



# District III

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

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## APPROVED BOARD OF DIRECTORS MEETING MINUTES

Sept. 8, 2003

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 7:03 PM.

Present were Commissioner Paige Harder, 1<sup>st</sup> VP Dan Flint, 2<sup>nd</sup> VP Stu Snow, VP Competition Colleen Zeman, VP Development Juan Rangel, Secretary Marty Torres, Treasurer Ken Vannice, Disciplinary Chair Warren Wheelock, Web Master/Scheduler Gerd Schmidt, Ethics Chair Jenny Silverton, AYSA MAR Mollie Burns, FWSA MAR Suzanne Kocher, GRJSA MAR Don Chromy, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Mark O'Brien, NarYSA Alternate MAR Dick Tallman, TPCJSA MAR Alec Klipper. Guest: Bill White. A quorum was present.

**Motion/Second** to approve the August 2003 minutes with one correction. Page two, under Appointed Chair Reports, Scheduler Report, bullet two, omit the word "it" before 11 a.m. on Sundays. **Motion passed** as amended.

Dick Tallman, NarYSA alternate MAR, was introduced.

Bill White, WSYS Vice President Development, discussed ODP scouting for U14 to U18, coaching clinics, and the growth of WSYS pertaining to relegation, State Cup, and Regionals. An informational question and answer period followed. Please e-mail your thoughts to Paige before Friday, as she has to vote at the BOD meeting. Paige is specifically interested in your thoughts on relegation.

### OFFICERS' REPORTS

#### **COMMISSIONER PAIGE HARDER**

**Communications-none**

**Report-None**

**Handouts**

1. The Executive Board and Their Committees document

**1<sup>st</sup> VP DAN FLINT- no report**

**2<sup>nd</sup> VP STU SNOW**

**Report**

1. Ethics committee needs volunteers . Please submit names from each association. Committee will meet on an as-needed basis

**VP DEVELOPMENT JUAN RANGEL**

**Report**

1. Alice Russell will be the District III TOPSoccer chairperson
2. Have received two applications for reimbursement for D licensing clinic. As both of these applicants are paid coaches or are being compensated from their teams, the executive board has denied reimbursement. If District III still offered ODP, these coaches would have the opportunity to "pay back" this reimbursement. As of now, this is not the case.

### **VP COMPETITION COLLEEN ZEMAN**

#### **Report**

1. Working on the rescheduling of a few games.
2. A BU14 team requesting to move to Rec as they cannot play on Sundays. Discussion followed. This team will most likely stay in their current division.
3. Will be sending out Presidents Cup information letter. The deadline may have been moved to Oct 15. Paige will check into.
4. Score keeping-Jenny Silverton will be scorekeeper for the boys' and Colleen for the girls' leagues.

### **SECRETARY MARTY TORRES**

#### **Report**

1. In the past I have handed out hard copies of the District III directories. If I am to do this again. I must have more then e-mail addresses for all your contacts. Another option is to use the existing web page information at district-3.org. Please email me and let me know if you have a preference.

### **TREASURER KEN VANNICE**

#### **Report**

1. Still have heard nothing from a NSF ODP check. Juan will contact again.
2. Would like to take checks # 2091, 2093, 2094 off the books following the procedure recommended by Dave Painton.

#### **Handouts**

1. Balance Sheet
2. Profit and Loss versus Actual
3. Transaction Detail
4. 2004 Budget Overview

## **APPOINTED CHAIR REPORTS**

### **SCHEDULER/WEB MASTER GERD SCHMIDT**

#### **Report**

1. Total Number of Teams-605.
2. District II- 90, District III- 493, District IV- 6, District VII- 19
3. AYSA- 17, FWSA- 67, GRJSA- 67, HSA-62, KYSA- 37, MpVSA- 46, MRSA-57, NarYSA- 20, TPCJSA-128
4. Total number of divisions – 74

#### **Handout**

1. List of teams with ID numbers

### **DISCIPLINARY CHAIR WARREN WHEELOCK**

#### **Report**

1. Rosters need to the submitted tonight. Currently, I still need TPCJSA, Federal Way, Renton.

### **ETHICS CHAIR- JENNY SILVERTON**

#### **Report**

1. Discussed procedure for ethics issues

## **MAR REPORTS**

### **AYSA MAR MOLLIE BURNS**

1. We are working on applying for a 501(c) 3

### **FWSA MAR SUZANNE KOCHER**

1. The Federal Way Blast Off went well
2. We had a BU18 team drop because they were assigned to District 1 and did not want to commit to the travel requirements of District 1 Silver.

