

MDSL October 2012 Minutes

Call to Order

Meeting called to order at 7:41pm on October 11th of 2012.

Role Call of Officers

Members in Attendance: Jeff Brady, Shawn Watkins, Amy Watkins, Scott Kaifer, Cristin Murray, Judy Holloway, James Smiley, Scott Goble, Mike Koval, Jay Dills

Visitors: Mike Leone, Duncan Price (Xara Sports)

Approval of previous meeting minutes-Motion made by Scott Goble and seconded by James Smiley to approve September minutes. Motion passed

President (Mike Koval) Welcome to our new Fundraiser Chairperson, Cristin Murray.

Y Fields Update- Agreement status? November Meeting- 11/13 at 7:30am

Uniforms? Thoughts or opportunities--

New Freedom Christian- have not received any reply yet about field usage. Visited school again this week. Will continue to explore this opportunity.

Coach's Soccer Game is Sunday Night, 10/14 from 6:30-9:00

Congratulations to our teams participating in Dillsburg this past weekend.

U10 Boys Red Devils- Placed in the top eight at U10.

U14 Boys Cannons- Finished first in their group.

Fields Coordinator (Brent Silliman) absent Question was raised by Mike Leone to switch where the kids sit on the sidelines at Lower Hametown for the 2nd grade level? Brent and Jeff Brady went out to Codorus Township fields to lay out fields at the Township's request so they can prepare the fields

4th-12th Intramural Coordinator (James Smiley) James requested the tournament dates for his age groups

Games Commissioner (Shawn Watkins) Refs are needed for the tournament for either the 27th or the 28th of October. Working on doing some make-up games on the 20th of October

Indoor Coordinator (open) absent

K-3rd Intramural Coordinator (Amy Watkins) So far things in K-4 seem to be going smoothly. I haven't had any real issues come up.

Will the games that were rained out be rescheduled?

I will need to order trophies soon, what is the budget? Budgeted \$800 but it needs to include patches and spring

I checked into uniform choices.

- There are many soccer websites, like soccer.com, where we could get travel uniforms for about \$60. However, we don't know the quality, have no guarantee that they would have the same style year to year, and they don't have options for IM unless we wanted to do different colors.

- Nike has several choices. Unfortunately the least expensive is \$91 and only includes one jersey.

- I contacted Hunter Elliot but he doesn't work with any distributors or carry any major brands. He would be able to number uniforms for us though but he's not associated with Xara.

- I contacted Under Armour and Reebok but never heard anything back from either.

Based on the above it seems the deal we're getting with Xara is a good one especially with the perks Duncan is giving us.

Secretary (Judy Holloway) no report

Spring Soccer Coordinator (Jeff Brady) no report

Travel Coordinator (Scott Goble) York USA is modifying the rule that U12 will have no slide tackling for travel and that the quality of tackling is unsafe. U15 and above may be moving to Saturday games in the Spring. York USA is initiating a \$250 insurance fee, per club, if you register with EPYSA. York Cup is set for the third Saturday in May 2013. The Club decided to vote for a 3 ref system and against going for the 1 ref per game system. We owe York USA \$29 for additional coach's passes. Scott is working on the schedule for field time under the lights. We have it Monday-Friday, no weekends, until mid November, 6pm-9pm. Travel Coach's cannot add players to a roster without approval.

Travel Registrar (Frank Buchanan) absent **no report** **A request was made by Shawn Watkins to get the field under the lights lined ASAP because of the leaves**

Treasurer (Brian Wentz) absent Financials will be emailed out

Uniform Coordinator (Janice Garrett) absent **no report**

Website Administrator (Jenn Weldon) Absent I asked Mike Leone about the Website

Administrator position, and he said he thinks he'd be interested. I've encouraged him to attend at least one meeting before the end of the year.

Past President (open) No report.

Public Relations (open) no report

Special Event Coordinator (Jay Dills) FSD plans are set, lots of trouble getting volunteers this year-worst year yet. After several emails-volunteers are set. DJ is hired and with shorter hours. Fields still need to be lined.

Equipment Coordinator (Theresa Mauldin) absent **no report** **Per Mike-Hametown and Constitution need to be cleaned out so we can assess what equipment is needed**

Fundraiser Coordinator (Cristin Murray) The sale of used items for FSD is on-we don't have a lot of equipment to sell yet but the consensus is to carry on in order to get the exposure. I stopped in Olympia Sports and they are willing to offer coupons to their store and team discounts.

Soccer Clinician (Scott Kaifer) The K Academy is going well. Games started last weekend.

Open Business- Michelin Tire-looks like a good deal. For every tire sold once the promotion starts, the club gets \$2 every time a tire sells in that store for a set period of time

New Business – Xara Soccer will hold an open house at Heritage Hills Gold Resort 11/5, 7-9pm and 11/7, 7-9pm. Shawn Watkins made the motion to approve the contract with Xara for 2 years with the option to renew by the third year and James Smiley seconded it. Motion was passed, 9 in favor, 1 abstained. Amy Watkins stated her intention to run for President after Mike's term is up.

Meeting Adjourned: At 9:11pm. Motion was made by Shawn Watkins and seconded by Scott Kaifer

Next Meeting is November 8th at 7:30pm at Shrewsbury Elementary.