MDSL February 2012 Minutes

Call to Order

Meeting called to order at 7:35pm on February 9th of 2012.

Role Call of Officers

Members in Attendance: Judy Holloway, Jenn Weldon, Jay Dills, Scott Kaifer, Brent Silliman, Mike Koval, Shawn Watkins, Amy Watkins, James Smiley, Jeff Brady

Visitors:

Approval of previous meeting minutes

Motion to approve January meeting minutes by Shawn Watkins and seconded by James Smiley.

Presidents report (Mike Koval)

Y Field Update- met with Deb Klinedinst- expecting to be on field by fall. Best suited for a young group for first season to let field grow in. Need to work on renewing agreement with Y.

Posting need for new fundraiser person- April has decided to step away from this position. I have someone who could help us for the spring fundraiser but they are not interested in this on a permanent basis. If you know of someone interested, please let me know.

Presented Travel fee increase at special meeting this week. No objections to increase of \$10 registration fee and league financing of no tournaments. Need a motion to approve....Scott Kaifer made a motion to approve the fee change and Jay Dills seconded it. Full payment will now be expected within five days of team notification. Payment can be made by check or credit card but does not have to be paid upon registration

Met with Kym at Hereford Sports about this year's uniforms. Duncan from Xara will be meeting her next week to review orders, pricing, etc.

YORK USA Meeting

Philadelphia Union- offering program for partnering with Team- pretty expensive- potential to buy tickets in groups at slight discount if we want to organize a trip to the game.

York Cup Deadline to Apply- April 1. Will need fundraiser completed in March. Tournament is May 18th & 19th.

Coaching Education- E Course Central York- 3/16-3/18

G Course- (U-6) - 3/10 Lititz

F Course (U-8) 3/17 Lititz

EPYSA Workshop & Annual meeting- March 3rd and 4th

Fields Coordinator (Brent Silliman) no report

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

Games Commissioner (Shawn Watkins) no report

Indoor Coordinator (Scott Shannon) absent

The final number of players for this season was 125. Barring any weather/power issues on 2/12 or 2/19, our final week for Grades 2-6 will be 2/19. Due to the power outage at Friendship on 1/22, that week's K-1 schedule will be played on 2/26. The website will be updated. Also, I want to inform the organization that I will not seek a 2013-2014 board term later this year. Since the indoor season straddles the end of the current and beginning of a new board term, it would be best to solicit and identify a candidate to be in place via appointment for the 2012-2013 season.

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

Secretary (Judy Holloway) no report.

Spring Soccer Coordinator (Jeff Brady) Spring Program is set up online and registration opens Saturday. Eric is distributing the flyers to the schools and Jenn will be sending out the bulk email and posting the registration announcement on the website. There will be two Sundays of practice to start the season. We will be looking to purchase a set of outdoor goals for Codorus Park in the next few weeks. Games will be at Hametown Small, the Firehouse and Codorus Park. I will be looking for help to layout the Codorus Field in the next few weeks so we can see what age groups will fit on that field. Codorus Township will supply the porta-potties for all the Codorus Park fields for both spring/summer and for fall seasons! Jeff Brady made a motion to buy one set of goals for this field and James Smiley seconded it. Motion approved. Jay Dills made amotion to approve Jeff Brady for another term as Spring Coordinator and Janice Garrett seconded it. Motion approved.

Travel Coordinator (Jim Dills) absent no report

Travel Registrar (Julie Buchanan) absent no report

Treasurer (Brian Wentz) absent Mike will be able to speak to the results of the travel parents meeting from last night. I will send the financial report to all Board members later this week. Please just reference in the agenda that this information was sent via e-mail this month.

Uniform Coordinator (Janice Garrett) no report

Website Administrator (Jenn Weldon) Mike reported that EPYSA is changing from Got Soccer to Group Net Solutions and will be offering clubs the use of their website for registrations. We need to look into the costs versus our cost for Blue Sombrero.

Past President (open) No report.

Public Relations (Eric Orndorff) absent no report

Special Event Coordinator (Jay Dills) no report

Equipment Coordinator (Theresa Mauldin) absent no report

Fundraiser Coordinator (OPEN)
Soccer Clinician (Scott Kaifer) no report

Open Business-

New Business -

For the Good of the Organization:

Meeting Adjourned: At 8:43pm. Motion was made by Janice Garrett and seconded by Amy Watkins

Next Meeting is March 8th at 7:30pm at Shrewsbury Elementary in the Science Room