



**District III**  
**AYSA • FWSA • GRJSA • HSA • KYSA • MpVSA • MRSA • NarYSA • TPCJSA**

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**BOARD OF DIRECTORS**

**UNAPPROVED MEETING MINUTES**

**September 11, 2006**

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 7:10 PM.

Officers Present:     Stu Sno, Commissioner  
                          1<sup>st</sup> VP/Admin. - Vacant  
                          Warren Wheelock, 2<sup>nd</sup> VP/Admin.  
                          Bill Worden, VP Competition  
                          Bobbi Lane, Secretary

Appointed Chair:     Gerd Schmidt, Schedule and Webmaster

MAR Present:         Alice Russell, GRJSA / TOPSoccer  
                          Perry Woodford, FWSA  
                          David Marincovich, HSA  
                          Rich Sando, MRSA  
                          Jeri Schueler, TPCJSA

Guest:                Dave Painton, TPCJSA  
                          Doug Andreassen, TPCJSA

Excused:             Ken Vannice, VP Development  
                          Mollie Burns, Treasurer  
                          Lucy Schuck, KYSA  
                          Tom Flynn, MpVSA  
                          Keith Vincent, NarYSA

**Motion/Second** to approve the July 10, 2006 with corrections - **Motion passed.** \*Note: There was no August meeting; therefore, no minutes were recorded.

**OFFICERS' REPORTS**

***COMMISSIONER, STU SNOW***

- PDL DOC's will handle all disciplinary within the PDL. District III will not be involved in any way.
- If you wish to be excluded from email communication that may be sent out by other districts, associations or clubs contact Stu, Gerd or Bobbi.
- Motion was made to have a District III Executive Board member purchase a new computer and printer for the District III office. Dave seconded, discussion was made, motion was voted on and **PASSED.**



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### **2<sup>ND</sup> VP / WARREN WHEELLOCK**

- No report.

### **VP / COMPETITION, BILL WORDEN**

#### President's Cup:

- A motion was made by Bill to set District III's fee for President's Cup to be \$100, a second was made by MRSA Mar, Rich Sando. Discussion was made, motion was voted on and **PASSED**.

#### Administration:

- The first Wells Fargo account is now closed. Is there a need to keep the second account (which is used for the internet merchant account) to remain open. Currently there is no charge to keep it open. Motion made. *Motion tabled until our October meeting.*

### **SECRETARY, BOBBI LANE**

- My position will be open for elections.

### **APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT**

- The season got started this weekend and our website seems to be working well.
- So far we have changed 25 schedules and made 29 revisions. Compared to an excess of 150 revisions last year we have a tremendous improvement.
- Next year we need to address the late adds and drops. After August 1<sup>st</sup> there were 39 drops and 70 teams were added.
- The CYL is a very labor intensive program. To keep track of who paid what to whom is almost impossible. Letting each district make its own rules is creating a lot of confusion.
- Coach's letters were printed and team labels were put on each letter to try and help the associations keep track of who has received them. The idea was that the letters and game sheets would be given to each team. The game sheets were sent by UPS to each association.
- We need to make a greater effort to convince teams to enter their scores. The success of our program depends on the accuracy of our standings.

### **TOPSoccer, ALICE RUSSELL**

- Jamboree in Tacoma.
- TUSK starts their program this Saturday at Starfire from 9-10 a.m.
- North Tacoma at Jefferson Middle School will be starting up a program.

## MAR REPORTS

### **HSA MAR, DAVID MARINCOVICH**

- Sea-Tac Cup went well. There were 115 teams.
- HSA has geared up for the season.
- HEAT will hold their fund raiser in October.
- Darren Sawasky earned his "A" coaching license.

### **GRJSA MAR, ALICE RUSSELL**

- No report.



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### ***FWSA MAR, PERRY WOODFORD***

- Working through the issues of field scheduling with District, CYL, PDL, WSDL, WSPL rules and regulations. Field scheduling is getting more difficult with all these leagues. Our U11 has been a struggle. One week three games and the next ten. This is very hard to work with.
- Players and team counts are down and finding volunteers seems to be more difficult. Down about 90 players at mod. United is about the same and mod is down 104 players.
- Blast Off was a big success with 182 teams and we could do more if we could get the volunteers.
- Tracey Whitney for U6 to U10 is set for September 30, October 1, 7 and 8.
- Looking for GU18 Silver players. Anyone that has a couple let us know.

### ***TPCJSA MAR, JERI SCHUELER***

- TPCJSA

### ***OLD BUSINESS***

- Open positions for the District III Executive Board. – Take this information back to your association.

### ***NEW BUSINESS***

- HSA requested to have District III pay towards their newly “A” licensed coach, Darren Sawasky. HSA MAR will take back to HEAT, and then it will go to HSA and then back to District III as to what the HEAT and HSA will pay.

### ***“GOOD OF THE GAME”***

- Thank you Mollie for cleaning up the office and putting up the new mail slots. A gently reminder to clean up the office after you hold a meeting or any other use.

**Motion/Second** to adjourn at 8:30 p.m. **Motion passed.** Next meeting is scheduled for October 2, 2006 at 7 p.m.

Respectfully submitted,  
Bobbi Lane, District III Secretary