

## MDSL August 2012 Minutes

Meeting called to order at 7:35pm on Aug. 9, 2012.

**Members in Attendance:** Mike Koval, James Smiley, Shawn Watkins, Brian Wentz, Scott Goble, Frank Buchanan, Jay Dills and Scott Kaifer

**Visitors:** Jennifer Williams and Christopher Frederick

### **President's Report** (Mike Koval)-

Tracy Derkosh has volunteered to run the fundraiser for travel. Sammy Sale, which looks like it will be Sept. 9<sup>th</sup> at Christ Lutheran. More info to follow. Chick-fil-a night will be Aug. 20<sup>th</sup>.

Following a vote distributed to all board members, we have decided not to have an indoor program for 2012-2013. If someone steps forward in the future, it may be possible to revive this program in 2013.

Thanks to all who helped set up the IM Coach Meeting, as well as, everyone who helped out with the coach clinic tonight at Windy Hill with John Fellenbaum from York USA.

2013- The following positions are the ones that will be up for election in January: President, Travel K-3 Coordinator, Secretary, Website Coordinator.

Assignment- I would like all board members to work on a summary of your positions and duties (use the Constitution, experience, etc). Also, board members should develop a timeline for what is entailed of your position through the year. This should help ne board members in the future to understand what is required of them and when.

Uniforms-Travel uniforms are in with the exception of a couple white shirts needed for Troy's team. They will be numbered soon. We have a couple straggles which will be coming in with the IM uniforms. Problem with the IM uniforms is that people were allowed to order a jersey for fall IM and not place an order for shorts. We have to order a bunch of shorts this week. The website should not allow an order to be completed when there is missing uniform info. This needs to be addressed with Blue Sombrero.

Equipment-We have ordered around 75 new balls, and about 3 doz. pinneys. This includes the balls that are going to the kindergarten academy kids. We also will be getting some balls from Xara as part of our uniform order.

**Fields Coordinator** (Brent Silliman)- absent, no report

**4-12 Intramural Coordinator** (James Smiley)- Grades 5-7 will have 4 teams and 8-12 will have 3 teams

**Games Commissioner** (Shawn Watkins)- The schedule is made and posted, and links are updated. There will be a refs meeting Saturday. Most of the high school games will be covered by Bob Dumas.

**Indoor Coordinator** (open)- no report

**K-3 Intramural Coordinator** (Amy Watkins)-absent, no report, the group discussed the issue of preschool children being unaware of registration.

**Secretary** (Judy Holloway)- absent, no report

**Spring Coordinator** (Jeff Brady)- absent, no report, Jennifer and Christopher (visitors to this meeting) interested in taking on Spring soccer program

**Travel Coordinator** (Scott Goble)- nothing new from York USA meeting, mentor meeting Thursday

**Travel Registrar** (Frank Buchanan)- Mick is pleased with MDSL since we have paperwork complete for 9 or our 10 travel teams. We're waiting for birth certificates for two new players.

**Uniform Coordinator** (Janice Garrett)- absent, see President's report

**Public Relations** (Eric Orndorff)- absent, no report

**Equipment** (Theresa Mauldin)- absent, see President's report

**Treasurer** (Brian Wentz)- Fall IM profits are down 10-15%, but we should still be in good shape because we're no longer paying for tournaments and we do not need to spend as much for equipment and none for patches. We are doing well with getting payments for travel registration in.

**Website Coordinator** (Jenn Weldon)- absent, no report

**Past President** (open)- no report

**Special Events Coordinator** (Jay Dills)- Plans are underway for Family Soccer Day. Tracy Derkosh has agreed to do a silent auction and a group of moms have approached me about doing an equipment swap in conjunction with FSD.

**Soccer Clinician** (Scott Kaifer)- Kindergarten Academy is ready to roll with Ray Villa and Jamie Miller leading other parents. It will be for 8 weeks on Saturdays and include skill time and scrimmage time.

**Open Business:** none

Meeting Adjourned: Shawn made a motion to adjourn at 9:06, and Mike seconded it.