETARY, LUCY SCHUCK

- No report.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- Almost every game score has been reported after 4 weeks and about 900 games played – great job!
- Bonzi will be computerizing CAP scores. They are writing a program that will do this now.
- What do we tell our District teams about getting into State League for next year? Discussion. Am trying to find out what will be required to enter the State League next year.
- Should we think about computing CAP values for District teams as well?

DISCIPLINARY/ETHICS, KEITH VINCENT

- Report distributed in color. 140 total misconduct reports have been filed. 15 red cards and 87 yellow cards have been upheld.
- Most District III games going smoothly.

PROTEST/APPEALS, Open

- No report.

TOPSoccer, ALICE RUSSELL

- Tacoma program meets from 3:00-4:00 Sunday afternoons at Bellarmine Prep. TUSK program meets on Saturdays from 12:00-1:00 at Starfire Indoor.
- Buddies for both programs are needed. Contact Alice if interested.
- Teams played at Tracy Whitney Jamboree in Federal Way. Very successful and fun.
- Plan to play Presidents Cup Tournament again this year. Will be held on the same weekend as District finals.

PDL COMMITTEE REPORT, PERRY WOODFORD

- Meeting with the State this Thursday from 11:00-1:00 to discuss the PDL becoming the State League. Meeting with the BOD on Saturday. How big should the State League be?
- Met with US Club a couple weeks ago.

MAR REPORTS

FWSA MAR, PERRY WOODFORD

- No report.

HSA MAR, JIM BADER

- No report

GRJSA MAR, ALICE RUSSELL

- No report.

KYSA MAR, HEATHER MOORE

- Dos FC is planning a small Mod tournament which will be in late November.
- KYSA fall season is going great. U9/U10 crossovers with AYSA and MpVSA continue to work well. May add FWSA into the mix for next year.
- Currently in negotiations with King County on the Pea Patch as it is targeted as one of the closed parks.
- The project at Petrovitsky Park to convert fields to synthetic surface is moving forward.
- KYSA is making plans for flood interruptions should they occur due to the Howard Hanson dam issues.

NarYSA MAR, MICHAEL MILASICH

- No report.

MpVSA MAR, TOM FLYNN

- Have followed up with a team that was possibly misbehaving. Resolved issue.

MRSA MAR, KELLIE SOLOMON, Alternate

- No report.

TPCJSA MAR, RAY MOFFATTE JR.

- Also have possible trouble game coming up and will have extra eyes at the field to watch.
- Scheduling for U11 and U12 LeeAnn Enhat event for this year.
- Scheduling started for all of the various Association Awards celebrations.
- Washington Premier teams will be wearing pink all month for Breast Cancer Awareness Month.

AYSA MAR, CAMERON PENCE

- Absent

OLD BUSINESS

- All MAR's can logon to see the teams and players who are involved in disciplinary action.

NEW BUSINESS

- There will be a President's meeting held very soon. Executive Board should also attend. Will meet at District 3 office. Details will be emailed.
- There will be an Executive Board meeting at 6:00pm before the next regularly scheduled BOD meeting on November 2nd.

GOOD OF THE GAME

- How can Associations see the referee reports that are being filed? Answer: You can't. Reports are filed by the referees online through Ridgestar, and because we don't have access to their system, we can't see the reports. It is unlikely that you will get permission to see them.
 - There is concern that referees are showing cards, but not filing the reports. This is evidenced by players showing up for disciplinary hearings on Thursday nights, and there is no report and nothing for the committee to discuss with them.
- At the FWSA Tracy Whitney Jamboree, there were many teams with player cards for check in, even at the U8 age level.

Motion/Second to adjourn at 8:12 p.m. **Motion passed.** Next regular BOD meeting is scheduled for Monday, November 2, 2009 at 7:00 p.m. at the District 3 office.

Respectfully submitted,
Lucy Schuck
District 3 Secretary