



## District III

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

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### BOARD OF DIRECTORS

### APPROVED MEETING MINUTES

September 8, 2008

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 7:00 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  
                              Daniel Wagner, AYSA  
                              Perry Woodford, FWSA  
                              Jim Bader, HSA  
                              Heather Moore, KYSA  
                              Tom Flynn, MpVSA  
                              Rich Sando, MRSA  
                              Michael Milasich, NarYSA  
                              Henry Robicheau, TPCJSA

Appointed Chairs:    Gerd Schmidt, Schedule and Webmaster

Excused:             Lucy Schuck, Secretary  
                              Kathy Chromy, Treasurer

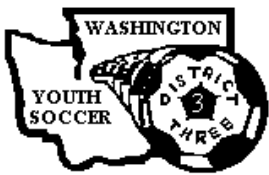
Guest:                Doug Andreassen  
                              Dave Painton  
                              George Maitlin

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

### OFFICERS' REPORTS

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

- Recreation summit to be held on Saturday, September 13<sup>th</sup>.
- Handout (draft) given regarding guidelines for financial management from WSYSA Treasurer, George Maitlin. He attended the District II Treasurer Seminar and the WSYSA is now going to follow suit.
- WSYSA has two new sponsors, they are: Café Duarte and Estate Solutions. There are fundraising opportunities available with these sponsors.
- Time to update our directory with MAR's and Association Presidents. Submit your information to the District III Webmaster, Gerd Schmit.
- Players playing two seasons may be in possible conflict between playing District III in the fall, then CYL in the spring.



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

- A boundary committee has been put together for some issues between KYSA and GRJSA.
- Review "How to file a protest" with your coaches. **Motion** made: *Exclude 24hrs of Sunday for all matches played on Saturday, regarding the postmark being made 24hrs. after the match.*  
Motion: **passed.**

### 2<sup>ND</sup> VP/ADMIN./ETHICS, WARREN WHEELLOCK

- The disciplinary committee still needs representatives from three associations.
- Nothing to report for Ethics.

### VP / COMPETITION, BILL WORDEN

#### CYL League for 2008:

- BU16 teams are posted on District II and BU17 teams is posted on District I. We had miscommunications regarding hosting of U17 divisions.
- You can monitor the CYL league at <http://CYL.wsysa3.com/>

#### President's Cup 2008:

VP of Comp to research expenses to resolve outstanding reimbursement from WSYSA for 2006 and 2007 tournaments. Summary for 2006 attached.

- 1. Registration
  - 2008 Presidents Cup registration opening 8/21 and closing 10/10.
- 2. Information
  - Please monitor the VPCOMP News/Events page for Presidents Cup updates, links, and other news: <http://vpcomp.wsysad3.org/news.html>. This link should be passed to registrars and interested teams. DIII Presidents Cup website is <http://president.wsysad3.org/>
- 3. Team fees
  - Note that the WSYSA registration fee is \$100 for 2008. This is the amount Dist III decided at our Aug meeting would be the fee for team registration for Dist III applicants as well, therefore no Dist III surcharge is planned at this point.
- 4. New eligibility criteria
  - ELIGIBILITY:  
The Dairy Farmers of Washington Presidents Cup is open to recreational teams. WSYSA rule 304.2 (b) This cup will be open to recreational teams that **play in a recreational league**. A recreational league is defined as any league "interclub or intraclub" where the use of tryouts, invitation, recruiting or any like process to roster players selectively on the basis of talent or ability is prohibited. Individual Associations will determine whether their teams fit the "recreational league" classification.
  - This issue is a significant change in that it correlates "recreational" status to league participation rather than the historical "team tryout participation" criterion. For District III league, this is a complex problem as we have traditionally discriminated between "competitive" and "recreational" divisions based upon level of play (aka strength) criteria rather than team selection procedure criteria.
  - It becomes apparent that District III league divisions would need to segregate teams BOTH by level of play (for quality of competition) and by team selection procedure (for state cup eligibility). It does not seem practical, or even feasible, to realign our league at this point in the 2008 season as the divisions are virtually finalized and schedules have been posted. Conversely, it would seem



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that without explicit segregation of recreational divisions, the eligibility of all teams for participation in the Presidents Cup is in jeopardy.

