



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES October 1, 2007

The regular monthly District III Board of Directors meeting held at the District III office, 501 D2 30th St. NE, in Auburn was called to order at 7:07 PM.

Officers Present: Stu Snow, Commissioner
 Bobbi Lane, 1st VP/Admin
 Warren Wheelock, 2nd VP/Admin
 Bill Worden, VP Competition
 Keith Vincent, VP Development
 Lucy Schuck, Secretary
 Kathy Chromy, Treasurer

MAR Present: Alice Russell, GRJSA / TOPSoccer
 Perry Woodford, FWSA
 Jon Dawson, HSA
 Lucy Schuck, KYSA
 Marty Torres, NarYSA
 Doug Andreassen, TPCJSA

Appointed Chair: Gerd Schmidt, Schedule and Webmaster

Absent: Peter O'Hara, AYSA

Guest: Chris Streuli, MRSA President

Motion/Second to approve the September minutes as written. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- WSYSA is looking at having a DOC Course they will offer and host here in Washington. More information is coming soon.
- Medical Play Down was approved for President's Cup tournament only. Need verification in order for this to be approved.
- State Cup Finals including Commissioners Cup, Challenge Cup and Championship Cup tournaments will be held at Starfire Sports this year.
- WSYSA Scholarships – criteria and forms will be available on the wsyasa webpage by the end of October.
- Disciplinary Rule Changes. Discussion. District 3 will be holding hearings on Thursday nights as they have always done.
- State calendar:
 - A WSYSA Recreation Summit is scheduled for July or August 2008. Each Association should send 5 concerns that their recreation program has which they would like to have discussed during the Summit to Keith Vincent, District 3 VP Development. He will

compile and send them in to the state office as one package. Clarification – anything below State League will be considered Recreation.

- A WSYSA Premier summit will be held in January 2008.
- Player Club Pass. There have been abuses already which are being looked into. This is a one-time experiment for PDL only.
- Club Pass. These are ID/Membership cards. Don't need to bring these to the games in order to play this year. Referee Assignors should make sure referees know that these are not required this year.
- Player Contract. This idea is still being discussed as to how this will work with player movement between clubs.

1st VP/ADMIN., BOBBI LANE

- More "How to Become a Referee" cards are available if anyone would like to take them back to their own association to look at. These were made up to hand out during the SeaTac Cup Tournament this summer, but could easily be tailored to your own association if you would like to use them.

2ND VP/ADMIN., WARREN WHEELOCK

- No report.

VP / COMPETITION, BILL WORDEN (written report attached)

CYL League Plans for 2007

- Please continue to monitor the CYL website for updates at: <http://dnn.wsysa.com/cyl>

Presidents Cup Plans for 2007

- District 3 will be supplying each district champion with a t-shirt that has the District 3 logo and "Presidents Cup Champion" on it.
- Treasurer and VP of Competition have outstanding reimbursement from WSYSA for 2006 tourney to address
- Presidents Cup committee delegates were polled via email regarding District 3 policies and guidance for 2007. Gerd's recommendations will be reviewed and alternatives considered this week.
- Attended Presidents Cup meeting on Wednesday, September 26th at the WSYSA office. Minutes will be distributed to committee when received. Note that U11 will be modified field, 9-a-side only – need host. Is District 3 interested in hosting U19?
- Deadline is October 3rd but we can flex, if needed, until 10/10 which is the state deadline.

Bonzi/SAM Registration

- Prototyping league registration for Presidents Cup using Bonzi. We will not test online payment or the league scheduling interface at this time. District 3 will synchronize our schedules and scoring with the WSYSA system manually.
- We have a test website URL in place: <http://d3bonzidev.com/>

District III League

- BU-15 Silver Issues: Those teams that have an extra BYE (they only play 12 games instead of 13 that some other teams play) will get a win recorded when the extra BYE appears.

Other

- Attended the ribbon-cutting ceremony on September 15th at Game Farm Park in Auburn to celebrate the opening of the two new synthetic turf fields. President of WSYSA and AYSA attended.

VP / DEVELOPMENT, KEITH VINCENT

- District 3 Development Summit meeting will be held on November 19th at the District 3 office at 7:00 p.m. All associations please send MAR reps and other association reps to attend. Some of the expected topics include, TOPSoccer, Recreation & Premier issues affecting District 3, the new WSYSA Diversity program.

TREASURER, KATHY CHROMY

- Balance sheet passed out (attached).
- Has begun working on 2008 budget. Please look at it and compare actual/budget.
- Will present budget at next month's meeting. Board members please contact Kathy about any changes they are requesting.
- The 2008 budget will be approved at the December meeting.

SECRETARY, LUCY SCHUCK

- No report.

