



APPROVED DISTRICT III MEETING MINUTES May 7, 2001

The regular monthly District III Board of Directors meeting held at the District III office, 501 D 30th St. NE, in Auburn was called to order at 7:11 PM.

Present were 1st VP Bill White, VP Competition Brian Eaton, (arrived at 8:20 PM), VP Development Henry Robicheau, Secretary Marty Torres, Treasurer/GRJSA MAR Ken Vannice, Disciplinary Chair Warren Wheelock, AYSA MAR Stu Snow, FWSA MAR Juan Rangel, KYSA MAR Ken Ward, MpVSA MAR Scott Ruby, MRSA MAR Dan Haisch, NarYSA MAR Chuck Walton, and TPCJSA MAR Marian Bowers. Excused were Commissioner Paige Harder and HSA MAR Laura Lewis. A quorum was present.

Motion/Second to approve April 3, 2001 minutes with the following correction. Add TPCJSA MAR Marian Bowers as excused. **Motion passed** as amended. Please contact Paige if you will not be present at the meeting.

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER- excused

Communications- Need Articles for the July Play On

General discussion- As Gerd Schmidt does not wish to continue as League Scheduler/Scorekeeper, the Executive Board asked Brian Eaton to take this position with the approval of the BOD. Brian agreed but felt he would like to use the program he developed. Compensation for the Scheduler/Scorekeeper was discussed. Other options to compensating a scheduler/scorekeeper- 1) MyTeams.com through WSYSA instead of purchasing software. A template is available with MyTeams.com. 2) Could have volunteer scorekeepers for each division.

Concerns about compensating the Scheduler/Scorekeeper-

- The BOD felt it was important for the district to own whatever program is used for continuity and for timely and accurate data input especially during the season. We must have access to the web page and the program being used for scheduling and scorekeeping.
- Gerd has a template and his program belongs to District III
- Question- are monies budgeted for the scheduler/scorekeeper? Answer- Yes
- We are only 90 – 100 days away from the season so a decision must be made.
- Concern that compensation for a scheduler is important since this is a lot of work to expect from a volunteer who could step down mid-season.
- Volunteers as scorekeepers at each division would need email ability and scores would still need to be reported in writing.
- The time consuming part is data input not calling in scores
- Important to use what we have this year and address new options for next year.
- Associations are asked to decide now as we do not have time to get the information to the clubs for their input.
- Gerd's Soccer System is not Y2K compliant- Gerd makes it work because he has his own updates.
- We could possibly use current system and/or MyTeam.com and/or Brian's system simultaneously to see how that would work and then we would have a backup.

1st VP BILL WHITE- no report

VP DEVELOPMENT HENRY ROBICHEAU

Report

1. Need 4 fields for ODP tryouts for Aug 17, 18, 19
2. Need resumes from coaches for ODP. Please send to Henry –email is HSReau@msn.com or 6612 47th Ave Ct. E. Tacoma, WA 98373
3. Would like to announce the coaches at the ODP tryouts
4. Need ODP coaches names for consideration by July 2 District III meeting
5. Asking for an ODP "button" to be put on the District III website
6. Forty (40) percent of the players on the District III ODP teams were selected to the state ODP pool; 9 in each age and gender bracket.
7. District III ODP seems to be working well

VP COMPETITION BRIAN EATON

U10s-

1. Asking for input as to effectiveness of the league

Mini LPTs-

1. Referee fees for Mini LPTs. Budget was based on \$20/10. Would like to raise referee fees for next year.
2. Will be held at Southwood.
3. Rules, maps and directions are on the web.
4. Every team playing this weekend has been called.
5. Round robin format.
6. Letter is being sent out asking us to take very good care of these fields or they will not be available again. Remember that we are guests and must act accordingly.
7. Have 19 teams, 36 games to be played. Less than last year.
8. Will start on Mother's Day
9. The state is considering limiting the number of teams that enter WSYL at U14 only. The number of U15 teams entering Classic would not be limited.
10. Sent the Mini LPT schedules to Gerd. He had to retype. If anyone has Front Page Extensions on their web page, that would help Brian.
11. Brian needs Gerd's password to enter information on the web page. Bill will call to get the password.
12. Affiliation paperwork to Brian not later than July 25
13. Please check the web page to insure that your association has all its teams listed in the mini LPT schedule.

