BOARD OF DIRECTORS
APPROVED SPECIAL MEETING MINUTES
April 26, 2008

A special District III Board of Directors meeting held at the Tacoma Downtown Marriott Hotel, 1515 Commerce Street, Tacoma 98042 was called to order at 9:09 am.

Officers Present:	Stu Snow, Commissioner	
	Bobbi Lane, 1st VP/Admin.	
	Bill Worden, VP Competition	
	Keith Vincent, VP Development	
	Lucy Schuck, Secretary	
	Kathy Chromy, Treasurer	
MAR Present:	Alice Russell, GRJSA	Michael J. Milasich, NarYSA
	Perry Woodford, FWSA	Tom Flynn, MpVSA
	Jim Bader, HSA	Henry Robicheau, TPCJSA
	Don Pennington, KYSA	Peter O'Hara, AYSA
Absent:	Warren Wheelock, 2nd VP/Admin.	
	Richard Sando, MRSA	

COMMISSIONER, STU SNOW

- A representative for AYSA is in attendance this morning, however they have been placed in bad standing by District 3 and will not be allowed to vote. A letter will be sent to the President stating the conditions of reinstatement.
- Dinner tickets for tonight's Soccer Palooza Dinner will be available in the convention center lobby starting at 5:30 pm.
- There is only one item on our agenda this morning, the District III Girls U15 and above season.

Motion by P. Woodford, **Second** by H. Robicheau: Motion to discuss the District III girls U15 and above district level teams retaining their fall schedule.
Discussion.
Amendment to the Motion to read: Motion to discuss the District III girls U15 and above district leagues retaining their fall schedule. Passed.
Discussion.
Roll call vote – "Yes" vote will mean keeping the league in the fall 2008. "No" vote will mean moving the league to spring 2009. **Motion passes,** girls U15 and above leagues will remain in fall.

- Please discuss with your Association what rules you would like to see in place to make this league work for the girls as discussed. Plan to bring your ideas back to our next meeting in May. These discussions should include transfer rules, team transfer rules and state cup player movement.

Motion/Second to adjourn at 9:46 am. **Motion passed.** Next regular meeting of the BOD is scheduled for Monday, May 5th, 2008 at 7 p.m. at the Auburn office.

Respectfully submitted,
Lucy Schuck
District III Secretary