

MDSL January 2011 Minutes

Call to Order

Meeting called to order at 7:40 pm on 13th of January, 2011.

Role Call of Officers

Members in Attendance: Lisa Miller, Jeff Brady, Brian Wentz, Jay Dills, April Shipley, Jenn Kernan, Judy Holloway, Mike Koval, Shawn Watkins, Janice Garrett, Jimmy Dills, Cindy Bilbie, Scott Shannon, Julie Buchanan, Frank Buchanan, James Smiley

Visitors: Scott Kaifer, Jen Weldon, Eric Orndorff

Approval of previous meeting minutes

Motion to approve December meeting minutes by Jimmy and seconded by Judy.

Presidents report (Mike Koval)

Mike attended a meeting with Y regarding the fields we have donated funds for in exchange for exclusive use for a portion of their fields for 20 years. We have donated \$12000 to date for use of the fields and pledged to give a total of \$20,000. We have not donated in the last two years because of lack of progress on the fields. The Y is currently estimating that the fields will be ready for our use in Fall 2012.

We may have to pay EPSYA insurance for indoor players. Mike is researching if this needed for indoor and spring seasons and will report back.

York USA Meeting

They are still having trouble with Green Cards, but no fines came our way, so Great Job by Coaches. Thanks Jimmy Dills.

EPYSA will be going to u12 8 v 8 in fall of 2012.

York USA does not want to continue doing game change requests. If we have a blackout date, they will try to honor this request provided they are notified before making the schedule.

We need FINAL TEAM Counts for Spring Travel. They are due February 1st. Coaches need to make decision and communicate with Jimmy and Julie.

Yellow Cards- we had one this fall.

Fields Coordinator (Frank Buchanan) No report.

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

Games Commissioner (Shawn Watkins)

Indoor season is quiet so far except for one complaint from parent.

Indoor Coordinator (Scott Shannon)

Final number of registered players for the 2010-2011 season is 139, with 16 total teams in the 3 divisions). We had one withdrawal for which we will issue a refund, one person paid in cash (turning in tonight), and we need to close the loop on one paid player (I secured a documented waiver acknowledgment via email).

Through three weeks of play, I sense mostly smooth sailing. Shawn informed me we have only 3 referee volunteers, so priority is for 2-3-4 and 5-6. It is likely we will need to approve no referees for K-1 or only if all 3 of our current volunteers are available. I would like to put out a bulk email asking for others.

Supply of balls is fine looks to be fine for the remainder of the year. I will remove bad ones the last week of the season, and make a request for any new ones as we prepare for the 2011-2012 season (ensure we have either four or six at each location so each team has two or three for warm-ups).

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

Secretary (Cynthia Bilbie)

Sent request to use Shrewsbury Fire Hall fields for spring season. Have not heard anything yet.

Spring Soccer Coordinator (Jeff Brady)

Spring IM registration is set to begin Feb. 5th for k through 8th graders. The season will start March 27th and end June 5th. The cost will be \$47. We are still working out details on which fields will be used. Ready to submit the flyer to SYCSD for approval on Friday. Equipment will be needed for the spring. June 5th will have a single day tournament awarding patches and trophies depending on age group.

Travel Coordinator (Jim Dills)

Meeting was held in late December to discuss the current travel regulations. Will Whitty, the boys varsity soccer coach at Susquehannock was in attendance. The revised travel regs based on the meeting feedback will be presented to the travel committee for review and approval. Then the final regulations will be presented the board for final approval tentatively at the February board meeting.

Travel Registrar (Julie Buchanan) No report.

Treasurer (Brian Wentz)

Distributed preliminary final 2010 profit/loss report. We were approximately \$4000 under budget for the past year.

Final cash balance of the 2010: \$34333.32.

Uniform Coordinator (Janice Garrett)

Sports of Course closed in December. Thanks to Duncan at Xara and Mike, indoor uniforms were ordered at Flying Feet in York, Xara dealer. They do not do any numbering, so we are using Susquehanna Apparel down the street from Flying Feet for this.

We will be going directly through Xara for the spring uniforms. It will be imperative that future uniform orders be done in a timely manner. Last minute orders will be problematic since we do not have the luxury of going right down the street. The uniforms will also need to go to the additional place to be numbered.

I will need a list of what countries will be used for spring so I can give Duncan a heads up on what to have in stock. An estimate of the approximate number would be helpful as well.

Website Administrator (Lisa Miller)

On the website there is a new help block provides user help and hints.

Past President (Terry Kelly) absent No report.

Intramural Registrar (Judy Holloway) No report.

Special Event Coordinator (Jay Dills) No report.

Equipment Coordinator (Amy Watkins) absent No report.

Fundraiser Coordinator (April Shipley)

The latest Chick-fil-a spirit night was \$88.57. So far our Chick-fil-a total is over \$500! Tonight was another Chik-fil-a night and more to follow this spring.

Soccer Clinician (open) No report.

Open Business

New Business

Election of new Officers for 2011 are as follows:

President – Mike Koval
Games Commissioner – Shawn Watkins
Indoor Coordinator – Scott Shannon
K-3 Coordinator - Jenn Kernan
Travel Registrar – Julie Buchanan
Secretary – Judy Holloway
Website Coordinator – Jen Weldon

Open Positions

Soccer Clinician – Nomination of Scott Kaifer by Jimmy, second by Shawn and all approved.
Public Relations – Nomination of Eric Orndorff by Frank, seconded by Jenn and all approved.
Intramural Registrar – most vote on if this position must continue to exist long term or distribute the duties to other existing positions per decisions voted on last year when the constitution and by laws were rewritten. Jimmy made motion of dissolve position and James seconded it, approved by all.

Thank you was given to Lisa and Cindy for their service to MDSL.

For the Good of the Organization

Mike distributed MDSL Calendar for 2011.

Meeting Adjourned: Shawn made a motion to adjourn the meeting at 8:54 and Jimmy seconded it.

Next Meeting is Thursday, February 10th 7:30 pm at Shrewsbury Elementary science room.