



Dublin Soccer League Board of Directors Minutes – Meeting of January 12, 2010

Draft

Present: Dan Wesner, Matt Earman, Ellen Hill (for Team Ohio), Liz Johnson, Eric Rood, John Muir (secretary/treasurer)

Not present: Michael Scoliere, Ken McMahon, John Perez, Randy Smith

Guests: Daniel Miller and Jason Peters (Challenger Sports)

Meeting called to order by Dan at 7:05pm. A quorum was present.

Challenger Sports made a presentation for DSL to host a week long recreation soccer camp for the week of June 28th through July 2nd. Eric would like to tryout having the camp. Matt agreed however the City would be expected to recoup some of it's costs in maintaining the fields by adding \$10 or 10% of the registration fee, whichever's higher, for non-residents. He also felt it presents a reasonably prepackaged product that may meet DSL's needs. While it appeared most were in favor of hosting the camp, Dan suggested we complete discussion at the Programming Committee meeting Tuesday (1/19) but he could envision Challenger conducting a coach clinic in May and participating in the proposed Reg Fest (May 1st).

Chairman's Report

Dan felt it would be challenging if not impossible to have a quorum of those present at the August and September board meetings to approve the minutes for them, Eric/Matt moved/seconded to have the minutes from both the August 18th and September 15th (2009) board meetings accepted as *Summaries* rather than official minutes. Motion passed by voice vote without dissent.

Dan asked John Perez and Liz Johnson to fill vacancies on the DSL board. Matt/Eric moved/seconded to approve John (term ending 12/31/2011) and Liz (term ending 12/31/2010) to complete the terms created by those leaving the board as Coach Representatives. Motion passed by voice vote without dissent.

Dan initiated discussion to choose the Chairperson and Vice-chairperson for 2010. Matt/Eric moved/seconded to nominate Dan as Chair and Eric as Vice-chair. No other nominations received. Dan, as Chair, and Eric, Vice-chair were elected by voice vote without dissent.

It was suggested for continuity that committee chairs remain as they currently are until new members become more acquainted with DSL functions. Members concurred that Dan remain the chair of the Finance and Club Issues committees for the time being with Eric the chair of Fields/Facilities and Programming committees.

Treasurer's Report

Dan explained how payments for the Darree Stand construction from our primary checking account makes the checking account balance chart appear low in comparison to previous years. Approximately \$64,000 remains in our Wachovia investment account earning greater interest. John also provided an explanation how some tournament expenses are funneled through the soccer league's budget providing some distortion.

Executive Directors Report: The printed Executive Director's report is incorporated herein by reference. John directed attention to the 2010 Diamond Divvy information on the back of the report as well. He also noted the DSL has distributed info regarding two upcoming "F" license classes being held soon.

In reference to our charitable tournament, the Charity Cup, Matt said he would like to see provisions for or exemptions to newly enacted park use fees.

Regarding fields:

- The cost for lining and set-up is expected to remain the same as this past season.
- Most club and Dublin United games would be directed to Darree. The new restroom facility will make this more acceptable.
- Avery will be reconfigured to relieve some playing surfaces from overuse.
- Agreed to create set-back (technical) lines one yard from the touchline for fields at Darree on an experimental basis. Seasonal cost would be approximately \$500.00.
- Agreed to set-up practice goals with strategically placed lines parallel to the goal face.

The board had previously verbally agreed to Chris Clinton's use of Earlington Park for non-tournament soccer activities on March 13th and March 20th/21st. He is expected to discuss and coordinate with city officials.

Unfinished Business

Darree Stand: Per recent email to the office from Larry George, the Darree Stand requires an electrical part and pipe connection alignment to be ready for spring. Message was forwarded to Denis King with the general contractor to rectify.

Shelves are planned to hold nets and other materials in the "garage area".

Meeting will be held next week (1/21) to go over details of the proposed club agreements.

New Business

- License Agreement for use of the concession stands is being reviewed.
- John recommended that the "Release" for using DSL equipment, etc., is warranted for our liability protection.
- Staff also recommends that new club agreements provide that 2% per month be added to delinquent accounts

Board meeting dates were chosen using the third Tuesday of the month as a guide. Also, "tent weekend" Reg Fest, for the start of registration season could be held Saturday, May 1st, at Avery.

Dan reminded all that revisions to the By-Laws is in progress.

Meeting adjourned at 8:35pm.

The next regular board meeting is: **Tuesday, Feb. 16th, 7:00pm, at the DSL office**

The next committee meetings are:

Programming Committee meeting - Tuesday, Jan. 19th, 7:00pm, DCRC meeting room #2

Club Issues Committee meeting - Thursday, Jan. 21st, 7:00pm, DCRC meeting room #2