



APPROVED DISTRICT III MEETING MINUTES Sept 10, 2001

The regular monthly District III Board of Directors meeting held at the District III office, 501 D-2 30th St. NE, in Auburn was called to order at 7:06 PM.

Present were Commissioner Paige Harder, 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: VP Competition Brian Eaton, HSA MAR Laura Lewis. Guests: David Marincovich, Dan Flint. A quorum was present.

Motion/Second to approve the Aug 6, 2001 minutes with the following clarification. On page 1, under Officers Reports, Commissioner Paige Harder, Communications, #3, add the verbiage, " schedules for IDDL Division #2 were ready to be mailed" for clarification purposes. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications

1. I have received a résumé from Ken Vannice and Juan Rangel for 1st Vice President. These are the only two I have received so far. Anyone interested must provide me with a résumé.
2. Email from WSYSO office regarding referee Ron Basinger having an aneurysm and may not recover.
3. A GU12 player with Tourette's Syndrome is playing in Rec Bronze out of GRJSA. Coaches and Referees have been informed.

Report (emailed to BOD)

1. As of today I don't have a lot to report. Brian and I have been working on scheduling issues and the post card issue. There was a miscommunication in sending out the schedules so the updated By-laws and Operating Procedures did not get put in the packets. I asked Brian to ask all the people who picked up the schedules to please have the coaches go to the web page and pull them off of there when Gerd has them updated. Hopefully by this weekend.
2. I will be going tomorrow to purchase a telephone for the office and some paper for the copy machine. The disciplinary meetings will be starting next Thursday and we may need to use the telephone. A person will be doing the wiring for the phone this weekend.

Handouts

1. Suspension list
2. Water: The Athlete's Most Important Nutrient

1ST VP-VACANT

VP DEVELOPMENT HENRY ROBICHEAU

Report-

1. ODP tryouts
 - ♦ U14 Total numbers were up at the U-14 age group with about 90 girls and 70 boys.
 - ♦ U15 total numbers were slightly down but close to same numbers as last year.
 - ♦ Players will receive notification in a few weeks as to their status in District III ODP.
 - ♦ Should consider putting U15 into the state program

VP COMPETITION/ SCHEDULER BRIAN EATON (excused)

Report-emailed to BOD

1. I first must apologize because I will not be able to attend the meeting
2. Things are beginning to settle down with three more revisions to be made in the next day or two. We are adding a GU-14 team from Auburn but no idea what level they are, the GU-17 Flames to District Gold, and a BU-15 IDL team. Waiting for the proper signatures on all three because they are not official as of this writing.
3. I have been extremely busy revising schedules as well as contact information. One thing I would like to do is minimize the contact people to maybe just two people per association rather than every team for themselves. Part of that is my fault but I do want that to change for next year.

4. Having done the scheduling my first year I will have a great deal of ideas and changes I will want to implement for next year but it will take me a while to put everything together.
5. We are still looking for quite a few scorekeepers so if anyone is interested I would be very interested in hearing from them.
6. When things settle down I need to contact Leanne Ehnat and "Prep" about the upcoming President's Cup because I have not heard anything to date. I have had two teams asking questions about it so I will take care of those when I get some answers myself.

Report (from Paige on Brian's behalf)

We have 625 teams with 110 of those out of District

1. We still have one GU14 Silver Ruby revision and that should be the last revision
2. Administrator for President's Cup was incorrectly named as Debbie Hazen in the *Play On!* Brian Eaton is Administrator

Scheduling Questions

1. Question as to the late date for receiving schedules. Explanation- The schedules have always been available around the 25th of Aug. Some associations were late getting their paperwork in and that holds up the District schedules.
2. Question as to why GU10 home field times were different from last season. Explanation- game time assignments originate from Association paperwork.

SECRETARY MARTY TORRES

1. Discussions as to if emailed minutes (as opposed to US mail) are acceptable for everyone.
2. Copies of reports that can wait will be available at the following District III meeting
3. Trying to keep costs down as much as possible by emailing minutes, etc.
4. Expect my expenses to be higher than in the past because I am losing my access to a copier. Mailing minutes, reports, handouts, etc, can be costly

TREASURER KEN VANNICE

Report

1. The IRS had some issues with our tax return
2. Bonding- \$160 a year for \$50,000 insurance on the District III officers
3. Question as to if Associations can be included in the bonding. Answer-yes
4. Audit- received a letter from Roger Fogerty, who audited our books. The letter stated that the books were much better than when audited two years ago. The former audit recommended better records of receipts, invoices, etc. These recommendations are now being done.

Handouts

1. August P and L statement, Budget vs Actual statement, and balance sheet statement
2. Question on page 3 of P and L. Under ODP Field Rental the check written for \$51.75 is for food not field rental. Ken will make the change
3. A thank you letter to Roger Fogerty will be sent.