SCHEDULER / WEBMASTER, GERD SCHMIDTLeague

- Week number 4 has now come to an end and we now have over 1,100 scores reported. We still have teams not reporting their scores however. In many cases, probably close to half, only one of the two teams is reporting the score. MAR's please log onto the system and check that your teams are not among those not reporting their scores.
- Some teams are sending in reschedule requests with the intent to reschedule. I can't do much with intent. I need the date.
- Two teams just folded. Trying to figure out how to reshuffle things to make everyone happy.
- A list of Associations and how much they owe in league fees was passed around.

Presidents Cup

- I have loaded the Presidents Cup team database with a file that Bill sent me Friday morning. Please have your registrar check the teams. Some teams are being entered twice. Until registration closes, the State Database will be the master. Bill will send me copies of the database periodically and I will load it into our database. Any changes that need to be made must be made in the State tournament registration module.
- A list of teams registered for Presidents Cup was passed around, listed by age and association. So far there are 96 teams entered. It's important to get feedback from your teams about how the preliminary rounds go so that we can make their tournament more enjoyable.
- President's Cup playing format. We are in the process of coming up with recommendations for how to structure the groups. Expect to schedule 3 weekends to play the games. Everybody would play 2 games. The two teams with the highest points in each division would advance to the semi-finals.
- I will schedule all the preliminary games on Sundays since our Rec divisions play on Saturdays. Since we have a lot of Gold and Silver teams qualifying as Rec teams, it will be left up to the individual clubs/associations to reschedule the games to Saturday. If both teams have season games on Sunday, it is desirable to have these games rescheduled to Saturday.
- We have some age brackets that already have more than 12 teams registered. To break them into two divisions and then play only two games to determine the two teams that advance is an undesirable situation. We can schedule as many games as we want. We can also start as early as we want. The problem is field availability. Our largest association has over 50 teams registered. That requires an additional 25 games each weekend.
- Presidents Cup games have priority over league games. Reschedule of league games is mandatory. It is acceptable to play double-header weekends. Send all problems with scheduling issues to your MAR who will work with Gerd to resolve.
- Schedules should be out after October 10th. If they can play games earlier than scheduled, then go ahead. I would like to start the first game on October 28th. This would be for groups that have an odd number of teams in their division. For divisions with an even number of teams, the first game would be on the 4th of November.
- Midweek games are ok as long as travel isn't excessive and both coaches agree.

DISCIPLINARY, WARREN WHEELLOCK

- Question about dropped teams – Are associations being fined? Yes. The funds collected from these fines go into the general fund.
- On about August 26 or 28, new Disciplinary Procedures were sent out to everyone. Marty made **Motion to approve** the new Disciplinary Procedures. Keith second. **Motion passed unanimously.**
- There have been 8 red cards so far, 1 denied, but only 1 of these was from a team in our District. Some have been denied because reports came in too late.
- No DAP candidates yet.
- Referees must fill out misconduct reports and send them in.

PROTEST/APPEALS, BOBBI LANE

- Only 1 protest filed from the September 16th weekend from an out-of-District team. This one will be denied because they didn't follow procedures.

ETHICS, BOBBI LANE

- No report.

TOPSoccer, ALICE RUSSELL

- TUSK appreciates it's volunteers.
- Tacoma program is looking for a location, coaches and buddies in order to begin their program.
- Not sure when the South Hill program plans to begin.
- The Region 4 TOPSoccer Summit will be held in April 2008 and will be hosted in Washington this year. The focus will be on getting a coaching certificate for TOPSoccer. Let Alice know if anyone from your association wants to go to this summit.

PDL COMMITTEE REPORT, PERRY WOODFORD

- Next meeting will be sometime in October.
- Will email meeting notes out to all. (attached)

MAR REPORTS

FWSA MAR, PERRY WOODFORD

- No report.

HAS MAR, JIM BADER

- Lots of discussion about the Club Pass. Not using them this year during the league season.

GRJSA MAR, ALICE RUSSELL

- No report.

KYSA MAR, LUCY SCHUCK

- No report.

NarYSA MAR, MARTY TORRES

- No report.

MpVSA MAR, TOM FLYNN

- Discussion and questions about Club Pass cards.
- Registration numbers are similar to fall last year.

MRSA MAR, RICHARD SANDO

- Introduced Chris Strueli, MRSA President.

TPCJSA MAR, ANDY ROBERTS

- U-11 reshuffle going on now.
- BOD voted and added the position of VP Development to their board.

AYSA MAR, PETER O'HARA

- Absent.

OLD BUSINESS

- MRSA issues taken care of.

NEW BUSINESS

- None.

"GOOD OF THE GAME"

- "Of the Year" awards are coming up soon. These include Boys Coach of the Year, Girls Coach of the Year and Volunteer of the Year. Please begin to gather the information on your nominees now. Forms are online at www.wsysa.com.
- "Of the Year" nominations are due at the December District 3 meeting.

Motion/Second to adjourn at 8:29 p.m. **Motion passed.** Next meeting is scheduled for Monday, November 5, 2007 at 7 p.m.

Respectfully submitted,
Lucy Schuck
District III Secretary