



Dublin Soccer League Board of Directors Minutes – Meeting of February 16, 2010

Present: Dan Wesner, Matt Earman, Liz Johnson, Eric Rood, Ken McMahon, John Perez (7:06), John Muir (secretary/treasurer), Patrice Kelley (recording secretary)

Not present: Michael Scoliere, Randy Smith

Meeting called to order by Dan at 7:01pm. A quorum was present.

Matt/Liz moved/seconded to approve minutes from January 12th board meeting.

Chairman's Report

Dan confirmed February 18th Programming Committee meeting.

Treasurer's Report

John M said 990s were distributed and directed attention to items on back of agenda for consideration as Bylaws are reviewed. Matt asked if there were conflicts. John replied that that was a board determination.

Executive Director's Report

The printed Executive Director's report is also incorporated herein by reference. Online registration: DSL has dissolved its agreement with Manage Your League for provision of online registration and team management software citing unsatisfactory results and loss of confidence in MYL's abilities. DSL staff is currently reevaluating other online registration options.

Fields: Phantom game requests (clubs requesting blocks of fields for unspecified, non-dublin team games) have been received. Situation will be monitored.

Concerns were noted about field conditions at Avery and Darree caused by club practices. Discussion on rehabilitation of fields included suggestions to rotate recreational games by season between Avery and Darree, assessing a rehabilitation charge for "tenants", funneling a small portion of rec. fees to a field fund, leaving specific venue in tournament contracts undetermined in order to use least stressed fields, and partnering with Scots Lawn Care to repair fields.

MOSSL meeting highlights: Diagram of proposed MOSSL soccer fields adjacent to Darree fields shared and discussed.

Avery Park field reconfiguration: Discussed need to move fields 3 and 4 both to rest sod in front of boxes and because their proximity to south parking lot make them obvious choices for practice which exacerbates the problem. John suggested getting a new aerial map of Avery Park, Matt said topographical map is available from the city.

Unfinished Business

Challenger British Soccer Camp contract: John P's comments were incorporated. Eric/John P moved/seconded contract approval. Motion passed. No \$125 event fee necessary for camp, per Matt.

Locker Soccer Camp date change to June 7 – 11 at Avery Park. Ken/Eric moved/seconded to approve. Motion passed.

Meeting adjourned at 8:35pm.

The next regular board meeting is: **Tuesday, March 16th, 7:00pm**