



APPROVED DISTRICT III MEETING MINUTES

Sept 9, 2002

The regular monthly District III Board of Directors meeting held at the District III office, 501 30th St. NE, D2, in Auburn was called to order at 7:10 PM.

Present were Commissioner Paige Harder, 1st VP Dan Flint, VP Competition Marian Bowers, VP Development Juan Rangel, Secretary Marty Torres, Treasurer Ken Vannice, Disciplinary Chair Warren Wheelock, Web Master/Scheduler Gerd Schmidt, AYSA MAR Stu Snow, GRJSA MAR Ruth Weber, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Scott Ruby, TPCJSA MAR Henry Robicheau.: FWSA MAR Dale Warren, MRSA MAR Dan Haisch were unexcused. NarYSA MAR John Pick was excused. There were no guests. A quorum was present.

Motion/Second to approve the Aug 5, 2002 minutes with the following 2 corrections.

1. On page two, under VP Development, bullet # 1, add the statement that TPCJSA and KYSA advise Juan they could not attend the VP development meeting.
2. On page 3, under GRJSA MAR change to read: Ruth Weber, MAR.

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications/ Handouts

1. USYS Suspension List
2. Administrative Handbooks and binders

Report

1. At the last WSYSA BOD meeting we discussed boundary issues. It is a big problem within the state and is being looked at, especially if it is brought forth as a grievance. Please make your teams aware that they need to stay within their boundaries for practices and games unless you have the permission of the other association to use their fields.
2. I received a response from Ron Copple regarding coaches using private property for soccer practices and whether or not the players are covered under WSYSA insurance. He stated that the players as well as the coaches would be covered but the private property will not be covered for liability unless they meet the criteria that Tony Screws set up. You can get that from the state office if you need it.
3. This weekend was our first weekend of games and I received not one single call so I really want to thank Marian and Gerd for all their hard work. It seems like it paid off. At least for me, anyway. I don't know how many calls they received but this is the first year that I did not receive one call. THANK YOU!!!!
4. I also asked Ron Copple, "When an association suspends a parent from their association what exactly does this mean?" It means that if they suspended him/her from participating in any soccer related activities in their association, then the parent can coach a team from another association (if that association allows it), but cannot coach the team if they have a game within the association from which he/she was suspended. If this parent does, you could have a coach's ethics violation. Normally when an association suspends an individual, they notify the membership of this suspension so other associations can support that suspension. This administrative action should be handled by the Executive Director of the state office.

1st VP DAN FLINT

Report

1. Coaches Ethics Committee: at this time we have no issues. If you have an ethics complaint and wish it to be heard, it must be in writing with a signature. Email is not acceptable. A faxed complaint may be sent but must be followed up by a hard copy.

VP DEVELOPMENT JUAN RANGEL

Report

1. Referee evaluation forms are on the District III web page with links to each referee assignor.
2. ODP is currently scheduled for January 3, 4, 5. Concern was expressed about conflict with State Cup over these dates. We could consider week nights on lighted fields in December.

Motion/Second to have ODP tryouts on January 3, 4, 5.

Ayes- HSA, GRJSA, MpVSA, and VP Development.

Nays- KYSA, TPCJSA, VP Competition, Secretary and Treasurer.

Abstentions- none. **Motion failed.**

Motion/Second to hold ODP tryouts on Thanksgiving weekend.

Ayes- 1st VP, KYSA, Treasurer, Secretary, VP Competition

Nays- MpVSA, GRJSA, TPCJSA, HSA

Abstentions- AYSA and VP Development. **Motion passed.**

VP COMPETITION

Report

1. We have approximately 600 teams with 70 divisions. Currently we only have 20 scorekeepers. More are needed so that the posting to a web site can be done as soon as possible. Scorekeepers contact all teams in their division, set up a deadline for scores to be called in, compile the scores and send to Marian.
2. The majority of the teams were put into the division they requested. We found that all the information on the District III applications is important and was used for placement purposes.
3. Anyone having questions is asked to contact their Association or Club before calling or emailing. Most questions can be answered by reading their coaches packet.
4. Schedules-
 - Times and fields were not listed on schedules so that coaches would contact each other. Communications between coaches and club is crucial.
 - Next year we will look into setting a deadline after which no revisions will be made/accepted.
 - We need to be able to talk to association schedulers about pairings and how to schedule teams.
 - Our intention this year was to send out one hard copy of the schedules with revisions sent via email.
 - Question for next year. When should schedules be posted on the web? It was suggested that two weeks before the beginning of season with the deadline for changes one week later.
 - Competitive League coaches packets were available August 16th. Recreational packets were available on September 3. WE NEED INPUT AS TO HOW THIS WORKED.
5. Final rosters for disciplinary are due tonight. Currently have NarYSA and HSA. Marian will email associations and remind them final rosters are due by Wednesday.
6. President's Cup applications are due September 29 to the PO Box. If any Association would like to host President's Cup games, they would need to supply Sani-cans, referees, nets and flags and line the fields.