APPOINTED CHAIR REPORTS

DISCIPLINARY CHAIR WARREN WHEELOCK

Report

1. Received a letter from Mark Biggs. Disciplinary Chair is to inform Association presidents (as well as players and coaches) so that they are made aware of teams accumulating red cards. Association presidents are only to receive this info on their own teams.
2. If an association takes the initiative to prevent a team from becoming a problem, then the Disciplinary committee will try to keep kids playing while serving their suspension. (Line fields, ref, etc,)
3. Disciplinary Committee needs to be aware of not putting undue pressure on others to implement alternative methods of suspension like lining fields, etc.
4. Positive input as to the reports of how many cards teams/players are accumulating.
5. State Disciplinary rules will be placed on the web with the only changes to be notice of place and time of District III Disciplinary meetings incorporated within.
6. A Determination Letter will be sent to players by certified mail. The cost is over \$4 each letter but must be done despite costs.
7. No committee members from NarYSA, TPCJSA, FWSA
8. Registration Information for Disciplinary purposes-
 - ♦ Will work with Association Registrars

- ♦ Associations to provide hard copies of registration. Warren will contact registrars. If unavailable, will call Association Presidents and MARs. Want to work on this for next year.
- ♦ Need coaches' names and addresses. Warren to email Brian for that information.
- ♦ Updates from now on will need to be a hard copy.

Handouts- Disciplinary Procedures

WEBMASTER GERD SCHMIDT

1. Please allow sufficient time to put items on the web site

COMMUNICATIONS COMMITTEE REPORT

JUAN RANGEL

1. WSYSA is working toward a single source database whereby any changes made will be automatically changed on all databases.
2. Hope to get this accomplished as soon as possible.

MAR REPORTS

AYSA MAR STU SNOW-

1. Talking to Sumner Club about joining AYSA
2. AYSA is talking to Parks about improvements at Game Farm

FWSA MAR JUAN RANGEL-

1. Federal Way Blastoff had more teams than ever before
2. Looking into getting lights up at Sacajawea

GRJSA MAR KEN VANNICE -no report

HSA (information given by guest Dave Marincovich)

1. Mosier North has re-opened
2. Mosier South opened grass field
3. Des Moines has re-opened
4. Grass field at Olympic grade school

KYSA MAR KEN WARD - no report

MpVSA MAR SCOTT RUBY-no report

MRSA MAR DAN HAISCH

1. Sumner Club looking into joining AYSA
2. Orting Club looking into joining TPCJSA

NarYSA MAR CHUCK WALTON

1. Inaugural Sparta America Invitational Cup went great.

TPCJSA MAR MARIAN BOWERS-

1. Held our Module I and II clinics on August 18. Dan Steelquist was the clinician. It was a great clinic.
2. We would like to suggest that more information go out to the registrars concerning the registration process for IDDL teams.
3. Our Association was very upset about the player fee increase. A suggestion was made that a letter writing or email campaign be launched by the parents. If anyone is interested in joining in you can send your email to: src41@aolc.om. This is the US Soccer President's email address.

UNFINISHED BUSINESS

1. Need a radio for the outer office area so that Disciplinary discussions in inner area will not be overheard during Disciplinary meetings. Marian to donate. Thank you, Marian.

2. Scorekeeping- Brian wants a Head Scorekeeper to collect scores and turn in to him. Can ask if anyone wants to do this year and work on for next year.
3. Postcards- the Post Office sold us post cards with the wrong postage. New postcards were not yet available. Coaches are asked to put a penny stamp on the postcards or the Post Office can collect it from District III.

NEW BUSINESS

1. Want to purchase a 5-shelf bookcase for \$49.95. Already purchased a clock. **Motion/Second** for Paige to purchase a bookcase. **Passed.**
2. Purchased a cordless speaker phone. Many thanks to Paige's son Jordan who wired the office for the phone.
3. Paige's son has been working on putting together a computer for the office. However, he is putting one together from spare parts from his work and cannot find enough to accomplish the job. **Motion/Second** to purchase a computer for up to \$1000, with necessary software. **Friendly amendment (accepted)** to use surplus funds so this will not be a budgeted item. **Motion passed as amended.** Gerd will purchase.
4. District III Registrar qualifications/duties handed out. The Registrar will be required to submit RMA paperwork to be added to qualifications/duties. Take back to your Associations.
5. 1st Vice President candidates
 - ♦ Juan Rangel, candidate, discussed his qualifications. Will email résumé to everyone.
 - ♦ Ken Vannice, candidate, discussed his qualifications. Résumé handed out.
 - ♦ Dan Flint, candidate, discussed his qualifications. Résumé handed out.
 - ♦ Take back to your associations so we can vote at next meeting.

FOR THE GOOD OF THE GAME

1. Ron and Pam Copple are looking into grass field promised at Husky Stadium
2. Where do we get applications and whom do we contact for "of the Year" nominations. Paige to find out.
3. Updated bylaws changes will be put on the web.
4. Concern about clubs putting in insurance binders for fields not in their jurisdiction. Paige has already handled this problem.
5. Player cards for LPT's. Paige was told all players had pictures. Will look into.
6. Burnaby has a very nice facility with artificial grass and dressing rooms.

Motion/Second to adjourn at 8:53 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary