

MDSL June 2014 Minutes

Call to Order

Meeting called to order at 7:36 pm on 12th of June 2014.

Role Call of Officers

Members in Attendance: Amy Watkins, Shawn Watkins, Jay Dills, Scott Goble, Scott Kaifer, Nathan Murray, Cristin Murray, James Smiley, Amy Koval, Mike Koval

Visitors: Chris Barrett, Brian Holloway, Jim Sieling

New Business

With the resignation of Judy Holloway, a new Executive Vice President is needed. Jay Dills was nominated by Amy Watkins and seconded by Amy Koval. (Yea - Amy Watkins, Shawn Watkins, Jay Dills, Scott Goble, Scott Kaifer, Nathan Murray, Cristin Murray, James Smiley, Amy Koval, Mike Koval) Motion approved.

Amy Watkins brought to the Board the issue of a 12U age appropriate player rostered and playing for the 14U Boys team without registration. Amy made the motion that the Board enforce the travel regulations by mandating that all travel families who had players that were rostered by MDSL and/or EPYSA and played in the Spring season pay the Spring IM fee plus the cost of the York Cup fund raiser buyout. Motion was seconded by Jay Dills and approved 7-1. (Yea - Amy Watkins, Shawn Watkins, Jay Dills, Nathan Murray, , James Smiley, Amy Koval, Mike Koval. Nay - Cristin Murray)

Approval of previous meeting minutes

Motion made by Amy Koval and seconded Jay Dills to approve March minutes. No April meeting was held. Motion passes 6-0 (Yea - Amy Watkins, Shawn Watkins, Jay Dills, Amy Koval, Mike Koval Nay – None)

President (Amy Watkins)

Met with only one person who showed up to give a quote for the Weathersfield and reports that she has a quote in hand and explained his recommendations.

Fields Coordinator (open)

No report

4th-12th Intramural Coordinator (James Smiley)

No report

Games Commissioner (Shawn Watkins)

No report

Indoor Coordinator (open)

K-3rd Intramural Coordinator (Jay Dills)

No report

Secretary (Judy Holloway)

No report

Spring Soccer Coordinator (Cheikh Ndiaye)

The Spring IM season ended last Sunday with a tournament for 3-4th and 5-7th. The 2nd grade division concluded with regular games: the 2 best teams playing each other. The K-1 finished their regular games as well.

We had no major issue for the season.

Thank you for everyone who had helped along the way! Special thanks to Brian Wentz for making sure that the Assembly of God fields are lined up every Sunday.

Travel Coordinator (Scott Kaifer)

Tryouts are over teams are build and all players will be notified by June 15. Our teams had a good showing at the York Cup. Congrats to the Thunder for winning their group. The Storm, United, Lightning, Red Devils, Vipers, Fury and Cannons were finalists.

The Spring season is ending this weekend.

Travel Registrar (Vince McAleer)

No report

Treasurer (Brian Wentz)

No report

Uniform Coordinator (Amy Urffer)

Travel uniform ordering is open

Website Administrator (Amy Koval)

No report

Past President (Mike Koval)

Mike will be trying to put together a program

Public Relations (Nathan Murray)

Fall IM flyers were sent to the schools.

Special Event Coordinator (Jay Dills)

No report

Equipment Coordinator (Krissa Pecunes)

No report

Fundraiser Coordinator (Cristin Murray)

Equipment exchange in March made \$108.

Spirit shop made 13 orders. Angelo's will be cutting a check.

Sweet frog fund raiser made \$31.76

Spring raffle 1830 tickets sold \$9161 raised (Gross: Travel \$5861 IM - \$3410)

Travel funds were allocated to York Cup payments. The Board will vote at a later time to allocate the remaining funds (\$3764.88)

\$3052 net remains for IM. The Board will vote at a later time to allocate the remaining funds.

Soccer Clinician (Scott Goble)

No report

Open Business -

Amy Watkins made a motion that the \$3764.88 remaining from the previous travel fund raisers be divided equally among the 11 teams playing in the 2014/2015 travel season for the purposes of paying a portion of their first approved tournament. Jay Dills second. Motion passes 10-0 (Yea: Amy Watkins, Shawn Watkins, Jay Dills, Scott Goble, Scott Kaifer, Nathan Murray, Cristin Murray, James Smiley, Amy Koval, Mike Koval. Nay: None)

New Business –

Jim Sieling asked about the possibility of hosting a tournament.

Mike contacted Jeff Brady about getting a sign at Codorus and the possibility of a shed.

Discussion of how to make Codorus more visible.

Meeting Adjourned - At 9:13 pm a motion was made by Mike Koval and seconded by Jay Dills to adjourn the meeting. Without objection, the motion carried.

Next Meeting is Wednesday, June 9th at 7:00pm at the Shrewsbury Elementary Science room