

## MDSL January 2012 Minutes

### **Call to Order**

Meeting called to order at 7:39pm on January 12th of 2012.

### **Role Call of Officers**

**Members in Attendance: Scott Kaifer, Judy Holloway, Jenn Weldon, Mike Koval, Janice Garrett, Brian Wentz, Shawn Watkins, James Smiley**

**Visitors:** Brent Silliman, Theresa Mauldin

### **Approval of previous meeting minutes**

Motion to approve December meeting minutes by Brian Wentz and seconded by James Smiley.

**Presidents report (Mike Koval)** Will be updating calendar with York USA details- March 15<sup>th</sup> mandatory meeting, League opens March 24<sup>th</sup>-25<sup>th</sup>.

Teams for spring in MDSL- U9 Boys & Girls, U10 Boys & Girls, U11 Boys, U12 Boys (2) & Girls, U14 Girls

York Cup Deadline- April 1<sup>st</sup>

Election of Officers- Positions up- Fields Coordinator, 4<sup>th</sup>- 12<sup>th</sup> Grade Coordinator, Spring Coordinator, Travel Coordinator, Treasurer, Uniform Coordinator. Brent Silliman for Fields Coordinator, James Smiley agreed to stay on for 4<sup>th</sup>-12<sup>th</sup> Coordinator, Jimmy Dills agreed to stay on for Travel Coordinator, Jeff Brady agreed to stay for Spring Coordinator, Brian Wentz agreed to stay for Treasurer and Janice Garrett agreed to stay for Uniform Coordinator, Everyone ran unopposed. We voted to approve everyone EXCEPT Jimmy Dills as he was not in attendance. Motion was made by Shawn Watkins and was seconded by Theresa Mauldin.

Appoint new Equipment Coordinator to fill position.-Theresa Mauldin was appointed

Elect New Executive Vice President-Janice Garrett made a motion to elect James Smiley and it was seconded by Shawn Watkins. Approved unanimously by the board.

Travel Flyer- will need by next month- need to go out to district for March 1<sup>st</sup> registration start.

Xara – has agreed to work with Hereford Sports for 2012. Duncan Price will remain as our rep. Will need to determine sizing and estimated quantities so Duncan can reserve for fall. (Jimmy, Janice and I will need to work on this.)

All uniforms will be in men's sizes- will have samples at tryouts to avoid problems. Recommend we remove XS shorts on menu as they are simply too small.

York USA

Region 1 Championships will be in Lancaster this June- June 28<sup>th</sup>- July 3<sup>rd</sup>. EPYSA is looking for volunteers to help out. Any interest, I can connect you with the contact person- Chris Ackerman

York USA held annual election of officers

York USA made a \$2500 donation - \$500 each- to the families of the soccer players from New Oxford killed in crash last month- still accepting donations.

EPYSA meeting and Annual Meeting

March 3<sup>rd</sup>- United Training Center , Downingtown

Annual meeting- March 4<sup>th</sup>- Downtown Philly- I will be attending for us this year.

Girls High School will be playing this spring and then in the fall so there will probably not be any high school divisions during these seasons.

There will be a referee course offered on 2/28 in Dallastown. Information is available on [www.yorkusa.org](http://www.yorkusa.org)

There will be an E Coach's course at the end of this month- January 27-29<sup>th</sup> in Lititz. Info on York USA website.

Camp Hill is joining York USA in two age groups and will be playing in the u11 and U12 boys divisions this spring.

**Fields Coordinator (Brent Silliman)** Requested keys for storage and fields. The Spring travel season will be played at Wethers and Millers

**4<sup>th</sup>-12<sup>th</sup> Intramural Coordinator (James Smiley) no report**

**Games Commissioner (Shawn Watkins) Working on getting indoor referees scheduled. We still need adult referees for Fall. Would like to offer a referee training one night**

**Indoor Coordinator (Scott Shannon)** absent no report

**K-3<sup>rd</sup> Intramural Coordinator (Amy Watkins) absent no report**

**Secretary (Judy Holloway)** no report.

**Spring Soccer Coordinator (Jeff Brady) absent no report**

Travel Coordinator (Jim Dills) absent no report

**Travel Registrar (Julie Buchanan) absent no report**

**Treasurer (Brian Wentz) Financials were presented. Motion was presented to form an ad-hoc committee to discuss budget concerns and present back to the board**

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

Website Administrator (Jenn Weldon) no report

**Past President (open)** No report.

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

**Special Event Coordinator (Jay Dills) absent no report**

Equipment Coordinator (Theresa Mauldin) no report

**Fundraiser Coordinator (April Shipley) absent no report**

**Soccer Clinician (Scott Kaifer) no report**

**Open Business- Scott Kaifer presented the idea again about a registration fee to help out with travel costs.**

**New Business** – We will try to promote “Cleats for Casey”

**For the Good of the Organization:**

**Meeting Adjourned:** At 8:55pm. Motion was made by Shawn Watkins and seconded by James Smiley

Next Meeting is February 9th at 7:30pm at Shrewsbury Elementary in the Science Room