

MDSL December 2008 Minutes

Meeting called to order at 7:07 pm.

Motion to approve November meeting minutes by Judy Holloway and seconded by Cindy Holloway.

Members in Attendance: Terry Kelly, Judy Holloway, Jenn Kernan, Cindy Bilbie, Mike Koval, Shawn Watkins, Cathy Surguy, Sue Mullinary

Visitors: James Smiley, Julie Buchanan, Jimmy Dills

Presidents report (Terry Kelly)

Patches will be moved into the storage unit but there will be a box at video tymes for teams to pick up patches when needed.

The goals and kickback on the New Freedom field will be moved by this weekend back to wethers.

I have gotten a new lock and keys for the Hametown shed and will give the Township to keys next week and there will be a key for it on the key chain at Video Tymes w/ all our other keys. Mostly the ball bags and small goals are in there.

The insurance company had a computer glitch and never mailed me out our certificates of insurance. I finally got the right person on the phone to solve the problem and recieved the certs electronically and have given the school what they need. Our winter gymtime for travel should be given to us before the holidays and we will pass it on to our travel coaches.

Spring IM--we have been given the 2 new fields at Shrewsbury Township to use for Spring IM on Sunday's in 09. I have asked Rich to come up with a base figure for registration cost and if we continue after this trial run year with spring im, then we will need to incorporate the duties of that into the 2 IM coordinator positions and have registration online as well.

There was a problem with Rich receiving all the things i have left for him at video tymes. Anyone waiting to receive payment for something will be getting it shortly since the envelope that contained a lot of things for him was just found last night, thru no fault of mine or his. So all those things now will be handled soon.

Tonight, my presidency term is up and I just want to thank everyone who has helped and supported me and the club to keep this all going. I am past pres for the next 2 years and plan on being involved and participating and attending meetings for at least the 1st year. Please be as helpful to Mike Koval, as everyone has tried to be for me. Thank you.

Next meeting is Thursday January 8th 2009 at 7:30 Shrewsbury Elementary science room.

Board Elections: The following are the board positions and those elected during the meeting:

President: Cathy nominated Mike Koval for the position and Sue seconded, all in favor, approved.

Past President: Terry Kelly

Games Commissioner: Shawn Watkins was approved last meeting.

Public Relations Coordinator: Lisa Miller accepted another term.

Field Coordinator: OPEN

K – 3rd Coordinator: Judy nominated Jenn Kernan for the position and Sue seconded, all in favor, approved.

Secretary: Judy nominated Cynthia Bilbie for the position and Sue seconded, all in favor, approved.

Travel Registrar: Jenn nominated Julie Buchanan for the position and Judy seconded, all in favor, approved.

4th – 12th Coordinator: Judy nominated James Smiley for the position and Shawn seconded, all in favor, approved.

Travel Coordinator: OPEN

Soccer Appreciation Day Coordinator: This title will be changed to Special Event Coordinator. Dawn Weaver is stepping down from SAD. She will coordinate photos. This position will be open and looking for a replacement.

Travel Uniform Coordinator: This title will change to Uniform Coordinator. Motion made by Mike and seconded Cathy, all in favor, approved. Terry will follow up to verify if Jill will be continuing her term.

Equipment Coordinator: OPEN

Soccer Clinician: Terry appointed Jimmy Dills to this position.

1st VP-Registrar (Judy Holloway)

Briefly discussed travel registration for the spring. Tentatively shoot for flyers to go out to the school in March, open registration end of March through April for travel.

2nd VP-Games Commissioner (Shawn Watkins)

No report.

3rd VP-Travel team Coordinator (open position)

York USA Report – Cathy Surguy – York USA is modifying their website and updating the team registration process. All forms will be obtained from their website and some registration will be done on line. Detail instructions will be sent to clubs.

Surveys will be sent to all coaches about the game balls. Several teams had issues with the ball. This information will be sent back to the company that made the balls. If any coach had issue with the ball, please contact Mick and she will get you a new ball.

Next USA meeting will be January 14th at 7:00 pm at Springfield Golf Course club house. After the meeting there will be a sportsmanship clinic. It is mandatory for a representative from each club attend. All coaches are welcome to attend.

Any club having enough boys available to field an u16 boys team for the spring, they can still be added to the York USA league.

Annual EPYSA conference is coming up in the next few months. It is mandatory to send a representative from our club.

4th VP-Website and Public relations Coordinator (Lisa Miller) absent

No report.

K-3rd Intramural Coordinator (Mike Koval)

Mike Koval has a new email address mikemdsl@live.com.

4th-12th Intramural Coordinator (Cindy Bilbie)

No Report.

Indoor Coordinator (Jeff Brady) absent

Indoor Soccer - we have 154 registrants. Jerseys should be ready on Friday. We are waiting on four checks of which three should be received at Saturday's Soccer Orientation Day. I think Mike and Shawn will be handling the referee's. I received the facility approvals from the School District on Thursday. We have new balls for both facilities. Our first games are Sunday. All are welcome to come out and see how things go!

Spring Intramural League - I will do the Coordinator thing for the Spring Indoor League this year. I will be giving Judy the flyer to submit to the School District for approval early in January and then get copies

made and circulated to the three schools in January. I would like to open Registration on February 1st and close it March 1st. Games would start March 28th and end May 30th. I need to know what two fields we will use. A smaller field for K-1 and a larger for 1-2-3 and 4-5-6. I would like to put these locations on the flyer. I would prefer they be in the same place but I know I can't be too choosy!

Jeff has volunteered to coordinate the Spring IM season. This season will be a trial run. After the trial run of the Spring IM season, if it is decided to do a 2010 season, a new coordinator will have to be determined.

Travel Registrar (Cathy Surguy)

Jerry Dunamire was a past MDSL president passed away in November. MDSL sent flowers on behalf on the club.

Cathy has enjoyed her time on the board and thanked everyone for support over the year.

Treasurer (Rich Valway) absent

Current posted balance for our checking account is

Rich submitted his resignation from his position. He has agreed to continue on until a replacement is found.

Fields Coordinator (open position)

Travel Uniform Coordinator (Jill Steines) absent

No report

Secretary (Jenn Kernan)

No report

Past President (Sue Mullinary)

No report

Soccer Appreciation Day Coordinator (Dawn Weaver) absent

We have been having issues with Lifetouch photos taken in the fall. Terry will be following up with the company to research the issues. Several teams have not received their photos.

Fundraiser Coordinator (Melinda Landis) absent

No report.

Equipment Coordinator (Sue Mullinary)

No report

Soccer Clinician (open position)

Open Business:

Meeting Adjourned: Sue made a motion to adjourn the meeting at 9:00 and Shawn seconded it.