### **GRJSA MAR DON CHROMY**

1. Renton would like to thank Gerd for all his hard work
2. Highland Soccer Club will have a tournament at Starfire complex next year

3. GRJSA has not signed an agreement with Starfire.
4. Procedurally, teams from outside of the Renton boundaries must have Renton approval before playing at Starfire. Paige will inform the state BOD that District III supports Renton if they object to outside teams using fields within their boundaries.

**HSA MAR DAVID MARINCOVICH**

1. Need the Field Usage Form signed by Federal Way and HSA and then will have it sent to Paige.
2. SeaTac Cup was held in Aug and was sponsored by the HSA Eagles. Proud to report there were no send offs.

**KYSA MAR LUCY SCHUCK**

1. The KYSA Board would like to tell Gerd again that we recognize what a tremendous undertaking it is to do all the scheduling for the District and how much we appreciate what he does.
2. Is it possible to get this accomplished 1-2 weeks earlier next year?

**MpVSA MAR DOUG MUNGER**

1. Now that registration is completed, we have found that our total number of players remains about the same. We have also found that as school district enrollment goes up or down, so does our micro and mod player count.

**MRSA MAR MARK O'BRIEN**

1. Sumner Soccer Club's enrollment is up
2. Games are now being scheduled on White River

**NarYSA ALTERNATE MAR DICK TALLMAN**

1. New president, Dick Tallman, as of August 15, replacing Marty Torres, State TOPSoccer Director and District III Secretary
  - Nortac has 61 teams, 778 players, 124 coaches, assistant coaches and managers
  - District teams- 20 total. U11 through U17 with 10 boys and 10 girls
  - WSYL- 7 teams U13 through 18
2. Inter Association League with TPCJSA agreements have been signed. 8 full field teams, 15 mod, 11 small sided. NarYSA apologizes to TPCJSA for data errors submitted to them.
3. Mark Peterson and assistants trained all U7 boys and girls teams twice a week through July and August. This was a successful pilot program. Working on ironing out problems for next season.
4. Multi-agency Cooperation- Common efforts, working together and sharing resources with Metro Parks Gonyea Boys and Girls Club and Tacoma School District. Using Jane Clark Field as Association/Club Central. We maintain fields, provide additional free clinics in return for use of Baltimore and Vassault fields.
  - Campioni Goalkeeper Clinic, held August 18- 20. Paolo Mottola, clinician. Over 50 players and coaches attended with nine hours of goal keeping specific training and drills for beginner, competitive and premier players. Staffed by adults and U16 to 18 players.
  - Metro Parks free clinic held on September 6. Over 50 players from Metro Parks and Nortac attended. Clinicians-NarYSA VP Competition Todd DeVore and VP Development Pat Casey and assistants
5. Pepsi Invitational tournament went well, 72 teams, ice cream social, great weather.
6. Off and kickin' for the 2003/2004 season

**TPCJSA MAR ALEC KLIPPER**

1. President Doug Andreassen is working hard on the Pacific National Soccer Park. Anticipate turf fields fall of 2005, grass fields spring of 2006. WSYSA will have one field
2. We have over 400 teams

**UNFINISHED BUSINESS**

**RESPONSIBILITIES OF THE EXECUTIVE BOARD**

1. **Motion/second** to approve the redistribution of officer duties document. **Motion approved.**

**FIELD USAGE FORM**

1. Will be placed on the District III website

**OUT OF ASSOCIATION FIELD USE**

1. A discussion was held concerning fields used by out-of-Association teams. As a courtesy, out-of-associations organizations/private parties should contact the appropriate Association for permission to use their fields.
2. Reminder- Private fields must have certificate of insurance.

**NEW BUSINESS**

**OF THE YEAR**

1. Volunteer and Coach of the year nominees are due December 1. Send Referee Of The Year nominees to Linda Velie.

**FOR THE GOOD OF THE GAME**

**Motion/Second** to adjourn at 9:30 PM. **Motion passed.**

Respectfully submitted,

Marty Torres  
District III Secretary