



District III
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BOARD OF DIRECTORS

APPROVED MEETING MINUTES

September 12, 2005

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 7:13 PM.

Officers Present: Stu Snow, 1st VP
 Warren Wheelock, 2nd VP/Disciplinary Chair
 Bill Worden, VP Competition
 Ken Vannice, VP Development
 Bobbi Lane, Secretary
 Mollie Burns, Treasurer
 Gerd Schmidt, Webmaster

MAR Present: Steve Buchanan, FWSA
 Alice Russell, GRJSA / TOPSoccer
 David Marincovich, HSA
 Craig Fuller (for Lucy Schuck), KYSA
 Gregg Downing, MpVSA
 Rich Sando, MRSA
 Jeri Schueler, TPCJSA

Guest: Marty Torres, TOPSoccer

Excused: Paige Harder, Commissioner
 Lucy Schuck, KYSA

Motion/Second to approve the August 1, 2005 minutes as written. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW for PAIGE HARDER

- Presented a thank-you card from the Enhat family.
- The 'Fair Play' award has been renamed the Leanne Enhat award. Leanne will be named as a lifetime member.

1st VP, STU SNOW

- No report.

2nd VP/ DISCIPLINARY CHAIR, WARREN WHEELOCK

Ethics:

- No report.



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VP / COMPETITION, BILL WORDEN

President's Cup:

- Guidance received from WSYSA regarding state tournaments. Specific district guidance to associations will be distributed on 9/13/05.
- Reservations were made at Starfire for District semi-finals and U14 finals

Referees:

- Misconduct reports are being entered online at the SRA and transferred to the District system.

Schedule changes:

- We are allowing changes due to administrative changes such as add, delete, local division problems, etc.
- No changes allowed for placement reasons unless the VP of Competition is directly involved.

VP / DEVELOPMENT, KEN VANNICE

- No report, but had a comment on the rating of teams. Comment: Keep teams where they were set-up at the time of original team registration. Make adjusted so there are an equal amount in each division on the schedules, this will give teams 14 games instead of additional BYES.

SECRETARY, BOBBI LANE

- No report.

TREASURER MOLLIE BURNS

- Incorporation Annual Report has been filed.
- Verification of TIN sent to US Bank upon request.
- Ordered checks and deposit slips for CYL account. The bill was \$97.10 for the order.

APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT

- As of today we have 683 teams registered. Last month at this time we had 680 registered. These numbers don't tell the complete story. Since last meeting we have had 18 teams drop and 21 teams added. There were a few teams moved around.
- The schedules were produced on time, there were 86 total. These schedules produced the usual onslaught of schedule revision requests.
- We have had trouble with teams wishing to be moved. They are still making requests.
- I will send out a letter to document my observation and make recommendations for next year.
- This past weekend the scorekeeping and standings system was introduced to our coaches (team reps.) There were 5 teams that could not get their scores added despite their best effort. It looks like they entered a 01 instead of a 1 for the game number. I will modify the system to strip the leading 0 for next week.
- We have 255 of the 274 games reported. I have made a link of 'games missing scores' available to the MARs and board members. You have to log onto our system to see these reports. Let's get on these teams and have them report their scores. I would like to see this list down to 3 or 4 that didn't play their games. If the team rep doesn't want to enter the score then get someone else.
- There are still team contacts with improper email addresses, let's get those corrected.



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TOPS, ALICE RUSSELL

- We had 8 TOPSoccer players participate in a half time game with the Seattle TOPSoccer program at the Seattle Storm game on August 25.
- TUSK is starting their season on Saturday, September 17 at Starfire indoor.
- We are planning a District III Celebration for October 8th in Tacoma (a Celebration is held to help introduce TOPSoccer to a community.) The details are still being worked out. We will be sending invites out to the schools. Let me know of the schools in your area that have a special needs program so they can be included. We will need buddies & volunteers to help with the Celebration. Contact me with those names.
- I will be having a District III TOPSoccer meeting on Monday, September 19 at 6:30 at the District III office. Please send a representative from your association. I will provide pizza and pop for the meeting. We will be discussing the plans for the Celebration, as well as how we can get more programs going in District III.
- TOPSoccer will have their first annual President's Cup on November 12. We are negotiating with Starfire to use the indoor fields for the event.
- Marty has arranged for the TOPSoccer program to have an informational booth at the WAHPERD conference on October 22.
- There are more programs coming on board in the state. Wenatchee will be having a Celebration in November. Spokane is getting ready to start up a program.

