

MDSL October 2014 Minutes

Call to Order

Meeting called to order at 7:34 pm on 9th of October 2014.

Role Call of Officers

Members in Attendance: Amy Watkins, Shawn Watkins, Mike Koval, Brian Wentz, Amy Urffer, Chris Barrett, James Smiley, Cheikh Ndaiye

Visitors: None

Approval of September 2014 meeting minutes - Motion made by Amy Watkins, Second by Shawn Watkins. Motion passes 7-0.

President (Amy Watkins)

Weathersfield repair will begin the week of the 20th by Atlantic and will cost \$1455.

Cara Achterberg found that we can use Shrewsbury, Friendship & Southern Elementary school fields. We need to fill out facilities use forms and get approval prior to use. If this is something we want to consider for the Spring season we need to get requests in as early as possible.

Great turnout for Warrior Youth Soccer night. Thank you to Karin Wright, Cara Achterberg, Anne Budney, and Nicole Miller for helping work the MDSL table during the event. We sold \$107 of MDSL merchandise.

Chick-fil-A night will be next Monday, Oct. 13th from 5-8PM.

Raffle fundraiser was a big success.

Gross ticket sales for the league were \$9757.06.

IM sold \$3720 and travel \$6037.06.

IM net proceeds - \$3314.53

Travel net proceeds - \$2012.59 U13 boys and most of U14 girls did not participate and are not playing in Dillsburg. U14 boys participated, selling \$465, but are not participating in Dillsburg. This money should go towards their next tournament.

Bill Hall was approved by the Board for the Fields Coordinator position 7-0.

Fields Coordinator (Bill Hall)

Assembly of God fields are having trash left behind. Could a trash receptacle be placed near the field.

4th-12th Intramural Coordinator (James Smiley)

No complaints about competitive advantage.

Question of trophy budget.

Games Commissioner (Shawn Watkins)

Games continue, no complaints other than lopsided scores.

Sweeney Field will need to be lined for tournament championship games with a field size appropriate for 2, 3/4 games.

Tournament for 5/7 and 8/12 will be 10/26. Tournament for 3/4 is scheduled for 11/2. Championship and Grade 2 games will be 11/3, 11/4.

K-3rd Intramural Coordinator (Jay Dills)

Absent. No report.

Secretary (open)

N/A

Spring Soccer Coordinator (Cheikh Ndiaye)

No report.

Travel Coordinator (Mike Koval)

FC York may be moving dates earlier in the year for submission of rosters and team paperwork.

EPYSA raised fees for insurance

YorkUSA has a new lightning policy

YorkUSA cancelled games last weekend and will be rescheduling.

Mandatory parents and team on the same side of the field and other parents on opposite corner

Travel schedule for training at Sweeney went out this week. Goals need to be moved. Keys still need to be provided to coaches.

Travel Registrar (Chris Barrett)

Roster additions were made to the U14 Girls team.

Treasurer (Brian Wentz)

Patches were purchased.

Uniform invoice came in and was slightly higher. Brian will be verifying pricing.

Brian plans to present a 2015 budget next month to allow for review for vote at the December meeting.

Uniform Coordinator (Amy Urffer)

No Report.

Website Administrator (Amy Koval)

BS said that switching board members from "Admin" to their actual position for access to the website is a simple process. Different access levels are built into the system. Because they don't know exactly what each of us do, they can't be certain we will have access to everything we need with their programmed roles. It is possible to customize each role, but this could be very time consuming. I would like to propose that we change everyone's access for a trial run. If at anytime during this trial, a board member finds that they cannot perform their duties with the limited access, they can contact me, and I will restore their admin access. We can then discuss how it went at our next meeting.

Public Relations (Nathan Murray)

Absent. No report

Special Event Coordinator (Jay Dills)

Absent. No report.

Equipment Coordinator (Krissa Pecunes)

Absent. No report.

Fundraiser Coordinator (vacant)

N/A

Soccer Clinician (vacant)

N/A

Open Business -

None

New Business –

None

Meeting Adjourned - Shawn motion to adjourn, Amy second 8:08

Next Meeting is Thursday, November 13th at 7:30pm at the Shrewsbury Elementary Science room