



# District III

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

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## BOARD OF DIRECTORS APPROVED MEETING MINUTES September 14, 2009

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.

Officers Present:     Stu Snow, Commissioner  
                              Bill Worden, VP Competition  
                              Keith Vincent, VP Development  
                              Kathy Chromy, Treasurer

MAR Present:         Alice Russell, GRJSA and TOPSoccer  
                              Perry Woodford, FWSA  
                              Jim Bader, HSA  
                              Heather Moore, KYSA  
                              Ray Moffatte Jr, TPCJSA  
                              Steve Nelson, NarYSA  
                              Chris Streuli, MRSA

Appointed:            Gerd Schmidt, Schedule & Webmaster

Absent:                Lucy Schuck, Secretary  
                              Cameron Pence, AYSA  
                              Tom Flynn, MpVSA

**Motion/Second** to approve the August minutes without changes. **Motion passed.**

### OFFICERS' REPORTS

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

- Membership passes, insurance certificates from State Office. Wants report from each association on by September 21. Did you get the certificates you needed? Did you get the player passes you needed? What problems did you have with player passes? Have the association registrar e-mail report to Stu. Are they having problems with obtaining information and documents from state?
- Need every association bylaws e-mailed by September 21. Send to Keith Vincent.
- . Bobbi Lane has resigned.

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

- No report.

#### **2<sup>ND</sup> VP/ADMIN., Keith Vincent**

- No report.

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

TACOMA-PIERCE COUNTY, FEDERAL WAY, HIGHLINE, AUBURN,



**MOUNTRAINIER, GREATER RENTON, KENT, NARROWS AND MAPLE VALLEY  
YOUTH SOCCER ASSOCIATIONS**

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**District III - VP of Competition Report - Sept 2009**

**1. Pres Cup 2008-2009:**

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

**Coordination for 2009**

- A. District finals. Valley Ridge hosted by HSA – fields reserved and deposit made. GRJSA field turf facilities may be available per Alice.
- B. State coordination:

Meeting at WYSA on 9/9/2009- Prez Cup eligibility rules reverted back to pre-2008 regarding REC status – team by team basis prohibiting tryouts and recruiting. Identified problem with ignoring “level of play” criteria. Rule changes being considered (see handout) for 3 Oct oversight cmte. meeting. Considered standardizing District tournament and format and fee structure – no changes adopted. Next meetings are for rules finalization 9/18 and kick-off on 10/12.

- C. 2009 Fees – WYSA is \$100. again

Consider District III hosting of Prelim rounds (2 matches). Options would be Reserve facilities weekend prior to finals or association hosts. Also consider reimbursement of hosts (to be incorporated into team fee). District II reimburses based upon “cafeteria” hosting (teams choose facility type and pay accordingly).

**2. District III League**

- a. Monday, August 10<sup>th</sup>, VP Comp met to finalize team placements into Divisions.

- b. Player pass/card issues: membership pass/player card nomenclature

WYSA (Jillian) indicated that the passes are generally only for “travelling” teams and not REC, therefore. No requirement for Prez Cup currently.

[http://www.wsysad3.org/by\\_laws/player\\_pass.pdf](http://www.wsysad3.org/by_laws/player_pass.pdf)

### **Rule 217 PLAYER PASS**

#### **217.1 Valid Player Pass**

(a) In any WSYSA, District, or Member Association administered or approved competition in which the rules of competition require player passes for the members of a team, all players must possess a valid player pass as designated by US Youth Soccer.

(b) A valid player pass is a US Youth Soccer player pass, either initiated or distributed by the WSYSA office, showing on its face the current seasonal year, player’s name, player’s team name and ID number, player signature, and a recent identifiable player photo.

#### **217.2 Match Administration**

(a) Any player that does not possess a valid player pass shall not be permitted to participate in that match.

(c) In the unlikely event that an entire team fails to show player passes, the referee shall allow the match to be played. Both coaches must report the incident to their respective League Administrator. The referee should note the incident on the game roster sheet and mail his copy to the appropriate league office.

Bill needs to provide updated rules of competition to refs.

- c. Forfeit rule – see Perry’s proposal

**District 3 will keep this years President Cup Entry fee at 100 dollars.**

### **TREASURER, KATHY CHROMY**

- Presented concerns of on profit loss and budget reports. Just paper, if nobody is checking or following up embezzlement can occur. Mentioned a new case, possibly the fifth this year of our players and members money being embezzled.
- A new committee will be up and running in January. We will be changing how the associations work accounting, audits and oversight. Each association is expected to have a person on this committee.

### **SECRETARY, LUCY SCHUCK**

- No report.

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

- The season is finally underway.
- This year we have had to endure an unprecedented number of changes. My contacts in other leagues have experienced similar problems.
- Part of our problem was that with the numbers being measurably down, teams found they were with teams that did not match their skill levels.
- Another problem was that there were three new leagues this year and teams were registered in multiple leagues. The other leagues were late in finalizing their divisions so we had a lot of late drops.

- I do not believe that teams have registered in our league as well as in the PSPL. Not so they can play in our State Tournaments.
- If we do not have too many change requests from our first week of play I will be sending the invoices out later in the week.