MAR REPORTS

AUBURN MAR, KRISTIN REDDY

- Registration total: 58 teams of which 30 are MOD.

FWSA MAR, STEVE BUCHANAN

- There were a couple of teams from Eastside that had requested some of the Federal Way teams move down into a different division to make room for their teams to move up.
- Would like to know who reimburses the association for coaching clinics that they sponsored? Answer: Submit it to District III (must come from the association) and they will do a partial reimbursement.

GRJSA MAR, ALICE RUSSELL

- Dr. Smoll has agreed to do a presentation on September 14th starting at 7 p.m. The presentation will be held at the Tukwila Community Center at 12424 42nd Ave. S. We have attempted to hold this in August but had to postpone for a better night. Contact Cindy Moore if you have any questions on this.
- We are in jeopardy of losing some of our fields do to the lateness of receiving the insurance forms from the state. Our city and schools want the forms at the time we reserve the fields with them. Not after September 1st, which is the case for some of the request we have put in.
- Our first weekend went without many problems, at least I have not heard otherwise. Our association games begin on September 17.



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HSA MAR, DAVID MARINCOVICH

- HSA has been busy getting ready for the season, the first week end had some small glitches nothing major and they are being worked out.
- HSA feels Gerd did his usual out standing job with all of the changes that seem to come out of no where and we thank him for all of the effort and time he puts in.
- HSA EAGLES SEA-TAC CUP was extremely successful to the point where they could not fit in all of the teams that applied and plans are underway to add a forth day.

KYSA MAR, CRAIG FULLER (for LUCY SCHUCK)

- Team numbers are up.

MAPLE VALLEY MAR, GREGG DOWNING

- No report, but gave a thank-you to Gerd for all his work with the schedules.

MRSA MAR, RICH SANDO

- Teams in the MRSA have access to the new Bonney Lake High School which opened right before Labor Day. With the opening of Bonney Lake, MRSA has access to 3 Field Turf fields within a 10 mile radius of each other. Average age of the fields is 2 years.
- On a personal note, my Select GU7 team hustled and had a great time. Need to work on passing & positional play.

TPCJSA MAR, JERI SCHUELER

- U11 Jamboree was a success. We had over 20 teams participate and it should make the transition into full field much easier. We have renamed the U11 Jamboree the Leanne Ehnat Jamboree.
- Registration is winding down and here is our team count, 44 WSPL teams, 130 District teams, and 403 U7-U14 Home league teams for a total of 577 as of August 25th. Our home league team count is up from 362 last year to 403 this year.
- FYI - A Browns Point Elementary student fell onto the back of a U7 goal on Sept. 9th during school lunch recess and severely cut his leg on the hooks that hold the nets. He received over 50 stitches. The goal is one that Pat Muir ordered in a bulk for TPCJSA couple of years ago. The school has asked Norpoint Soccer Club to move the goals off the field after games so that the potential for injury is removed. Please check your goals for safety, especially if you are using school fields.
- We are still having many frustrations and issues with Bonzi. We ended up not to be able to use their scheduling program 1 week prior to the schedules being distributed because it lacked the compatibility of what we were told it could do and what it ended up not doing. Also clubs are having difficulty accessing team rosters and they are not able to transfer players to another roster. The technical support is not what it should be.
- Ft. Steilacoom Park in Lakewood has re-opened after 1 year. There is enough space for 4 full fields on the new grass and 3 full fields on the old fields. Lakewood Soccer Club is looking to host a tournament next year.



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OLD BUSINESS

- None

NEW BUSINESS

- “Of the Year” nominations are due December 1.
- District III budget is due out in November.
- TOPSoccer to propose to District III to run a pilot program with TUSK for those coaches or players that have a disciplinary to volunteer to be a ‘buddy’. This was originally present by Sandy Castill from California TOPSoccer program.

“GOOD OF THE GAME”

- Stu in the fourth week of coaching at Chief Sealth High School.

Motion/Second to adjourn at 8:40. **Motion passed.** Next meeting is scheduled for October 3 at 7 p.m.

Respectfully submitted,
Bobbi Lane, District III Secretary