



APPROVED DISTRICT III BOARD OF DIRECTORS MEETING MINUTES Aug 6, 2001

The regular monthly District III Board of Directors meeting held at the District III office, 501 Suite D 30th NE, Auburn, WA., 98002 was called to order at 7:18 PM.

Present were Commissioner Paige Harder, 1st VP Bill White, VP Competition Brian Eaton, VP Development Henry Robicheau, Secretary Marty Torres, Disciplinary Chair Warren Wheelock, Webmaster Gerd Schmidt, AYSA MAR Stu Snow, FWSA Alternate MAR Randal Milholland, GRJSA Alternate MAR Alice Russell, KYSA Alternate MAR Brian Namatame, MpVSA MAR Scott Ruby, TPCJSA MAR Marian Bowers. Excused were Treasurer, Ken Vannice, NarYSA MAR Chuck Walton. Unexcused- HSA MAR Laura Lewis. Guests- Shannon Forslund and Fred Angelo. A quorum was present.

Motion/Second to approve the June 4, 2001 BOD minutes with the following corrections.

- On Page 5 under Proposed change #9, bullets 1 and 2 were left out of the "Change to read" verbiage following the proposed change. Renummer the existing 1 through 9 to read 1 through 11.
- On page 9 under Proposed Change#21, capitalize Association Representative and Executive Board
- On page 10 under Proposed Change #21, Under Change to read: A. 1., delete the repetitious verbiage association representative.
- On page 10 under Proposed Change #21, A. 2., Add the verbiage "provided they are not also acting as a Member Association Representative" after the sentence, :Voting on all other issues shall be as follows: Each Executive Board Member shall cast one (1) vote."

Motion passed.

Introductions of guests and alternate MARs.

FWSA Alternate MAR Randal Milholland, GRJSA Alternate MAR Alice Russell, KYSA Alternate MAR Brian Namatame and Guests Shannon Forslund and Fred Angelo.

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications-

1. Thank you letters from teams attending Regionals for District III financial support.
2. Notice to all district teams regarding state registration player increase fee of \$.50 per player from Ron Copple and the state office.
3. IDDL-Division 2 decision by the State BOD.
Discussion as to why the state BOD voted to not allow an IDDL Division 2 league.
 - ♦ Pros- another option/level with WSYL status for the kids to play.
 - ♦ Cons- concerns that if all the competitive teams were placed into WSYL 1, 2, Classic, IDDL D-1, and IDDL D-2 only recreational teams would be left at the district level. Five levels of state league is too much. Some of the teams contacted do not qualify for IDDL D-2.
 - ♦ Other concerns: Plans need to be made and discussed prior to action being taken. Did this "no" vote hurt the kids? Recommended that these issues be tabled until more information is available to base a decision upon. In conclusion this discussion at the State BOD meeting was a moot point because District 1 withdrew their teams, not leaving enough to form an IDDL D-2. Clarification-schedules for IDDL Division 2 were ready to be mailed prior to this vote.
 - ♦ Brian Eaton will contact teams that were in the IDDL D-2 league and ensure that they have a place to play.

Report

1. The state committee chairs are going to start turning in reports to be handed out at to the BOD every other month.

2. Pam Copple gave a report regarding the History Committee. She handed out Competition Binders with Annual Reports in them. She would like names to put into the Hall of Fame.
Pam asked if the Districts wanted registration numbers from 1969 to present and we said that would be wonderful. At Soccer Fair in April Pat Cashman will be the MC. There will be no Key Note Speaker.
3. USSF by 86% of the vote passed a \$.50 player fee increase to be effective Sept 1, 2001. Ron Copple sent a letter to all associations advising them of that. The total amount is \$9.62 not \$9.12. The state office will invoice associations that haven't paid within six months. Ron stated at the Council Meeting that a player fee increase was very possible for this season and it could be as much as \$1.00.
4. At the USYS meeting there is talk about a USYS Premier League. Will be taking teams like (ODP) and making mini leagues and they would play teams in Oregon and California. We feel this league is being designed to compete with the Y League.
5. The state is using a new embroidery company called Pacific Embroidery in Auburn. State League schedules to be out this week.
6. Per Larry Proud the Coaches Handbooks are being sent to all Associations on 8-8-01.
7. Per Tony Screws the teams that went to the Kellogg's Bowl were disqualified due to a difference of interpretation to the rules of team formation at Cal North. Our teams were aware of it going down there and had a good time.
8. Liz Merritt and Daniel Struck were at the meeting asking that we renew the scouting program. It was approved to continue with ages U16-UI8. They also asked that we approve them to scout U15 age group. After listening to them and hearing their report, while they have come a long way, they still have a little way to go. We asked that they come back to us again next year before May with their report and we would readdress U15 scouting.

Handouts

1. WSYSA Transaction Detail Report from WSYSA Treasurer
2. State ODP Scouting Report
3. Player Registration Count

1st VP Bill White-No Report-

VP DEVELOPMENT HENRY ROBICHEAU

Report-

1. ODP
 - ♦ Flyers went out
 - ♦ Asking all MARs to remind the Association VP of Development to attend ODP.
 - ♦ Need qualified evaluators
 - ♦ Volunteers are still needed for duties other than evaluating.
2. State ODP Scouting Report
 - ♦ Question from the BOD. Will the WSYSA ODP program scout Classic league? If they had enough money and people to do so, they would. One option to raise funds to do this is to charge premier tournaments a fee that is designated to support WSYSA ODP.
 - ♦ Coaches must talk to their players, especially the newly registered players, to make sure they know they may attend the open tryout. They must also fill out the paperwork to nominate players.
 - ♦ The WSYSA ODP form is on the state web page.

VP COMPETITION/SCHEDULER BRIAN EATON

Report

1. Currently have 519 teams with more due in.
2. Coaches packets will be available at the District III office most likely the last weekend of Aug. Brian will contact everyone

SECRETARY MARTY TORRES- No Report

APPOINTED CHAIR REPORTS

DISCIPLINARY CHAIR WARREN WHELOCK

Report

1. Need committee members from TPC, NarYSA and FW
2. Disciplinary rules needed for coaches packets

WEBMASTER GERD SCHMIDT

Report

1. Need updates to Operating Procedures and Disciplinary
2. Information for the web site-
 - ♦ What do players/parents want to see on the web concerning ODP?
 - ♦ Directions to District III office
 - ♦ Will put information in a doc format and pdf file so everyone should be able to read them

MAR REPORTS

AYSA MAR STU SNOW- No Report

FWSA MAR JUAN RANGEL-given by Alternate MAR Randal Milholland

1. Federal Way would like to congratulate Bill White on his appointment and approval as the WSYSA VP of Development
2. I am interested in being appointed as 1st VP to finish Bill's term.
3. The question of our number of players has been straightened out. We want our 3rd vote.

GRJSA MAR KEN VANNICE, given by Alternate MAR Alice Russell

1. We had over 30 people for our entry level referee clinic

KYSA MAR KEN WARD-given by Alternate MAR Brian Namatame

No Report

MpVSA MAR SCOTT RUBY

1. We have over 40 teams

NarYSA MAR CHUCK WALTON, given by Alternate MAR Marty Torres

1. We had over 30 people in our entry level referee clinic. All were certified.
2. Working on coaches and GK clinics, Sparta player camp
3. Narrows Cup had 106 teams
4. NarYSA BOD voted to allow \$500 for the MAR to attend the National Coaches Convention
5. Sparta Jamboree- I have been in contact with Dave Miller, Harbor Cup Director. Neither our Jamboree nor their U10 bracket are coming together. It is important for everyone to check to be sure their information is listed in the *Play On!*. Our jamboree was not in the *Play On!* calendar and feel that had a negative impact as to entries. Dave and I have been contact to place teams in the best interest of all the kids
6. NarYSA has appointed Donna McKay as TOPSoccer Director. We plan a clinic in Oct or Nov
7. Association and Club officers are planning a retreat to discuss long and short range goals
8. NarYSA and TPC IAL MOD rules have been agreed upon. NarYSA is very pleased with the spirit of cooperation between our two associations.
9. A team that had already affiliated with TPC has contacted NarYSA in regards to joining our association. The NarYSA President told this team that they must be financially free of debt to TPC to leave and also have permission from the TPC president.
10. The WSYSA Protest and Appeals Committee ruled upon a Nortac ethics issue. This issue has still left some unresolved problems that the state will address.

TPCJSA MAR MARIAN BOWERS

1. All teams traveling to Regionals did well but did not advance to Nationals.
2. We will be holding our Mod Certification Clinics on Aug 18
3. Harbor Cup Tournament is scheduled for Labor Day weekend. Contact Dave Miller 253-851-6699 for more information.
4. We are working with the city of Fife regarding the property that they have purchased. Right now it looks like the majority will be allocated to soccer.

NEW BUSINESS

ODP Coaches

1. **Motion/Second/Passed** to approve the following coaches for District III ODP.

District III BOD Minutes

Aug 6, 2001

- ♦ Boys-Head Coach Lyndon Harry with Mark Bickham as assistant coach.
- ♦ Girls- Head Coach Lynette Buffington with Peggy Steel as assistant coach.
- ♦ Stu Snow
- ♦ Seth Spidahl

UNFINISHED BUSINESS

District III Phone

1. Would like 4 mailboxes, Need more phone jacks. We can either ask the landlord or have a private person install more phone jacks. **Motion/Second/Passed** for Paige to handle.