***DISCIPLINARY/ETHICS, Keith Vincent***

- Need representatives from each association. Some have provided names.
- Disciplinary will start this Thursday.
- Discussion on D3 not following the State Administrative Handbook on disciplinary. The current rules are mandatory sit outs without a hearing.
- District 3 will follow past practice of hearings each Thursday during the fall league.

***PROTEST/APPEALS, Open***

- No report.

***TOPSoccer, ALICE RUSSELL***

- In Highline the YMCA is registering youngsters and will be reaching out to H S A for buddies.
- Working with Federal Way during the Tracey Whitney tournament. Hoping to get something started in Federal Way.

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

- The PDL committee met with Washington Youth Soccer on August 18<sup>th</sup> to discuss the PDL merging into the state league.
- The PDL committee will be meeting with US Club representatives on September 17<sup>th</sup> to discuss options of working with or being a league in US Club.
- A follow up meeting with Washington Youth Soccer is expected soon.

**MAR REPORTS**

***FWSA MAR, PERRY WOODFORD***

- No report.

***HSA MAR, JIM BADER***

- No report

***GRJSA MAR, ALICE RUSSELL***

- No report.

***KYSA MAR, HEATHER MOORE***

- KYSA was contacted by Covington Community Sports, as well as the Kent School District, with regards to litter and use of a property—Mattson Middle School—without permission from Covington Community Sports or a usage document from KSD. Both assumed the team was KYSA, and later told us that it was a Maple Valley team. Since this was clearly within the KYSA boundaries, a simple request of the association, use of the district field request form, and a certificate of insurance for KSD to verify compliance with Concussion law needed to exist. KYSA has not denied any use of fields within its boundaries and would have appreciated being asked, since both CCS and KSD immediately assumed it was KYSA. Field use within KYSA is difficult in the school district, the parks programs have priority on fields. The relationship KYSA has developed with these entities is invaluable when it comes to scheduling fields. We are sure it was an oversight by the team using Mattson for its practices, and KYSA, the parks programs, and the school district are happy to assist and accommodate non-KYSA teams when we can.

- KYSA meets with King County parks director Kevin Brown on Tuesday to discuss the Pea Patch property—as it was one of the mentioned property closures by King County—and the turf conversion at Petrovitsky Park.
- KYSA was 100 percent compliant with concussion law to start the season.
- KYSA fielded 132 teams for the fall season. We saw increases in Mod, Rec, and Select. Very few kids were left on waiting list. We worked with surrounding associations and Parks programs to try and get every kid that wanted to play, on a team.
- KYSA will be working on bylaw revisions through October for state, district, and membership approval.
- Although financially sound, KYSA is working on creating a financial committee to assist with association finances as they relate to budgets and put in place a system that is able to help a new treasurer when they are elected to avoid any disruptions due to a learning curve.
- The KYSA-KSD (Kent School District) initiative will continue this coming year as we will once again in the spring offer FC Sounder tickets to all the elementary and middle schools. KYSA will also be providing small scholarships to the local high schools for boys and girls playing soccer. We will continue to provide equipment and other resources when we can.
- KYSA is working on a contingency plan should there be flooding issues in Kent this fall as part of the King County and City of Kent Howard Hanson Dam flood plan.

***NarYSA MAR, Steve Nelson -***

- No report.

***MpVSA MAR, TOM FLYNN***

- No report.

***MRSA MAR, Chris Streuli -***

- No report.

***TPCJSA MAR, Ray Moffatte Jr. -***

- No report.

***AYSA MAR, CAMERON PENCE***

- No report.

**OLD BUSINESS**

- Perry presented the proposed forfeiture policy.  
Article III – League Operation  
Section 11 – Forfeiture of a match
  - During league play, any team being a "no show" because of competing league schedule conflicts or having an unexcused forfeiture, as determined by District 3 Disciplinary Committee, will be fined \$150.00 for the first occurrence and may result in loss of recognition as a District 3 team.
  - A second unexcused forfeiture may constitute removal from District 3 League, all remaining matches will be a forfeit and the team's Member Association will be fined an additional \$300.00.
  - A forfeit by a dual affiliated team due to conflicting league schedules will result in a 1 – 0 victory to the team that showed up and three league points removed from the team that forfeited the match.

Motion made and second to approve.

Discussion and agreement of motion and second to remove paragraph 3.

Motion approved.

As approved.

Article III – League Operation

Section 11 – Forfeiture of a match

1. During league play, any team being a "no show" because of competing league schedule conflicts or having an unexcused forfeiture, as determined by District 3 Disciplinary Committee, will be fined \$150.00 for the first occurrence and may result in loss of recognition as a District 3 team.
2. A second unexcused forfeiture may constitute removal from District 3 League, all remaining matches will be a forfeit and the team's Member Association will be fined an additional \$300.00.

**NEW BUSINESS**

- None

**GOOD OF THE GAME**

- Add Keith Vincent boundary committee to the agenda.

**Motion/Second** to adjourn at 8:45 p.m. **Motion passed.** Next regular BOD meeting is scheduled for Monday, October 5, 2009 at 7:00 p.m. at the District 3 office.

Respectfully submitted,  
Perry Woodford  
FWSA MAR