Scheduling/Scorekeeping.

1. Brian agreed to accept the job of scheduler for the same compensation Gerd received (for scheduling) but will do scorekeeping on a volunteer basis. District III will own the program, have access to passwords and a backup will be made.

SECRETARY MARTY TORRES

1. I would appreciate reports in writing
2. Directory information is due at the June District III meeting

TREASURER KEN VANNICE**Handouts**

1. Monthly budget vs actual
2. P and L statements
3. Balance sheet

Report

1. Have 3 checks over 6 months old. Would like to "zero" them out on the books so they are not carried as outstanding. If these checks are turned into the bank they will be honored.
2. 501c3- To be in compliance with the 501c3, District III and all associations having a 501c3 need to submit income taxes (Form 990). Each MAR is to announce this to their Associations. These income taxes are due 5 ½ months after their fiscal year ends. **Motion/Second** for Ken Vannice to file the District III income taxes. **Motion passed.**

Questions about the budget

1. Statement shows the budget is not balanced. Why? From time to time there are additional expenses or income. That would need to be shown in the statement. A line item could be added in which to enter these additional un-categorized expenses so that the budget is balanced.
2. Under Commissioner/Disciplinary- why is there an entry for \$280 for dinner? The receipt was for Round Table Pizza for Disciplinary meeting room. Treasurer will change the entry from "Dinner" to "Meeting room".

APPOINTED CHAIR REPORTS**DISCIPLINARY CHAIR****Report**

Warren has no access to the state's player information but is required by the state to mail notice of disciplinary meetings to the players (not the coaches). Future disciplinary decisions could be overturned if he does not comply. For this reason, Warren is requesting a copy of registration information for each district team from each association.

1. Discussions/Concerns-

- This information is proprietary and should be obtained from the state.
- MARs must tell their associations to give Disciplinary a copy of the registration data that they give to the state.
- What if an Association does not comply? This is not in the District III governing documents. All of us have an obligation to comply with the state rules. Associations could be found in bad standing if they choose not to comply.
- Another option is for Warren to call each Association to obtain each player's information. This could delay the notification process.
- Should District III form a registration committee?

- All associations could give Warren a hard copy (in paper form) of their registration information.
 - **Motion/Second** that each association is required to provide registration data for each of their district league teams. **Discussion-** a paper copy would work but a disk would be more efficient. Implementation and set up is the responsibility of the Disciplinary Chair. **The question was called for. Motion passed with 2 no votes.**
 - **Motion/Second** that Warren bring implementation procedures to the June meeting. **Motion passed.**
 - MARs are asked to bring this to their associations.
2. Disciplinary committee meeting will be held in July to get ready for the season. Will contact each committee member from last year.
 3. Rule 701 says that the Disciplinary chair must give player reasonable time to appear when a red card is issued. The state rules say that players will sit out the next game being carded and have the official sign off on the game sheet. The district rules say that players need not appear before the disciplinary committee unless he or she wants to protest the card.
 4. A letter will be put in the coaches' packets regarding disciplinary procedures.

MAR REPORTS

AYSA MAR STU SNOW

1. AGM was held. Stu is the new president and will be the MAR

FWSA MAR JUAN RANGEL

1. Congratulations to Amy Williams, WSYS Young Female Referee of the Year
2. Any information on who may have driven on Celebration Park and caused damage, please call Juan
3. U10 Spring League at Sacajawea. No chairs are allowed on the field. Players only or fields will be closed.