Disciplinary Rules

1. **Motion/Second** to suspend the District III Disciplinary Rules and use the WSYSA Disciplinary Rules 602, 213, 214, for the 2001/2002 season. **Discussion-** this issue may be brought back before May to have time to discuss and make decisions. **Friendly amendment to the motion. Accepted.** Amend the previous motion to include both District III Disciplinary Rules and District III Protest and Appeals and apply the WSYSA Disciplinary Rules and Protest and Appeals Rules for the 2001-2002 season. **The question was called for. Friendly motion passed with one abstention. Motion passed.**

Proposed Bylaw Changes

1. **Motion/Second** to approve proposed change #1. **Passed.**
2. **Motion/Second** to approve proposed change # 2. **Passed.**
3. **Motion/Second** to approve proposed change # 3 and 4. **Passed.**
4. **Motion/Second** to approve proposed change #5. **Passed.**
5. **Motion/Second** to approve proposed change # 6. **Discussion. Friendly amendment** to amend proposed change #6 to add the verbiage "expenses to be budgeted" after Coaches Convention meetings. **Accepted. Passed.**
6. **Motion/Second** to approve proposed change # 7. **Passed.**
7. **Motion/Second** to approve proposed change # 8. **Discussion. Friendly amendment** to change all reference of President to Commissioner. **Accepted. Passed.**
8. **Motion/Second** to approve proposed change # 9. **Passed.**
9. **Motion/Second** to approve proposed change # 10. **Passed.**
10. **Motion/Second** to approve proposed change # 11. **Discussion. Friendly amendment** to add the verbiage "Duty may be delegated" under Change to Read, bullet #6. **Accepted. Passed.**
11. **Motion/Second** to approve proposed change # 12. **Passed.**
12. **Motion/Second** to approve proposed change # 13. **Discussion. Friendly amendment** to amend by adding "or alternate " after (MAR). **Accepted. Motion passed with 2 nay votes.**
13. **Motion/Second** to approve proposed change # 14. **Discussion. Friendly Amendment** to amend by adding "or" after District Board and . (change to read, and/or found to be...) **Accepted. Passed.**
14. **Motion/Second** to approve proposed change # 15. **Passed.**
15. **Motion/Second** to approve proposed change # 16. **Passed with one abstention.**
16. **Motion/Second** to approve proposed changes # 17, 18, 19, 20. **Passed.**
17. **Motion/Second** to approve proposed change # 21. **Discussion. Friendly amendment** to amend by changing the number of votes possible to as follows: 6,501 to 7,500 players – eight (8) votes; 7,501 to 8,500 players - nine (9) votes; 8,501 to 9,500 players - ten votes (10) votes; 9,501 to 10,500 players- eleven (11) votes. Why not have voting power reflect the membership? Unfair to smaller Associations. Too much power to one Association. If this were to pass, we could vote on limiting an association so that if they reach a specified number of players, over 10,000 for example, they must form two associations. **Accepted. Question was called for. Motion fails with one abstention. Motion/Second** to strike "to a maximum of seven votes." **Discussion.** Why make it less clear? This is not "in line" with the state policy. **Question was called for. Motion fails with one abstention.**
18. **Motion/Second** to approve proposed changes # 22, 23, 24. **Passed.**

Proposed Operating Procedure Changes

1. **Motion/Second** to approve proposed change # 1. **Friendly Amendment** to change American Cup to President's Cup. **Accepted. Passed.**
2. **Motion/Second** to approve proposed changes # 2, 3 and 4. **Question was called for. Passed.**

Registration Disks for Disciplinary

1. **Motion/Second** to require all registration information to the Disciplinary Chair to include WSYL, District, and Association not later than Sept 1, 2001 with updates for any changes throughout the season. **Friendly amendment** to change the due date to Sept 10th. **Friendly not accepted. Question was called for. Passed.**

District III Registrar

1. Questions as to how the position is filled. It is an appointed position. We are working on a job description.

FOR THE GOOD OF THE GAME

District III Computer

1. Paige's son is assembling a computer on loan for District use.

Bill White, 1st VP Resignation

1. Best wishes and congratulations to Bill on his recent appointment to the WSYSA Executive Board as VP of Development.
2. Anyone wishing to be considered as District III 1st VP appointee may submit resumes to Paige by the Sept BOD meeting.
3. Letter of Resignation from Bill White follows these minutes.

Motion/Second to adjourn at 10:25 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary

FIRST VICE PRESIDENT REPORT - August 6, 2001

It is with regret that I tender my resignation to the District III Board of Directors. On July 28, 2001 I was elected the WSYSA Executive Board as Vice President of Development. This position requires me to resign my other positions in order to undertake the tasks required.

Serving on the District III Board as your First Vice President has given me the opportunity to serve our children and fulfill our purpose to grow the game of soccer and to develop our youth through the game of soccer.

I have met so many people who have helped me but more importantly have helped their neighborhood communities. We are one soccer family with the same goals. I trust you will continue to work to fulfill our purposes in the future.

I will miss our meetings and the hard work that we do together. I trust that I can count on each of you to help me be successful in my new position. If there is anything that I can do for you please feel free to ask.

For the Good of the Game,

Bill White

First Vice President, District III