MDSL May 2014 Minutes

Call to Order

Meeting called to order at 8:13 pm on 8th of May 2014.

Role Call of Officers

Members in Attendance: Amy Watkins, Shawn Watkins, Brian Wentz, Cheikh Ndiaye, Jay Dills, Scott Goble, Amy Urffer

Visitors: Chris Barrett, Jim Sieling

Approval of previous meeting minutes

Motion made by Brian Wentz and seconded Jay Dillsby to approve March minutes. No April was meeting was held. Motion passes 7-0 (Yea -Amy Watkins, Shawn Watkins, Brian Wentz, Cheikh Ndiaye, Jay Dills, Scott Goble, Amy Urffer. Nay – None)

President (Amy Watkins)

The library has been reserved for our summer meetings - July 9th & August 13th @ 7PM

Congratulations to our scholarship recipients: John Langrehr scholarship - Eric Johnson Kathy Hrebik scholarship - Abbey Barnhart

Thank you to Amy Koval, Scott Goble, and Jay Dills for being the selection committee.

The NF Rec council requested that we attend their meeting on may 1st to discuss field use.

They have requested a copy of our schedule of use for Weathers field each season. They clarified that Weathers will be kept as a soccer field and that MDSL has preferential rights of use for the field. We are able to aerate and seed the field we just need to let them know when we plan to do it. I also asked about the possibility of putting up a shed.

Met with Rodney from Atlantic Lawn today at Weathers. He advised that we not to aerate and over seed. He suggested treatments to get rid of the dandelion and

clover and strengthen the grass that's there this Spring and then slit seed the bare patches in the Fall. He believes if we do this we could get back on the field the following Spring. I am meeting with Ken from Stonewall Landscaping on Monday.

Fall registration cost and dates?

Fields Coordinator (open)

No report

4th-12th Intramural Coordinator (James Smiley)

No report

Games Commissioner (Shawn Watkins)

No report

<u>Indoor Coordinator</u> (open)

K-3rd Intramural Coordinator (Jay Dills)

No report

Secretary (Judy Holloway)

No report

Spring Soccer Coordinator (Cheikh Ndiaye)

I am reporting that the mid-season tournament went well for the 3-4th and 5-7th divisions. The kids and parents liked it and we will probably use the same format for the end of the season tournament.

<u>Travel Coordinator</u> (Scott Kaifer)

Scott was not present, but submitted:

- we are in the middle of tryouts. If all goes well, the teams with only one session needed will be done on 5/8 with the exception of u10boys who are on 5/19. The U11 boys and U12 girls need to makes cuts and will have two sessions. These will be completed by 5/22.
- 2014/2105 season will have 11 travel teams

<u>Travel Registrar</u> (Vince McAleer)

No report

<u>Treasurer</u> (Brian Wentz)

Brian presented the current numbers. Variance is due to last year's bull roast funds.

<u>Uniform Coordinator</u> (Amy Urffer)

Again, uniform ordering was a little chaotic this time around. This is for several reasons:

Spring registration was extended although I requested we not have an extension. Because of this, the uniforms needed to be ordered immediately after registration closed. This was done two days after closing, at which time I was notified the Spring Coordinator had not finished with the teams. I had to contact Angelo's and place a stop on our order, and submit it a few days later until teams were complete. Cheikh and I agreed the uniform coordinator and season coordinator should try to talk to each other before uniforms are ordered to ensure the teams are formed.

The result of these things was that uniforms were still not finished on Friday April 4, as you all know games began April 6. I had to drive up to York to meet the Angelo's guys at 3 pm. The majority of coaches were arriving at my home from 6-8 Friday to pick up. I had no time to go through the uniforms.

For fall I request/suggest two things:

- 1) Registration deadline is a deadline. We keep it what it is.
- 2) We try to have teams formed within a few days of registration ending. I don't know how big a task that is since obviously I've never done it, but I DO know that cutting it close with uniforms and not having control is very stressful.

In the end, we were "missing" three uniforms. Two I had in a box leftover from all the fall "Mess-ups" and I supplemented them from those. The other is in the process of being ordered/shipped right now.

Website Administrator (Amy Koval)

No report

Past President (Mike Koval)

No report

<u>Public Relations</u> (Nathan Murray)

No report

Special Event Coordinator (Jay Dills)

Is everyone ok with doing the 5K again?

Equipment Coordinator (Krissa Pecunes)

No report

<u>Fundraiser Coordinator</u> (Cristin Murray)

No report

Soccer Clinician (Scott Goble)

No report

<u>Open Business</u> - None

New Business –

Discussion of fall registration dates and cut offs. Settled that cost of registration will be \$45. Fall Registration will close July 1 with late registration until July 15 with a \$15 late fee. Pricing was set in the 2014 budget

Discussion of how to drive website traffic. It was stated by several people that they did not know the site had the capability to have individual team sites.

Discussion of putting travel information at IM tournament events.

Discussion of 5K location and date. Jay will begin planning to hold a 5K location and date TBD.

Jim Sieling spoke to the Board to express concern with the coaching selection process in regard to the travel program. Discussion among travel committee members present and Jim about the process and parent concerns.

Shawn Watkins presented an Amendment to the Constitution that reads:

Amendment I – The position of Indoor Coordinator is eliminated from the MDSL Board of Directors.

Meeting Adjourned - At 8:55pm a motion was made by Shawn Watkins and seconded by Jay Dills to adjourn the meeting. Without objection, the motion carried.

Next Meeting is Thursday, June 12th at 7:30pm at the Shrewsbury Elementary Science room