GRJSA MAR KEN VANNICE

1. Concern over moving the state registration deadline to Sept 15. GRJSA does not want this to happen as this will handicap our Rec program
2. GRJSA supports a Double Elimination format for Mini's
3. E Clinic is June 22, 23, 24
4. D Clinic is June 15, 16, 17, 23, 24

KYSA MAR KEN WARD

1. Spring Mod League is going well
2. KYSA Board had a retreat to further define its roles
3. KYSA Cornucopia Days Tournament July 12 through 15
4. UK International Camp July 30 – Aug 3 at Pea Patch
5. We had a scout troop volunteer to work at Pea Patch
6. Mr. Lawson volunteered to bring in heavy equipment to remove brush and blackberry bushes around Pea Patch
7. At KYSA's request, King County installed gates on the North parking lot at Pea Patch to help stop illegal dumping.

MpVSA MAR SCOTT RUBY

1. We have a new registrar, contact through email only
2. Congratulations to Bill Edwards, WSYS Girls Coach of the Year

MRSA MAR DAN HAISCH- no report

NarYSA MAR CHUCK WALTON-

1. Round Table Pizza at North 26th and Pearl Street has designated a Nortac Wall. There will be Nortac, NarYSA and Sparta memorabilia, a calendar, trophies, etc
2. Narrows Cup 2001 is July 12- 15 www.NarYSA.com
3. Sparta Invitational and Jamboree 2001 is Aug 31, Sept 1, 2, 3 www.NarYSA.com

TPCJSA MAR MARIAN BOWERS

1. Dave Burrows was appointed President of the FC Royals
2. The 2001 Kellogg's Bowl was held on April 22nd at the Royals field and all went well.
3. The Royals are hosting the Northwest Showcase of Champions for the second year. It will be held May 10-13.
4. The Rainier Challenge, hosted by the FC United and FC Royals, will again be held over Memorial Day, May 25 – 28. We are anticipating over 140 teams again this year.

5. TPCJSA hosted a lunch for the Club Presidents within TPCJSA at Soccer Fair to discuss the problems within our association and to address any concerns that the Presidents might have.
6. A young player from Fife Milton Edgewood area had been fighting a devastating disease for the past two years. He and his older brother were featured on Eric's Little Heroes when he was a Micro player. Now he is confined to a wheelchair and is spending hours each month with Doctors. The doctors cannot explain what has happened, they just know he went from a typical little boy to a very sick little boy. They are trying a new experimental procedure on him that is not covered by any medical plan. They are asking that anyone interested helping this family make a contribution to his medical care by sending a check to the TPCJSA Treasurer who will in turn write a check to the family.

UNFINISHED BUSINESS

Watts line-Tabled

Regionals-Checks sent out to teams who requested assistance for a total of \$1500. The budget allows for \$2500

Bylaws-Next month

Operating Procedures- Next month

NEW BUSINESS

Soccer Fair Tables

1. How many tables were paid for? 3 but were given 4.
2. Why were some tables not full? Some MARs decided to sit with their Associations not at the District III tables. Some people did not show up after a ticket was ordered for them. It was suggested that if the District paid for these tickets, those people not using them should reimburse the district.

Donated Equipment

1. Sipes Construction donated a word processor, computer, and copier. May need a new hard drive. A special thank you to Sipes Construction.

Medals vs Patches

1. TPCJSA request medals instead of patches for District III players

Affiliation Form

1. A place for Commissioners to sign off on out of district teams needs to be placed on the District III Affiliation Form

Disciplinary Rule Changes

1. Warren will contact Stu Snow to work on presenting changes to the BOD.

July Play On

1. Need articles for the July *Play On!* by June 5. Paige asks that articles are given to her first.

FOR THE GOOD OF THE GAME

Soccer Fair Jamboree

1. Had an all girls team due to late cancellations. The girls had a great time.

Soccer Fair

1. The state has an online link so that you can critique Soccer Fair. Everyone is encouraged to send in their thoughts.

New Player Status Forms

1. Can be obtained through your Association Registrar.

Returned mail

1. A check was returned. Ken will try to determine why this mail was returned.

Soccer Fair Jamboree 2002

1. Both MRSA and TPCJSA have requested to enter a team in the Friendship Cup. If MRSA chooses to not enter, TPCJSA would like the opportunity to do so.

Motion/Second to adjourn at 9:47 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary