

MDSL December 2012 Minutes

Call to Order

Meeting called to order at 7:36pm on December 13th of 2012.

Role Call of Officers

Members in Attendance: Judy Holloway, Cristin Murray, Jenn Weldon, Brian Wentz, Scott Kaifer, Shawn Watkins. Amy Watkins, Jay Dills, Mike Koval, Scott Goble, Janice Garrett, James Smiley, Brent Silliman

Visitors: Amy Koval

Approval of previous meeting minutes-Motion made by Brian Wentz and seconded by Jay Dills to approve November minutes. Motion passed

President (Mike Koval) Nominations for elections on January 10th, 2013.

President-Amy Watkins- motion was made by Scott Goble and seconded by Scott Kaifer

Games Commissioner-Shawn Watkins- motion was made by Scott Kaifer and seconded by Amy Watkins

Indoor Coordinator-open

K-3 Coordinator-open

Secretary-Judy Holloway-motion was made by Shawn Watkins and seconded by Amy Watkins

Travel Registrar-Amy Koval-motion was made by Shawn Watkins and Brian Wentz seconded it

Website Coordinator-open

Public Relations-open (appointed position)

Uniforms-open

Spring Coordinator-open

Equipment-open

Board submission duties were submitted by Jenn Weldon and Amy Watkins

Indoor gym time is under conflict-Mike is looking into whether we have Tuesday nights starting January 8th. This is my last meeting to run, thanks to everyone who helped throughout the last 4 years. Nets should be taken down before winter weather comes in.

Fields Coordinator (Brent Silliman) no report

4th-12th Intramural Coordinator (James Smiley) no report

Games Commissioner (Shawn Watkins) Thanks to all who served on the board and that are now leaving.

Indoor Coordinator (open) absent

K-3rd Intramural Coordinator (Amy Watkins) 83 responses were received from my end of year survey

K-3rd Grade Intramural Coordinator

The K-3 Division Coordinator shall be directly responsible for overseeing the operation of the K-3rd Grade divisions; shall assist the Website Administrator with fall soccer registration; shall oversee the instruction of coaches in that program; shall also form and set teams, schedule practices, resolve any disputes within their division; shall sit on the Laws Committee; shall coordinate with the Spring and Indoor Coordinators to provide assistance in the creation of

teams; shall work with the treasurer to create a budget for projected expenses; shall be present (or provide representation) at any championship games within that division.

Timeline-During Fall registration answer any questions regarding registration.

After registration closes recruit coaches (if necessary), create teams, schedule practices.

Attend Coaches meeting, hand out rosters, and answer any questions.

During the season handle any issues that may arise.

Order trophies prior to championship games.

Field marshal championship games and hand out trophies.

At the end of the season gather team rankings from coaches.

Secretary (Judy Holloway) no report

Spring Soccer Coordinator (Jeff Brady) absent I have no report except to make it known to the board that I will stay on as Spring Coordinator until someone volunteers to take over.

Travel Coordinator (Scott Goble) no report

Travel Registrar (Frank Buchanan) Dates that need to be handled before the end of January will get passed on to the new Travel Registrar

Treasurer (Brian Wentz) Proposed budget was passed out. Financials were discussed. Brian made a motion to adopt the presented budget with an additional \$1500 added to the equipment. Amy Watkins seconded it. Motion was passed.

Uniform Coordinator (Janice Garrett) Please make sure teams are picked for spring and email them to Duncan from Xara. He needs to be given a heads up on what uniforms to have in stock and a ballpark enrollment number.

Website Administrator (Jenn Weldon) no report

Past President (open) No report.

Public Relations (open)

Special Event Coordinator (Jay Dills) Pictures have been promised to us by

Tuesday, December 18th

Equipment Coordinator (Theresa Mauldin) absent It was reported by Amy Watkins that we need to get a true inventory of our storage sheds and determine what we need

Fundraiser Coordinator (Cristin Murray)

Bull Roast Update-collecting donations and have received several items over \$200 each, Disney tickets, Dewalt drill, local salons. Menu has been posted on the website. Tickets and flyers are being printed. We have currently sold 20 tickets with no advertising. Committees are being formed to help with the bull roast.

2013 budget items-Looking at two other events for the future-a possible 5K run and an Open House. Amy Watkins questioned whether there will be a future Sammie Sub sale as well? Brent Silliman made some inquiries regarding the Small Gaming License and future possibilities to use it.

Cristin needs the Articles of Incorporation if anyone can recommend where that might be?

Soccer Clinician (Scott Kaifer) no report

Open Business-

New Business – Scott Goble brought up seating arrangements that is dictated by York USA and the possibility of looking into enforcing that and perhaps lining the fields to accommodate the mandate?

Shawn Watkins suggested setting up a Twitter Account to use as a means of announcing things such as cancellations or changes. He also suggested using/getting emails that are more MDSL owned/related.

Meeting Adjourned: At 9:09pm a motion was made by Shawn Watkins and seconded by Frank Buchanan

Next Meeting is January 10th at 7:30pm at Shrewsbury Elementary.