



Dublin Soccer League Board of Directors Minutes – Meeting of April 20, 2010

Present: Dan Wesner, Eric Rood, Matt Earman, Randy Smith, John Perez, Mike Scoliere, Ken McMahon, Liz Johnson (7:12), John Muir (secretary/treasurer), Patrice Kelley (recording secretary)

Guests: Tom Geyer, (7:33); Chris Clinton, Ned McCoy (7:55)

Meeting called to order by Dan at 7:04pm. A quorum was present.

Matt/John moved/seconded to approve minutes from February 16th board meeting. Motion passed.

Treasurer's Report

Financials are in-line with prior years. Field expenditures are off due to the purchase of goals reimbursed through bed tax. Payroll up because of addition of Patrice's administrative hours.

John M. noted most revenue is collected during May and June's registration period but is expended with the following fiscal year which begins July 1st.

Executive Director's Report

The printed Executive Director's report is also incorporated herein by reference. In addition: DSL logo now registered as a service trademark as of March 10th.

Regarding field conflicts, 30 Buckeye Premiere games have been scheduled at Darree. Mike S. requested sit-down for scheduling. John M said Buckeye Premiere games were to be played at Spindler or elsewhere.

Jim Sturm paying \$35 for BP games at Spindler according to Dan, should also pay for fields at Darree. Communications breakdown causing real guesswork designing/laying out fields says John M. Mike S. suggested field issues meeting, allowing only authorized personnel such as team administrator to request fields.

Challenger British Soccer Camp brochures distributed to coaches at Avery on 4/17. Matt confirmed Avery Park, area 11, will be available for DSL/Challenger Camp. Steven Locker has been informed.

Online registration DSL contracted with Sports Signup, same online registration provider for DYA/DFL. It is comparable in cost to other online providers. Website will also be revamped. Elimination of website flash intro suggested.

Ken/Mike moved/seconded to increase registration fees in all recreational programs \$10 except Timbits to cover associated online registration costs and credit card fees.

John M noted a request by John P for list of DSL coach emails. Dan suggested blast email to coaches sent through DSL office to maintain privacy.

Committee Reports

Programming Committee:

DSL staff will handle hiring of U5 facilitator for Fall 2010.

U9 and U10 coach evaluations and draft introduced to coaches at spring coach meeting.

Challenger coach clinic set for May 2nd, 2-4 pm at Avery Park.

New Business

Soccer Expo scheduled for May 1st at Avery Park. All Dublin community soccer entities to participate. DSL will rent tent and tables. Liz/John P. motion/seconded. Motion passed.

DSL board will review all requests for soccer events outside permit period and make recommendation to the City. Requests should be made at least 90 days before event.

Ken requested 10, 50 x 80 fields at Darree on May 21 – 23 for Ohio Champions League tournament. Olentangy will host the spring tournament in 2011. John M. noted that this is the same weekend for the MSSA tournament, but space is available. Ken/Mike motioned/seconded. Motion amended to include use of concession. DSL has first right of refusal to run concession. Ken/Mike motioned/seconded. Motion passed.

Unfinished Business

Mike/Randy motioned/seconded to ratify the email vote to approve Team Ohio Juniors program at Darree Fields on the following dates:

- Friday, April 9th, 6-7pm
- Friday, April 16th, 6-7pm
- Friday, April 23rd, 6-7pm
- Friday, April 30th, 6-7pm
- Friday, May 7th, 6-7pm
- Friday, May 14th, 6-7pm

Vote confirmed as 5 for; 1 against; and 2 abstentions. Motion passed.

Matt brought to the board's attention OP's request for the following fields:

- 1) four fields thru the end of June,
- 2) one field for WPSL practice thru end of July;
- 3) use of Darree June 8-July 31 for Summer Soccer School;
- 4) four fields (M-F) for last two weeks of July

The DSL board supports, and will provide resources, for the use of Darree Fields as requested.

Dan led discussion regarding the "club" agreements. Amendments or changes were consolidated on Dan's copies to update.

Meeting adjourned at 9:55pm.

The next regular board meeting is: **Tuesday, May 18th, 8:00pm**