MDSL 2011 Minutes

Call to Order

Meeting called to order at 7:37 pm on February 10, 2011.

Role Call of Officers

Members in Attendance: April Shipley, Eric Orndorff, Scott Kaifer, Brian Wentz, Jeff Brady, Jenn Weldon, Judy Holloway, Jay Dills, Janice Garrett, Mike Koval, Julie Buchanan, Frank Buchanan, James Smiley

Visitors:

Approval of previous meeting minutes

Motion to approve January meeting minutes by Jay Dills and seconded by Brian Wentz.

Presidents report (Mike Koval)

Presentation by Duncan Price of Xara Soccer-unable to attend

Mason Dixon Soccer Night with The Baltimore Blast- March 13th, 5:05 PM at Baltimore First

Mariner Arena-Blast to give back to Bobby Family. Tickets are \$16 per person

Review Scheduling for Coming Year- No issues. Schedule attached

EPYSA- Indoor registration- 75 players NEW - Additional cost of \$562.50 Additional fees due for spring. Costs are for insurance and registration.

Looking for ways to encourage indoor players to play an additional season

Past President Position is now open. Scott Kaifer was asked to join the travel committee to fill Terry Kelly's open spot on the travel committee.

Domain name of masondixonsoccer.com is being held by John Peeler. We need to reimburse him to keep open or have him transfer to us for ownership.

Executive Vice President is Frank Buchanan- James Smiley nominated and Jeff Brady seconded.

Travel

York USA Meeting

Fall 2011- U10 and U11 Elite only teams- permitting 2x week practice and unlimited tournaments. Youth Soccer Workshop- March 5th, ²⁰¹¹ Downingtown-Jimmy Dills will attend Annual EPYSA Meeting- March 6th, 2011Fort Washington

Week of September 21st, 2011-- FIFA Fair Play Day- emphasizing sportsmanship, ethics and fair

Scholarships- Due date April 1^{st,}, 2011

Spring Season will be 6 games—MDSL will have following teams Boys- U9, U10, U11, U14, Girls U10. U12. U14

Mandatory Travel Coach meeting - Wednesday, March 16th at 7:30 at HERITAGE HILLS, not the Holiday Inn Holidome.

Fields Coordinator (Frank Buchanan)

Working out fields for Spring. North Assembly can be used but cannot be used on Palm Sunday or Easter Sunday. Goals need to be moved from Sweeney to Miller.

4th-12th Intramural Coordinator (James Smiley) No report.

Games Commissioner (Shawn Watkins) absent No report.

Per Jeff Brady-will Shawn be handling Spring Referees? Email will be sent for clarification.

Indoor Coordinator (Scott Shannon) absent No report.

K-3rd Intramural Coordinator (Jenn Kernan) absent No report.

Secretary (Judy Holloway) No report.

Spring Soccer Coordinator (Jeff Brady)

Spring IM registration is underway. I added an option to make a donation during the online registration process and tested it with my son's registration. It will be interesting to see the response. I need to finalize the field plans and prepare to have goals in place. I will also be needing referees. I would like to see if we are interested in doing a fundraiser or selling something during the Spring IM season and/or during the one day tournament. We had excellent crowds at last year's tournament despite the constant threat of rain.

Currently 10 registrations in K thru 1st and about 5 in every other division

Travel Coordinator (Jim Dills) absent

Travel regs have been sent to the Travel Committee, they will hopefully meet in the next few weeks so that the regs can be finalized soon. The plan is to send them to board members to look at prior to the March meeting, so they can be voted on.

Travel Registrar (Julie Buchanan) No Report

Treasurer (Brian Wentz)

\$31,704.20 cash balance this year, 2011. Last year was \$26,654.69. Looking to figure out which of our programs make money and which programs we lose money on.

Uniform Coordinator (Janice Garrett) No report.

Website Administrator (Jenn Weldon)

JAN 2011

Added online store tags to emails. Blue Sombrero will email any updates regarding online store purchases. Blue Sombrero had a client-wide store glitch but was fast to fix it.

If anyone has photos, a link they'd like to post or would like to change look of something on site pls lmk and I can take care of those things. Otherwise continue the good work with individual programs.

Past President (open position)

Public Relations (Eric Orndorff)

I will bring the receipt for printing the flyers. It was charged to the MDSL account.

Special Event Coordinator (Jay Dills)

I have no report, but I am putting together a list of things I do throughout the year with approximate dates, to submit to Mike so that anyone taking over my job would have a timeline to go on. I was thinking it could be added to the list Mike started last month. I was thinking it might be a good idea for all of us to do that. I guess that's new business (?)

Equipment Coordinator (Amy Watkins) absent No report.

Fundraiser Coordinator (April Shipley)

Our last spirit night went really well, we made \$166.95. I am looking to do a sub sale fund raiser for the spring travel. April 21, 2011 for the next Chick Filet night.

Soccer Clinician (Scott Kaifer) No report.

Looked in to coaches' education for a licensing class (possible E). Need a minimum of 15 to put together a class. A possible coach's clinic or training for IM coaches for the fall is being looked into as well.

Open Business

New Business

A possible team or teams to be put together to play in a Rec tournament for York USA.

For the Good of the Organization

Meeting Adjourned: Jay Dills made a motion to adjourn the meeting at 8:24 and Scott Kaifer seconded it.

Next Meeting is Thursday, March 10, 2011

Calendar for MDSL 2011

January 13 MDSL Meeting

February 1- Spring IM Registration Opens

February 13- MDSL Meeting February 15- Travel Flyer Due to be finalized.

March 1- Travel Registration Opens

March 5-6 EPYSA Youth Workship Downingtown, PA'--- Annual Meeting King of Prussia

March 10- MDSL Meeting

March 16- Travel Coaches Mandatory Meeting- 7:30 Heritage Hills

March 26/27- Travel / and Spring IM seasons open

April 14^t MDSL Meeting/ IM Flyer due to be finalized

April 16- Travel Registration Ends

May 1- Fall IM Registration Opens

May 7& 8 Tryouts for Travel

May 12- MDSL Meeting

May 16-20- 2nd Tryouts for Travel

May 21-22 York Cup

June 5- Spring IM Tournament

June 9 MDSL Meeting

June 29 Final Team Counts due for Fall 2011 Travel

July 14 MDSL Meeting/ Fall Travel Uniform orders due

July 16 Fall IM Registration Closes

July 23- Fall IM Teams Completed

July 25- Initial Uniform Orders Submitted

August 6- Fall IM Coach Meeting- Mandatory

August 11 MDSL Meeting

August 13- First day of Fall IM Practice

August 11 MDSL Meeting

August 17 Mandatory Travel Coaches—7:30 Heritage Hills

August 27/28 Gettysburg Battefield Blast

August 27/28 Fall IM Starts

September 8 MDSL Meeting

October 6 MDSL Meeting

October 8&9 Dillsburg Dual Shootout

October 15- Indoor Flyer due for finalization

October 29/30 End of Year Tournament

November 1 &2- Championship Games- Tuesday & Wednesday nights (Monday is

Halloween)

November 1-Indoor Registration opens

November 10 MDSL Meeting

December 8 MDSL Meeting