**MDSL July 2012 Minutes** 

Call to Order

Meeting called to order at 7:06pm on July 11th of 2012.

**Role Call of Officers** 

Members in Attendance: Scott Kaifer, Judy Holloway, Jenn Weldon, Frank Buchanan, Mike Koval, Janice Garrett, Brent Silliman, Brian Wentz, Shawn

Watkins, Amy Watkins, Jeff Brady

Visitors: Dean Fairbend

Approval of previous meeting minutes-Motion made by Scott Kaifer and seconded by Frank Buchanan to approve June meetings

**President (Mike Koval)** Status on agreement with the Y Fields

Gettysburg- 8 teams are playing- Tournament fees paid.

Fundraiser person- Still need someone to take the point on this. I have some help for them but we need someone from the ten teams we have to step forward.

Indoor time submitted for travel winter.

Indoors-2012-13? Thoughts? Judy Holloway made a motion to eliminate the indoor program and it was seconded by Amy Watkins. Scott Kaifer motioned to revise the previous motion and it was seconded by Brent Silliman to send out a vote to the entire board.

League policy- Coaches need to follow or decide that we do not need them. The rules and policies of the league are not to be negotiated.

Training sessions for coaches/ board members/ parents-Possibly looking into a concussion training and a first aide-awareness class

Fields Coordinator (Brent Silliman) no report

**4<sup>th</sup>-12<sup>th</sup> Intramural Coordinator (James Smiley) absent** IM Fall Registration closes on Saturday, July 14, 2012 – just three days away. Our numbers are dangerously low in the 4<sup>th</sup> through 12<sup>th</sup>. I would like to shoot out another reminder email that really grabs the attention of the reader.

Here are the numbers as of 3pm on July 11, 2012:

4th Grade Fall 2012	14
5th Grade Fall 2012	13
6th Grade Fall 2012	11
7th Grade Fall 2012	5
8th Grade Fall 2012	8
9th Grade Fall 2012	4
10th Grade Fall 2012	3
11th Grade Fall 2012	4
12th Grade Fall 2012	7

Barrons Soccer League has approached me and Mike Koval about consolidating the U18 as they barely have enough signed up to field one team. I do like the idea, but logistics would have to be worked out, i.e. insurance, where games are played, whose rules are used, uniforms, etc.

Finally, the league will want to work on division breakdowns to maximize the divisions.

**Games Commissioner (Shawn Watkins)** We may need to recruit more refs for the Fall if we fill team numbers

Indoor Coordinator (open) absent

**K-3<sup>rd</sup> Intramural Coordinator (Amy Watkins)** With only a few days left registration is still very low. As of this morning there are 195 kids signed up, that's about ½ of last years numbers. Most of those 195 are 5<sup>th</sup> grade and under. We need to figure out how we are going to divide leagues. Is K going to be a clinic as we discussed or should I be creating teams?

Secretary (Judy Holloway) no report.

Spring Soccer Coordinator (Jeff Brady) no report

## **Travel Coordinator (Scott Goble)**

June 29: Final team count due

July 1: RG1 (6?) forms must be completed on-line

July 2: Paperwork due for all teams competing in August tournaments

July 11: York USA meeting, all Green Cards due (all at one time)

July 21: 10am bracket meeting for Fall 2012 leagues

August 1: All team paperwork must be completed; team name, coach, contact information, fields, full roster and black-out dates.

Green Cards

York USA would like all cards by next meeting, July 11th

Cards are still not being completed accurately

checks/x's for all players present during game, player numbers, game date and time, opponent \*any injuries occurred during game should be noted on card for insurance purposes and aggressive play

monitoring

EPYSA is investigating 8v8 vs 9v9 for future seasons

York USA is recommending each club possess 3 field sizes. U9/10, U11/12, and U13/14

York USA is investigating the feasibility of U12 playing 11v11 to assimilate transition of players to high school. It was mentioned, "All of Maryland and everyone around us except but York USA plays 11v11". Tournament play for U12 is mostly 11v11?

Item was tabled until next meeting and would not go into effect until 2012-2013 session.

Preliminary team counts suggest U14 teams will play in a U15 division. If team registers as U15, roster is expanded to 22 players with 11 as

primary. Only 18 may suit up for each game.

## Travel Registrar (Frank Buchanan) no report

Treasurer (Brian Wentz) Financials were presented

Uniform Coordinator (Janice Garrett) Travel uniforms are all being ordered through

Hereford Sports. Please make sure that new players are ordering them!

**Website Administrator (Jenn Weldon)** Position of Website Administrator will be open, as I will not be seeking another term for the position of Website Administrator when my 2-year term is up at the end of

December 2012. Thanks-

Past President (open) No report.

Public Relations (Eric Orndorff) absent no report

**Special Event Coordinator (Jay Dills)** The only thing I have is that we're working on getting Family Soccer Day and the next Coaches Benefit game on the same day so we can hype them up together. The date is Oct. 13, ShES for FSD and HS for Coaches game.

**Equipment Coordinator (Theresa Mauldin) absent** no report

**Fundraiser Coordinator (OPEN)** 

**Soccer Clinician (Scott Kaifer)**- I have only received notice of one person who is interested in heading the clinic. He will have a child who is age appropriate and plans to progress with his child. I looked into the cost of size 3 soccer balls and the cheapest that I have found is \$9 per ball from Score Soccer.

**Open Business-**

**New Business** – Shawn Watkins suggested getting background checks on coaches to follow along with other community organizations. Shawn Watkins made a motion to background check all head coaches starting this Fall season (2012), for the state of PA, and Brian Wentz seconded it. Motion passed unanimously

For the Good of the Organization: Shawn Watkins suggested that all votes be published and recorded for future reference.

**Meeting Adjourned:** At 8:42pm. Motion was made by Shawn Watkins and seconded by Jeff Brady

Next Meeting is August 9th at 7:00pm at Shrewsbury Library.