

MDSL September 2014 Minutes

Call to Order

Meeting called to order at 7:36 pm on 11th of September 2014.

Role Call of Officers

Members in Attendance: Amy Watkins, Shawn Watkins, Jay Dills, Amy Koval, Mike Koval, Brian Wentz, Amy Urffer, Chris Barrett

Visitors: None

Approval of June 2014 meeting minutes - Motion made by Mike Koval, Second by Shawn Watkins. Motion passes 8-0.

President (Amy Watkins)

The following fields are being used for Fall IM.

K-1 – Upper Hametown

2nd Grade – Assembly of God field 1

3rd/4th Grade – Assembly of God field 2

5th-7th and 8th-12th – Lower Codorus

Assembly of God has allowed us to place a port-o-pot at the field for the Fall season.

Cristin Murray, Scott Goble, and Vin McAleer have resigned their board positions.

Bill Hall has agreed to be the fields coordinator and Chris Barrett has agreed to be the travel registrar. Both have been appointed.

The travel committee now consists of – Amy Watkins, Mike Koval, Cheikh N'Diaye, Chris Barrett, and James Smiley.

Fall raffle fundraiser – all team packets have been distributed. Tickets are due Oct. 3rd. Drawing will be held Oct. 5th.

Apparel sale – we are using Homefield Advantage for the Fall sale. Order deadline is Sept. 19th. Turnaround time is approximately 3 weeks.

Thank you to Julie Coggins and Amanda Bobby for organizing our Chick-fil-A spirit night. It will be held Monday, Oct. 13th 5-8PM.

Thank you to Cara Achterberg who has volunteered to lead a committee whose job will be to research field usage.

Warrior youth soccer night will be Tuesday, Sept. 30th. All youth players in uniform jerseys and head coaches will be admitted free. We will have a table set up at the game to sell raffle tickets.

Amy Watkins made a motion to allocate \$2000 for the maintenance/repair of the field at Weathersfield in an effort to make this field playable by Fall 2015. Mike Koval seconds. 8-0

Fields Coordinator (Bill Hall)

Absent. No report.

4th-12th Intramural Coordinator (James Smiley)

Absent. No report.

Games Commissioner (Shawn Watkins)

Held the meeting for coaches on Saturday August 9. Scheduling a referee meeting.

Fall IM season began 9/7/14. Tournament is scheduled for the first weekend in November.

No referee showed up for the 2nd grade games. This was an email miscommunication that has been rectified.

Indoor Coordinator (open)

No report

K-3rd Intramural Coordinator (Jay Dills)

No report.

Secretary (open)

No report

Spring Soccer Coordinator (Cheikh Ndiaye)

Absent. No report.

Travel Coordinator (Mike Koval)

York USA meeting was last night. Slide tackling U11 and up, only.

York Cup May 16&17 2015

EPYSA fee increases will go into effect in Spring 2015. Insurance fees will increase from \$25 to \$32. Administration fee goes from \$5 to \$6 per team.

John Fellenbaum made himself available to run clinics for our program.

Travel Registrar (Chris Barrett)

Chris has reached out to Vin for paperwork and is waiting to hear back.

Treasurer (Brian Wentz)

Brian reports that cash balances are good and that the league is on track to operate within the 2014 budget.

Uniform Coordinator (Amy Urffer)

Xara has no Youth XS uniforms and requests that they be removed from the website as an option.

There were several issues with uniforms this Fall involving player numbers. These are being addressed.

Website Administrator (Amy Koval)

Amy will create groups with varying levels of permissions for the purposes of removing admin access from so many accounts.

Public Relations (Nathan Murray)

No report

Special Event Coordinator (Jay Dills)

No report.

Equipment Coordinator (Krissa Pecunes)

Absent - Submitted the following report.

The end of the spring season, in terms of the number of equipment bags returned from last season went fairly well. I used my distribution list as my guide - a few were not returned on the designation dates. I will say, however, most coaches were pretty good about returning on time. This allowed me to check the equipment and prep them for fall distribution.

The fall distribution was a bit bumpy, in terms of equipment going out, and being short of equipment bags.

What was learned: Ensure the equipment manager has the list head coach/teams for the IM and Travel teams before the distribution day. This will provide a list to ensure the proper count available for distribution, account for the actual handed out bags, as well as the "need to get for" and the return of equipment.

I will advocate for the return of all bags, even if the coach plans on coaching again in the next season. This will enable me to check all equipment for damage or if need new (the bags in particular, as they take a beating), and allow for a "need list" to be generated, forwarded, purchased and delivered in a timely fashion.

I have emailed coaches to determine who has equipment, and most responded. There are two teams 3-4th grade who have only assistant coaches, and one of them I gave equipment to. The other, I'm not sure what's happening there.

As far as return of equipment, I want to have the list of dates of the championship games for all the teams - IM and Travel. This way, I will establish a return of equipment day close to the date of the last game. Hopefully, this will ensure higher percent of returned equipment.

Fundraiser Coordinator (vacant)

No report

Soccer Clinician (vacant)

No report

Open Business -

Chris Barrett was appointed by Amy to replace Vin McAleer as Travel Registrar for the remainder of his term. Board approved 6-0.

Mike Koval was appointed by Amy to replace Scott Kaifer as Travel Coordinator for the remainder of his term. Board approved 6-0.

Shawn made a motion to approve the amendment presented at May's meeting. Mike seconded.

"Amendment I – The position of Indoor Coordinator as defined in Article V, Section 5 is eliminated from the MDSL Board of Directors."

Motion passes 8-0

New Business –

Shawn made a motion for the proposal of a new bylaw, Mike seconded.
"Should the Board of Directors fail to meet as required in Article VIII, Section 3, the next scheduled Board meeting shall require a quorum of 5 board members."
Motion passes 8-0

Shawn made a motion for the proposal of a new bylaw, Amy K seconded.

"If at any time the number of Board members elected to their current positions falls below 8, the quorum necessary for monthly Board meetings as required in Article VIII, Section 3, shall be 5 board members."
Motion passes 8-0

Shawn made a motion for the proposal of a new bylaw, Mike seconded.
"Board members using video conferencing technology to hear, view and contribute to meetings are considered to be in attendance for the meeting and will count towards the number of members necessary to reach a quorum."
Motion passes 8-0

Shawn made a motion for the proposal of a new bylaw, Mike seconded.
"The President may call for a vote by email if there is an issue that is presented to the Board that, in the opinion of the President, cannot wait for a Board meeting to occur. Members shall have 24 hours from the date stamp on the email to reply. All votes must be submitted publicly using a reply to all. Members who do

not reply within 24 hours shall be considered to have abstained. A majority yes vote from the current Board members shall be required for the motion to pass."
Motion passes 8-0

Shawn made a motion that the IM regulations as written and emailed to the board last month be approved and put in place for the Fall 2014 season, Mike seconded.

Motion passes 6-0

Meeting Adjourned - Shawn motion to adjourn, Mike second 8:31

Next Meeting is Thursday, October 9th at 7:30pm at the Shrewsbury Elementary Science room