

## MDSL June 2009 Minutes

Meeting called to order at 7:10 pm on June 15th, 2009.

Motion to approve meeting minutes by Shawn Watkins and seconded by Jenn Kernan.

**Members in Attendance:** Mike Koval, Shawn Watkins, Cindy Bilbie, Jenn Kernan, Jay Dills, Melinda Landis, James Smiley, Lisa Miller, Jeff Brady

**Visitors:** Amy Watkins, Jenny Hall, Tony Scharff

### **Presidents report (Mike Koval)**

Motion to approve updated Treasurer Report/ Budget was made by Jeff seconded by Lisa and passed by all.

Jen Hall has volunteered to take on treasurer duties. Motion was made by James to approve Jen as treasurer. It was seconded by Jay and passed by all. Thank you to Rich Valway for his service to MDSL as treasurer!

Amy Watkins has volunteered to take equipment manager. Motion was made by James and seconded by Jay and passed by all for Amy to take equipment manager.

Xara Rep- Duncan Price was in attendance. He presented a new educational program Xara is rolling out this summer available to parents and coaches at the kindergarten – 2<sup>nd</sup> grade levels.

Approved to take upper left field year round at Shrewsbury Township. Need to move goals from Windy Hill to SB Township. Will also need volunteers to help line. I will be sending out request to all 3 teams that will be using the field over the next year.

### Travel Report

Travel teams filled in at lower age groups—still need to add a couple of players at the U-14 boys and U-17/U-19 girls groups. Will work on completing these this week, so that we can get paperwork and rosters complete when Julie returns from vacation. Final team counts due to York USA by June 30<sup>th</sup>.

Age groups to play in Fall

U 10 Boys ( 2 teams)

U 10 Girls

U12 Boys & Girls

U 14 Boys & Girls

U-17 Girls

Question from coach--- Does MD give anything to teams that win their division in York USA to allow them to use toward buying shirts, gear, etc as awards. Mike will research the possibility of awarding players with a small award per player for teams winning their division.

Need to get refund list compiled and checks sent for transfer players and those who have chosen not to play.

We had to pay York USA- \$132. \$75 for game change and \$57 for player change fees for spring season.

**1<sup>st</sup> VP-Registrar (Judy Holloway) Absent**

Judy received a check for \$60 from Homefield Advantage for the sale of shirts early this spring.

**2<sup>nd</sup> VP-Games Commissioner (Shawn Watkins) Absent** No report.

**3<sup>rd</sup> VP-Travel team Coordinator (open position)** No report.

**4<sup>th</sup> VP-Website and Public relations Coordinator (Lisa Miller)**

BS is working on the refund process and our coaches uniform report issue, which is not showing shirt sizes.

**K-3<sup>rd</sup> Intramural Coordinator (Jenn Kernan)**

As of 6/14/09:

K- 61 players; 1 head coach, 2 assist coach

1st - 59 players; 7 head coaches, 8 assist coaches

2nd - 66 players; 7 head coaches, 11 assist coaches

3rd - 43 players; 3 head coaches, 5 assist coaches

**4<sup>th</sup>-12<sup>th</sup> Intramural Coordinator (James Smiley) Absent** No report.

**Indoor Coordinator (Jeff Brady)**

Spring IM is complete. The small-sided goals are still at AoG (I didn't get to them this weekend as I thought I would). I will recommend we reduce the Spring IM fee to \$40 next year, purchase the cool club jerseys like we do in the Fall, add a practice week at the start of the season, do not schedule Mother's Day games and change the age groups to K-1, 2-3, 4-5 and 6-7. Also, The upcoming Indoor Season will be my last as commissioner so I would like to start looking for a replacement. I will do Spring IM for the next 2 years. Finally, I have submitted the facility usage forms for the next Indoor Season to the Schools.

**Travel Registrar (Julie Buchanan) Absent**

Attended York USA Meeting on June 10th. Preliminary number for Fall Travel teams were discussed. They discussed combining U-15, U-16 & U-17 Female teams. There would then be 8 teams. They also discussed combining U-18 & U-19 Females. They would also have 8 teams. They must be full roster teams for U-18 & 19. They asked everyone to go over their numbers and discuss at the July meeting.

Fines & fees were given out. We owe \$75 for a game change.

I still need some of the coaches to complete their Risk Management forms so that teams can be created in the Travel database. This needs to be completed as soon as possible. I am also still collecting paperwork from teams. New board members also have to fill out the risk management form online.

**Treasurer (Rich Valway) Absent** No report.

**Fields Coordinator (open position)** No report.

**Uniform Coordinator (Jill Steines) absent.** No report.

**Secretary (Cynthia Bilbie)**

I created the team building reports and the coaches uniform size report since they were deleted when BS was upgraded. I also sent out directions to Jenn and James on how Mike and I approached team building last year. There is an issue with pulling the size on the Coaches Uniform report. Lisa reported to BS and we are awaiting a solution.

**Past President (Terry Kelly) Absent.** No report.

**Special Event Coordinator (Jay Dills and Dawn Weaver) Dawn – absent**

Presented mock up of order form for apparel and prices for bulk quantity of car magnets for MDSL Family Fun Day. Also still trying to secure a building for the event. High school was first choice, back up is Shrewsbury Elementary.

**Fundraiser Coordinator (Melinda Landis)**

Discussed fall fundraisers for travel and IM.

**Equipment Coordinator (open)** No report.

**Soccer Clinician (Jim Dills) absent** No report.

**Open Business:**

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

Next meeting is Wednesday July 15<sup>th</sup> 7:00 pm at Paul Smith Library in Shrewsbury.