



# District III

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

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## BOARD OF DIRECTORS APPROVED MEETING MINUTES September 10, 2007

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 7:08 PM.

Officers Present:      Stu Snow, Commissioner  
                              Bobbi Lane, 1<sup>st</sup> VP/Admin.  
                              Warren Wheelock, 2<sup>nd</sup> VP/Admin.  
                              Bill Worden, VP Competition  
                              Keith Vincent, VP Development

MAR Present:          Alice Russell, GRJSA / TOPSoccer  
                              Peter O'Hara, AYSA  
                              Perry Woodford, FWSA  
                              David Marincovich, HSA (alternate)  
                              Craig Fuller, KYSA (alternate)  
                              Marty Torres, NarYSA  
                              Andy Roberts, TPCJSA

Excused:                Lucy Schuck, Secretary  
                              Kathy Chromy, Treasurer  
                              Gerd Schmidt, Schedule and Webmaster  
                              Tom Flynn, MpVSA  
                              Rich Sando, MRSA

Guest:                    Henry Robicheau, TPCJSA

**Motion/Second** to approve the August minutes as written, no corrections. **Motion passed.**

### OFFICERS' REPORTS

#### **COMMISSIONER, STU SNOW**

- Introduction of new TPCJSA MAR, Andy Roberts.
- Handout given regarding Club Player passes. This will apply to PDL, as they are the pilot for the program.
- Soccer summit held.
  - It went well with lots of positive comments.
  - There were a lot of areas of questions and concerns that was covered.
  - Recreation and Premier have similar issues within their divisions.
- Remind your association to relay to their referees that team id's are needed on all disciplinary reports.
- The updated 2007-08 Administrative and Coaches Handbook is available on WSYSA website.

#### **1<sup>st</sup> VP/ADMIN., BOBBI LANE**

- No report.

## **2<sup>ND</sup> VP/ADMIN., WARREN WHELOCK**

- Disciplinary hearings for District III will continue to be on Thursdays.
- A letter and phone call will be made to Mount Rainer regarding a representative for the disciplinary committee.

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

### CYL League for 2007

- The following divisions were formed: BU15, BU16, BU17. Girls play in the Spring and will have GU15, GU16 and GU17
- District 1, 2 and 4 hosted the divisions. The league fee will be \$100 Association registrars will receive an invoice from District III.
- You can monitor the CYL league at [www.dnn.wsysa.com/cyl](http://www.dnn.wsysa.com/cyl)

### President's Cup 2007

- Please provide Stu at District III feedback on supplying each district champion with a t-shirt that has the District III logo and "Presidents Cup Champion" on it. **Motion made by Warren:** To have District III provide President Cup t-shirts to all District Division Champions. Dave seconded. **Motion passed.**
- Treasurer and VP of Competition have outstanding reimbursements from the 2006 tournament to address
- Need to identify President Cup committee delegates. Thank you to KSYA for providing a committee member.
- We will determine a meeting date and cover various topics, such as: venues, volunteers and registration guidelines.
- The fee for District III President Cup entry will be \$100.

### District III League Placement

- Gerd has been accommodating many changes.
- Need to consider and escalation procedure to filter requests through association VP of Competition, etc.

## **VP DEVELOPMENT, KEITH VINCENT**

- I would like to hold a VP of Development meeting in October. Maybe bring in Dave Schumaker to talk about various topics, such as: Soccer Start, TOPSoccer or other opportunities.

## **TREASURER, KATHY CHROMY**

(Not present, but did leave a written treasurers report)

- Currently working on our accounting program to set up a process of receiving CYO and District League fees and have our program record the correct records. I would like our accounting records to reflect the payment records of each league/team making payments. All deposits will reflect the invoice/payment records in our accounting system.

## **SECRETARY, LUCY SCHUCK**

- No report.

## **SCHEDULER/WEBMASTER, GERD SCHMIDT**

- This year we had about 75% more changes than last year.
- It seems that clubs are fairly autonomous and therefore some clubs don't take direction from their associations.
- We had our placement meeting on August 8<sup>th</sup> to resolve final issues, but since all of the associations were not represented, not much was resolved. Many of the changes could have been done by e-mail.