- I seek your input and advice for resolution of these challenges. Considerations could include:
  - league reformulation
  - requesting a delay for rule implementation (eg 2009)
  - an analysis of the impacts upon eligibility of the current division structure
  - not participating (worst case)
  - internal tournament
  - or other strategies
- 5. Preliminary Finals
  - It is possible that the Starfire Sports Complex could be a venue on 15-16 Nov as fields were available.
  - Let me know if you want to book time on 11/15-11/16, as time is already being booked up that weekend. Yes, we will have 2 U-11 sized fields, as well as 1 full sized turf to offer (as far as I know, at this point).
  - Sarah Brenner, Field Scheduler, Event Planner, **STARFIRE SPORTS**
  - For reference only: District 4 preliminary matches will be November 15/16 and November 22/23.
- 6. District Finals
  - Starfire Complex has been reserved for 1 venue (hosted by Dist III):
  - Saturday - 11/22/2008 - 8:00am to 6:00pm 3 fields = 30 hours
  - Sunday - 11/23/2008 - 8:00am to 6:00pm 3 fields = 30 hours
  - TPCJSA has reserved a U11 venue (host needed).
- 7. State Semi-finals
  - It is unlikely that the Starfire Complex, our traditionally hosted venue, will be available to Dist III on 13-14 December as fields were not available.
- 8. Presidents Cup Committee
  - Please identify your willingness to participate on a committee that will meet 2-3 times to address issues, such as these, and to establish venues and hosts for the tournament.

### District III League:

- Online calendar at: <http://vpcomp.wsysad3.org/calendar.html>
- 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 Presidents 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 Presidents Cup entry will be \$100.

### **VP DEVELOPMENT, KEITH VINCENT**

- No report.



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### MAR REPORTS

#### **TPJSA MAR, HENRY ROBICHEAU**

- The Far West team did okay. The experience getting to go was wonderful.
- There are open board positions to get filled.

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

- No report.

#### **HSA MAR, JON DAWSON**

- No report.

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

- Jamboree for the U7-U10's was held last weekend.

#### **KYSA MAR, HEATHER MOORE**

- Mod Kick-Off Jamboree held (with AYSA and MpVSA) for U10s only—had to cancel younger ages due to parking constraints—ran smoothly with positive feedback.
- Committee formed to discuss Dos/SCFC merger.
- Boundaries continue to be a hot topic.

#### **NarYSA MAR, MICHAEL MILASICH**

- HEC Field was re-opened to use for MOD games.

#### **AYSA MAR, DANIEL WAGNER**

- Working with Maple Valley and Kent to put a MOD league together.
- Association auction coming up on October 18<sup>th</sup> at Green River Community College.
- Coaches are working on getting their coaching licenses.

#### **MRSA MAR, RICH SANDO**

- Working with Bonney Lake to put in six new soccer fields.

#### **MpVSA MAR, TOM FLYNN**

- Player numbers are similar to last year.
- Micro MOD player numbers are at a higher percentage.

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

- The season is now underway and things are progressing well.
- THE PDL decided to create a third level of play for the younger ages in August requiring us to make extensive modifications.
- The PDL created a Developmental League for U10 teams. This seems to be in contradiction to the State recommendations.
- I found a GU12 teams' website that indicated they were in the Puget Sound Premier league in the spring and in District III league in the fall. Again, this seems to be in contradiction to the State's program of reducing the leagues to 10 games.
- After the REC teams play their first game next weekend I will produce the invoices and send them to each of the associations.

#### **PDL, PERRY WOODFORD**

- There are 20 clubs and associations.
- PDL members are working to improve relations with WSYSA.

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

- There are new volunteer guidelines for TOPSoccer.
- TUSK's program starts up on September 20<sup>th</sup> from 12-1 at Starfire.
- TOPSoccer played an exhibition game at the "Lighthouse" Tournament.



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### **OLD BUSINESS**

- Tryout advertising in different associations: Turned over to the boundary committee.

### **NEW BUSINESS**

- Burn Out: With all the new leagues, new tournaments and new deadlines; Are your volunteers for your associations and clubs getting burned out? Majority of BOD agreed "Yes, we are losing board members because of it."

### **"GOOD OF THE GAME"**

- HPFC GU12; Autumn Farrel, who has leukemia got to do the kickoff at a tournament game.
- FWSA jamboree received some teams with too many on the roster.

**Motion/Second** to adjourn at 8:53p.m. **Motion passed.** Next meeting is scheduled for Monday, October 6<sup>th</sup> at 7:00 p.m.

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