

MDSL June 2011 Minutes

Call to Order

Meeting called to order at 7:11pm on June 8th of, 2011.

Role Call of Officers

Members in Attendance: Frank Buchanan, Judy Holloway, Brian Wentz, Jenn Kernan

Visitors:

Approval of previous meeting minutes

Motion to approve May meeting minutes by and seconded by . (no quorum to approve minutes)

Presidents report (Mike Koval) absent

No update on Y field—working to bring in contractor to look at field. Meeting next week so should have more to report by next month. May be looking for some help with some grounds keeping (rocks, etc).

Field usage plans need to be reviewed. (IM and Travel). Looking to meet with Paul Solomon from township this week to look at Miller Fields.

Sent out another reminder on IM registration. Also, dropped off copies of flyer at Bonkey's and Max's for older groups to hopefully get their attention. Any other ideas??

If possible, I think it would be a good idea if April, Jimmy and Julie can work on putting something together explaining the travel fundraiser program. We seemed to have lots of issues with families that were not informed or aware of how things really work, so maybe we can prevent that since we are ahead of the game this year.

Propose making it mandatory for travel teams to have representation at league meetings. Take roll call of teams at each meeting during seasons, reps must be at meeting. We can't really fine the teams, but we have some recourse when teams don't know what's going on and want to drop the blame on the board.

Slight change- School district has given us Tuesday and Friday (not Wednesday) at front field at high School for summer and fall travel practices.

Submitted requests for meeting rooms for next year at Shrewsbury as well as for indoor time for travel (one night a week.)

Fields Coordinator (Frank Buchanan) No report.

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

Games Commissioner (Shawn Watkins) absent

Indoor Coordinator (Scott Shannon) absent

K-3rd Intramural Coordinator (Jenn Kernan)

Numbers are really down for IM. Need clarification on who should be sending email reminders? Clarified that payment can be mailed but registration must be done online.

Secretary (Judy Holloway) No report.

Spring Soccer Coordinator (Jeff Brady) absent

Travel Coordinator (Jim Dills) absent no report

Travel Registrar (Julie Buchanan) absent no report

Treasurer (Brian Wentz) Financials look good. We are at approximately 50% of our budget so far this year. We seem to be ahead of where we were last year in revenue.

Uniform Coordinator (Janice Garrett) absent

Per Mike-cost of new travel black shirt would be \$23-\$24. Suggests that U-9 go to a black and red shirt combo and the rest of the teams move to it next year.

Website Administrator (Jenn Weldon) absent no report

Past President (open) No report.

Public Relations(Eric Orndorff) absent

Special Event Coordinator (Jay Dills) absent

Equipment Coordinator (Amy Watkins) absent no report

Fundraiser Coordinator (April Shipley) absent

The Chick-fil-a spirit night for April brought in \$129.90. No word on the June total yet. I am looking into a new fund raising program the Giant Food Stores has to offer. Giant will sell gift cards to non-profit groups at a 5% discount, for that group to sell at face value. I am in process of gathering more information on this.

Soccer Clinician (Scott Kaifer) Absent no report

Open Business

New Business –Can we discuss the registration fee/process for next year and look into charging a nonrefundable \$10-\$15 fee instead of the whole amount at once? This gets rid of the refund process and allows the club to make an admin/registration fee

For the Good of the Organization

Meeting Adjourned: Jenn Kernan made a motion to adjourn the meeting at 7:35pm and Brian Wentz seconded it.

Next Meeting is July 13th at 7:00pm at the Shrewsbury Library