- Many wait for the schedules to be posted and then the requests for changes come in. The coaches look at the schedules and if they don't like what they see, they get back to their clubs and the changes start.
- I waited a couple of weeks after the August 8<sup>th</sup> meeting before I posted schedules. During those weeks, hardly any requests for changes came in. It seems that everybody waited for the coaches to make the requests.
- There were a lot of late adds and deletes after the schedules were posted.
- We ran into trouble getting the game sheets printed. The printer I had been using is no longer in business. The new printer requires up to 3 weeks as opposed to 1 week lead time.
- We have been working to eliminate the large number of schedule changes. We have not been very successful. Maybe we should also look at what we can do to help the field and referee schedulers to accommodate the changes.
- This year the CYL went up to U-17 in both Boys and Girls divisions. It was noticeable in our top divisions.
- Not all teams are bothering to report their scores. Both teams should be entering their scores – win, lose or tie. The accuracy of the standings depends on both teams reporting the score. Please logon to the system and check for missing scores. If there are some for your association, lets get on them quickly.
- After the Rec teams play their first game next weekend, I will produce the invoices.

#### ***TOPSoccer, ALICE RUSSELL***

- TUSK program starts up this weekend and will run until December 1<sup>st</sup>. Come out from 12-1:30 at Starfire if you would like to help.
- South Hill and Tacoma program dates are still to be determined.

#### ***PDL COMMITTEE REPORT, PERRY WOODFORD***

- Overall the PDL has been relatively quiet. The brackets and schedules came out very late. The PDL, with approval of WSYSA, has implemented a club pass policy that was in use the first weekend of the season.
- I saw a draft of the rules a week ago and they were pretty clean. I was surprised that the rules have not been sent to the member clubs and PDL committee.

### **MAR REPORTS**

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

- Numbers are down in the girls division. Thinking it may be due to Federal Way Schools adding JV soccer for the girls this year.
- Blast-off Tournament was a success.
- Struggling with BONZI registration team formation and player cards.

#### ***HSA MAR, DAVID MARINCOVICH (Alternate)***

- Mike Sipes, a long time referee and HSA member passed away. Representatives from HSA attended memorial services on Sat September 8<sup>th</sup> at Highline Community College.
- The Sea-Tac Cup was very successful with 116 teams entered.
- Working on team registration.
- Concerns with player passes.

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

- GRJSA will host a MOD U8-U10 Coaches Clinic on the 16<sup>th</sup>.

#### ***KYSA MAR, CRAIG FULLER (Alternate)***

- Our numbers appear to be the same as last season.
- We like the CYL.

**NarYSA MAR, MARTY TORRES**

- No report.

**MRSA MAR, RICHARD SANDO**

- No report.

**TPCJSA MAR, ANDY ROBERTS**

- Held a U6-U10 jamboree.
- Jim Galor, a long time PCSRA referee passed away on the field.
- Puyallup Valley Kick off and Harbor Light tournaments went good.
- WPFC fields are being laid for turf and should be completed by November.
- We will host a home league U12 championship this year.
- We have contracted with Gerd to be our scheduler. It is going well.

**AYSA MAR, PETER O'HARA**

- Numbers are up from last season.
- There will be a special ribbon-cutting ceremony on Saturday, September 15th at 9:30 a.m. at Game Farm Park to celebrate the opening of the two new synthetic turf fields.
- We are working with the Recreation Department and offering "Family Football Night". There will be clinics and training offered to coaches, players and parents.

**OLD BUSINESS**

- None.

**NEW BUSINESS**

- None.

**"GOOD OF THE GAME"**

- Federal Way and Auburn formed a U17 team. They successfully fielded a team and were able to allow these players to play this season.
- There will be some U6 teams coming from Yakima to participate in the Tracy Whitney Jamboree.

**Motion/Second** to adjourn at 8:30p.m. **Motion passed.** Next meeting is scheduled for Oct. 1 at 7 p.m.

Respectfully submitted,  
Bobbi Lane (for Lucy Schuck)  
District III Secretary