SECRETARY MARTY TORRES

1. District III Directories will be emailed to Associations as soon as possible.

TREASURER KEN VANNICE

Handouts

1. Balance Sheet
2. Budget versus Actual
3. Profit and Loss Detail

Report

1. We received a letter from the IRS. They want a five-page letter filled out every year stating that the district will not be doing political fund raising.
2. Will take three checks off the books so they would no longer be outstanding. If these three checks are presented they will be honored.

APPOINTED CHAIR REPORTS

SCHEDULER/WEB MASTER GERD SCHMIDT

Report

1. I've created a CD for Marian with schedules, information, etc.
2. Need updated/correct email for coaches
3. Need officer email list for NarYSA
4. Need email address for District III office
5. Thank you to Marian for taking over some of the scheduling duties. (Stuffing envelopes, checking addresses, etc.)

DISCIPLINARY CHAIR WARREN WHEELOCK

Report

1. Coaches will be notified of any suspended player(s) by mail. They will receive a copy of the Determination and Notification Form for their record. The player will have the original to be signed by the referee.
2. Association presidents will also be notified of anyone being suspended by mail. It is the responsibility of a coach to make sure the suspension is carried out.
3. I need member Association president's name, address and phone numbers as well as the name, address and phone number of Association Presidents for out-of-district teams.
4. Coaches need to make copies of a coach/player letter in the coaches packet and give them to their players.
5. Gerd will correct phone numbers on misconduct records and officers lists.
6. I will be here at the District III office on Wednesday, September 11, from 2:00-6:00 PM to collect final rosters

MAR REPORTS

AYSA MAR STU SNOW

1. Our Mod teams are playing IAL with KYSA.

GRJSA MAR RUTH WEBER

1. Renton would like a communication meeting.
2. Would like any schedule changes to go to the Association Registrar instead of the VP Comp. Please "cc" a copy to the Association Presidents, MARs and VP Comps.
3. Asking for previous year's standings to remain on the web as is customary for District III.
4. Four o'clock start times could be a problem especially after the time change in October. The rules state that games may not start after 4:00 PM, however field availability is an issue.

HSA MAR DAVID MARINCOVICH

1. HSA had two meetings in August to prepare for the up coming season, both dealt mainly with new TRIAS web page and all of the necessary changes that will occur.
2. Our Association Registrar reminded every one of the drop-dead dates for turning in paper work.
3. The jamboree was sponsored by the EAGLES Club. Twenty-five teams entered the jamboree with every one having a great time. The jamboree helped to train our latest referee grads.

KYSA MAR LUCY SCHUCK- no report

MpVSA MAR SCOTT RUBY- no report

NarYSA MAR JOHN PICK-report given by Marty Torres

1. Games are being played so life is good.
2. Pepsi Invitational went very well.
3. Last month NarYSA asked for any input/ideas that other Associations have for coach and older player retention. Please send to NarYSA2001@aol.com.

TPCJSA MAR HENRY ROBICHEAU

1. We would like to thank Marian and Gerd for their great job with scheduling
2. TPCJSA approves having late meetings and deadlines and schedules not being posted to the District III web page until after the season starts. This encourages coach/club/association communications and requires coaches to attend meetings.

UNFINISHED BUSINESS- none

NEW BUSINESS

"Of the Year"

1. Young Male and Female Referee, Boys and Girls Coach and Volunteer of the Year nominees are due at the December District III meeting.
2. Paige will look for "Of the Year " forms or everyone could look on the state web page.

Budget for next year

1. Thinking of putting the information from what is usually in the District Newsletter into the all player issues of the PLAY ON! Can also put it on the web site.
2. Will be presented next month

District III LPT

1. Thoughts on hosting a LPT for District teams in the future were discussed for consideration.

FOR THE GOOD OF THE GAME

Thank you:

1. To Marian and Gerd for getting the season kicked off so smoothly.

Motion/Second to adjourn at 9:10 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary