

MDSL August 2008 Minutes

Date: August 6, 2008

Meeting called to order at 7:04pm

Motion to approve July minutes. Cindy first, Mike second, All said I. Minutes approved.

Members in Attendance: Terry Kelly, Melinda Landis, Jeff Brady, Jill Steines, Judy Holloway, Cindy Bilbie, Mike Koval and John Hallmeyer

Visitors: none

OPEN BUSINESS: none

PRESIDENT'S REPORT (Terry Kelly)

We are in desperate need of someone to attend the York USA meeting next Wednesday, the 13th at 7:30, held at the Springwood golf club. A lot of people are out of town including myself so please let me know if anyone is available for that.

Jenn will be having her baby soon so we will need to try to take turns taking notes for the minutes. It is even more imperative now that board members use the process of sending what they would like to discuss before the meeting to ease the burden of taking the minutes during the meeting. Pre-Congratulations to the Kernan family. Need to discuss options for goals for small sided games. Was discussed and agreed upon that I would have 8 small goals ordered from fold a goal, to use at the k and 1st grade fields. They will be sent up permanently for the duration of the season.

Talked to Scott @ sports of course about our uniforms and our needs for this season and who he would be communicating with to get this all done. Our contract is for 3 years, this is our second, and our prices are locked for that time period.

Travel will be able to pick up their uniforms in the store at a time we designate and are there to hand them out.

John, Mike and I met to coordinate fields for IM/travel and schedules. Looking at week of August 18th to have ref meeting and get them set up for the season.

Field assignment is as follows: peewee is @ St. Johns field, 1st grade is @ the firehall field, 2nd is at assembly of god's south field, 3rd is @ lower hametown, 4/5th is @ shrewsbury elem., 6/7th is @ windy hill large field, 8-12th is @ upper hametown.

I talked to Andy Bobby about concerns with football and using Windy Hill 3 nights a week. They have agreed to use cones instead of lines to not confuse on the travel field. They will not practice in the rain as to not put undue wear and tear on the fields. And they are insured to be there as we are also insured to be at the field we are utilizing in New Freedom.

As of September meetings will go back to being the second Thursday of every month and they will be held at Shrewsbury elementary in the science room starting at 7:30pm.

Will remind Lisa to list weather cancellations on home page of website on weekends of games. President still makes the call for inclement weather for IM and travel. Coaches are responsible for calling off their own practices in case of inclement weather.

1ST VICE PRESIDENT'S (IM REGISTRAR) REPORT (Judy Holloway) Have submitted the form for indoor soccer for approval from the school board. We are no longer accepting any registration for our fall season unless the family has just moved into the area and they would have to pay the late fees and the \$25. Fee for ordering their uniform.

2ND VICE PRESIDENT'S (FIELD MAINTENANCE) REPORT (Open) Gary Hahn-acting coordinator

Gary Hahn will be stepping back in and helping to get all fields set up for the fall although he is not rejoining the board. Miek Knott has offered his help in getting anything done that Gary does get too. We will be needing to move smaller goals and kickback from Wethers to New Freedom and get goals at Windy Hill fixed. It is noted that for our 1st grade small-sided field, we will try to stretch the dimensions a bit to make it more competitive and there will be a small circle in front of the goal that the kids cannot score or defend in.

3RD VICE PRESIDENT'S (SOCCER APPRECIATION) REPORT (Dawn Weaver)

Dawn needs rosters for travel and IM forwarded to her asap so she can start working on SAD. She needs to organize the team parent meeting and also set up for pictures for the teams. Dawn could access the website and be assigned, if not already, administrative abilities, if she needs to do mass email and contacts for the organization of team parent meeting and SAD.

4TH VICE PRESIDENT'S (PUBLIC RELATIONS) REPORT (Lisa Miller)

Web is going well and im teams are entered.

SECRETARY'S REPORT (Jenn Kernan)

Last MDSL meeting until January 2009. Need to have someone volunteer to take minutes.

K-3 INTRAMURAL COMMISSIONER'S REPORT (Mike Koval)

1. Review Number of teams and Player Counts by division

K- 6 teams- 67 players St Johns playing 3v3

1st - 6 teams - 66 players Shrewsbury Fire playing 4v4

2nd-6 teams- 69 players Assembly of God South playing 8v8

3rd- 4 teams- 53 players Lower Hametown playing 9v9

2. Discuss prep for Coach Meeting- Saturday, 9 AM- Hametown

Set Up- What Time, who can attend

Coach Packets- copies made- still need rosters, schedules,

Agenda- Intro- review website info, rules, contacts, questions

Equipment Handout—terry will handle gathering and organizing equipment for bags for distribution

Danny clinic- & brief Short Sided Meeting

Mike made folders, coaches packets for all coaches.

3. Uniforms- When does order need to be in? Can we pull reports per team from website?

Uniform order will be put in by Cindy on August 11th with any other orders being placed no later than August 25th.

4-12 INTRAMURAL COMMISSIONER'S REPORT (Cindy Bilbie) All rosters have been delivered to coaches.

On Monday, August 11th, I will submit to Sports of Course our uniform order for coaches and players.

Registration is officially closed at the point. If anyone is permitted to register after that point there will be a \$25.

Late fee which will be used to cover the express shipping fees that Sports of Course is charged for 2nd day

shipping. We would like to limit late additions if at all possible. Exceptions can be made for families new to the area, players not making the high school team and players with unforeseen circumstances which would be decided on a case by case basis.

Mike and I met to decide uniform kits for each Xara international team jersey offered. We also assigned the jerseys to all of the teams. Any orders collected after the August 11th date will be collected and submitted to sports of course on August 25th. Sports of Course will contact us when orders are ready for pickup by the coaches.

TREASURER'S REPORT (Rich Valway)

The checkbook balance is at \$40,644.32.

GAMES COMMISSIONER'S REPORT (John Hallameyer) Has schedules in the works for IM and referees and will be attending meetings set up for clinic and distribution of equipment and schedules.

TRAVEL TEAM COORDINATOR'S REPORT (Open)

. Discussion about Sportsmanship:

-reward for good sportsmanship

-coaches to fill out info on teams that they play
-monitor the aftergame handshake: 1) ref must observe an infraction 2) red carded for next game for an infraction 3) since 3 refs/game: one in the middle of the line, one on each end for observation.

2. Mandatory Coach's meeting: August 21, 2008 @ Holiday Inn Holidom @ 6:30 PM. Registration @ 7 PM and meeting begins @ 7:30 PM.

3. December meeting will begin earlier to have a "thank you" for all the reps.

4. U9/U10 will now have 3 refs at their games. ARs paid \$20.

5. U18/U19 travel female will be playing 8 V 8. Roster 1 team (for tournaments) but can play 2 teams (use lineup sheets to "roster team"). Can't be switching players from one team to another to cover.

6. Final Team Counts:

U6 rec male	16 teams
U8 rec female	8 teams
U8 rec male	21 teams
U9 travel female	5 teams
U9 travel male	8 teams
U10 travel female	11 teams
U10 travel male	17 teams
U10 rec female	12 teams
U10 rec male	17 teams

U11 travel female (4 teams) will play with U12 travel female (18 teams) and the U12 rec female (1 team) for a total of 23 teams--3 Divisions.

U11 travel male (5 teams) will play with the U12 rec male (4 teams) for a total of 9 teams.

U12 travel male 15 teams

U13 travel female 8 teams

U13 travel male 7 teams

U14 travel female 14 teams

U14 travel male 15 teams

U15 travel female (2 teams) + U16 travel female (4 teams) + U17 travel female (1 team) will play U17 travel female.

U18 travel female (1 team) + U19 travel female (7 teams) will play U19 travel female. 8 V 8.

7. Discussion: FC York. There was discussion about helping players who premier with FC York and still secondary with the club teams with their registration costs.

8. Next Meeting: August 13, 2008 @ 7:30 PM @ Springwood Golf Course (in the ballroom)

INDOOR COORDINATOR'S REPORT (Jeff Brady) Will have online registration offered till Nov. 7th with the deadline of after Nov. 26th there will be a \$10 late fee added. For an earlybird discount of \$10. they will be able to register up until September 30th.

FUNDRAISING (Melinda Landis)

Need to set a date for the sale and delivery of Gianni fundraising.

Deadline for fundraiser to be turned in is September 20th, soccer appreciation day.

IM's fundraiser is voluntary and travels is mandatory(10 items or \$80.)

We will set up fundraiser pickup of goods at video tymes. Date to be decided.

TRAVEL UNIFORMS (Jill Steines)Uniforms are ordered and once they are in, can be picked up individually at anytime at Sports of Course. Parents will be paying the store directly for uniforms when picked up.

EQUIPMENT CHAIRPERSON (Sue Mullinary)

I just finished the equipment counts for the 2008 IM season and **we are majorly missing equipment!** **In the #3 size equipment we are missing: 7 bags and equipment = 53 soccer balls, 56 tall cones, 112 small cones, 28 pinnies.** The first grade teams seem to have the most missing. I do have 2 unlabeled bags...but there's still 7 missing. **In the #4 size equipment we are missing/short: 5 bags and equipment = 35 soccer balls, 40 tall cones, 80 small cones, 20 pinnies.** I had 3 unlabeled bags...which helps to cover all the 4th/5th grade teams if we still have 6, but the 3rd grade teams only have 1 full bag of equipment. **In the #5 size equipment we are missing 4 pinnies.**

Check your garages/sheds for equipment from when you coached or had people drop it off at your house. Ask people you know that coached if they still have their equipment. It was November when equipment was starting to come in...they probably forgot all about it.

I'll be heading out to vacation tomorrow...all equipment is bagged and ready to go for the August 9th coaches meeting at Hametown.

#3 SIZE BALLS AND EQUIPMENT

TEAM: PEEWEE (2007)

- A. Sean Fitzgerald ?**
- B. 6 balls 8 cones 16 small cones 4 pinnies pump**
- C. 7 balls 8 cones 16 small cones 4 pinnies**
- D. 5 balls 8 cones 15 small cones 4 pinnies**
- E. 6 balls 8 cones 16 small cones 4 pinnies pump**
- F. 7 balls 7 cones 14 small cones 4 pinnies**
- G. 7 balls 8 cones 16 small cones 4 pinnies 2 goals**
- H. 6 balls 9 cones 14 small cones 4 pinnies 2 goals**

TEAM: FIRST GRADE (2007)

- A. 7 balls 8 cones 16 small cones ? pinnies 2 goals**
- B. Jason Danain ?**
- C. Clay Gallegos ?**
- D. Jason Lovelace ?**
- E. Kevin Schroedes ?**
- F. John Smith ?**
- G. 7 balls 8 cones 16 small cones 4 pinnies 2 goals**
- H. 7 balls 8 cones 16 small cones 4 pinnies**

TEAM: SECOND GRADE (2007)

- A. 7 balls 8 cones 16 small cones 4 pinnies pump**
- B. Scott Disney*name on ball in unlabeled bag**
- C. 7 balls 8 cones 16 small cones 4 pinnies**
- D. Jim Dills ?**
- E. 7 balls 8 cones 16 small cones 4 pinnies**
- F. 7 balls 8 cones 16 small cones 4 pinnies pump**
- G. 7 balls 8 cones 16 small cones 4 pinnies**
- H. Brian Holloway ?**

Unlabeled Bags:

- | | | | | |
|----------------------|----------------|----------------|-----------------------|---------------------------|
| 1. Red Bag: | 7 balls | 8 cones | 16 small cones | 4 pinnies (purple) |
| 2. Black Bag: | 6 balls | 8 cones | 16 small cones | 4 pinnies pump |

*****missing 7 bags of #3 sizes balls and equipment. This amounts to 42-49 size 3 balls, 56 tall cones, 112 small cones, and 28 pinnies.**

Meeting adjourned at 8:20pm.

Next meeting is Thursday, September 11th @ 7:30pm @ Shrewsbury Elementary