

MDSL September 2012 Minutes

Call to Order

Meeting called to order at 7:45pm on September 13th of 2012.

Role Call of Officers

Members in Attendance: Jay Dills, Judy Holloway, Scott Goble, Frank Buchanan, Amy Watkins, Shawn Watkins, Brian Wentz, Jeff Brady, James Smiley, Mike Koval, Jenn Weldon

Visitors:

Approval of previous meeting minutes-Motion made by Frank Buchanan and seconded by Scott Goble to approve August minutes. Motion passed

President (Mike Koval) All meetings are scheduled through May 2013- 2nd Thursday of each month at Shrewsbury Elementary, Science Room- 7:30-9:30.

League Credit Card- used for purchases outside of regular business. Thoughts?

Uniform Contract w/ Xara Soccer-Amy Watkins agreed to look into other companies just to price and quality compare

Have approached New Freedom Christian about possible use of their field for training session if needed. Awaiting response from school administration.

YMCA Field- using for first grade. We really need to firm up the agreement with the Y. They are developing a number of new programs and competing for field time this fall. We need to get something in print and resume our scheduled payments to resume this partnership.

Will need to get final Registration #s and Payment to EPYSA by end of month.

Fields Coordinator (Brent Silliman) absent no report Per Mike, there is a new lock on our storage facility. Per Jeff Brady, Codorus Township would like the fields to be laid out so they can help maintain it...two full size fields. Township is going to move the goals for us

4th-12th Intramural Coordinator (James Smiley) All divisions (5-7 and 8-12) are proceeding without hitch thus far. One issue is the fact that the YMCA is using AofG on Mondays for their pee-wee league with our approval, but it appears we have two teams on there already. I am checking on which teams are on there at that time. Finally, the New Freedom Boy Scout Troop has approached me about whether they can plan an event on November 4, 2012. They would like to know if there will be a tournament that weekend, and if so, they may change their event. Per Shawn-currently the tournament is scheduled for the last weekend in October

Games Commissioner (Shawn Watkins) Games are underway, first weekend was washed out. At least 4 teams have not played a game yet due to the rainy weekends-looking to reschedule games when we have refs available

Indoor Coordinator (open) absent

K-3rd Intramural Coordinator (Amy Watkins) no report

Secretary (Judy Holloway) I have heard from several board members that there is a growing frustration about the attendance during our meetings. ????

Spring Soccer Coordinator (Jeff Brady) no report

Travel Coordinator (Scott Goble) York USA is owed \$1738 by MDSL. Heritage Hills is promoting indoor facilities starting this winter.

Travel Registrar (Frank Buchanan) no report

Treasurer (Brian Wentz) Financials were presented.

Uniform Coordinator (Janice Garrett) absent Thanks to Mike, Amy K., and Amy W. for getting the rest of uniforms out. Lots of problems as usual. I will be resigning this position at the end of the year. Thanks.

Website Administrator (Jenn Weldon) I emailed Blue Sombrero about the shorts fiasco. It was requested (I have an email trail) that when they reformatted the short ordering field to delete XS,

they make it a requirement for the shorts to be ordered prior to a participant finishing their registration. Apparently that did not happen & I notified them about this and requested they

address it before the next registration.

I have a person that is willing to take over the Web Admin position.

Past President (open) No report.

Public Relations (Eric Orndorff) absent, no report

Special Event Coordinator (Jay Dills) *Thanks to Tracey Derkosh for stepping up to help organize our Sammies fund raiser to help offset tournament costs, as well as, for organizing a Rita's night and a Chick-fil-a night. She has also begun our apparel sale. Yay, Tracey!

*Team parents are in place for all but two teams. I'm still working on finding some.

*Plans are moving along for Family Soccer Day. Mary Kaifer has again agreed to organize pictures and we have a small committee working on our first ever equipment exchange. I know we discussed not hiring a DJ for FSD, and instead finding equipment, access to enough family friendly music for many hours and someone within the league to do it, but I've decided against that. It's one more thing to plan and I'm just not willing to do it. Sorry.

*I would like to open the discussion of travel tournament fundraising vs. league money, again.
A motion was made by Shawn Watkins that we advertise the exchange program at FSD and let families know that we are holding the spring sale to benefit travel tournaments. It was seconded by Jeff Brady and approved by the board.

Equipment Coordinator (Theresa Mauldin) absent no report

Fundraiser Coordinator (OPEN)

Soccer Clinician (Scott Kaifer) absent The K academy is up and running with a total of 43 kids. Since this is the first year there is bound to be “growing pains” experienced along the way. All suggestions for improvement will be welcomed.

Open Business-

New Business – The referee system may be going from 3 referee's to one through York USA for 8 v 8. They are looking for feedback from the clubs. Shawn Watkins made a motion to oppose this suggestion and Jay Dills seconded it. Motion passed. **Amy Watkins looked into a Pizza Hut fundraiser for MDSL and was not impressed with the way its handled. Shawn Watkins brought up the Michelin Soccer Tournament email that was received by the board. He is going to look into the validity of this. Jeff Brady bought Dog Tags for the IM spring teams (in lieu of patches) and offered to let the extras be sold at FSD. Mike Koval needs three people to look at the Sean Walsh Memorial Award. Frank, Shawn and Scott Goble agreed to do this.**

Meeting Adjourned: At 9:30pm. Motion was made by Shawn Watkins and seconded by Jay Dills

Next Meeting is October 11th at 7:30pm at Shrewsbury Elementary.