



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

Present: Dan Wesner, Eric Rood, Matt Earman, Randy Smith, Liz Johnson, Mike Scoliere, John Perez (7:04), John Muir (secretary/treasurer)

Not present: Ken McMahon

Guest: Jim Sturm

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

Liz/Eric moved/seconded to approve minutes from June 15th board meeting. Motion passed by voice vote without dissent.

Jim Sturm distributed handout in support of hosting the 2011 Starburst Tournament at Darree on Memorial Day Weekend, May 28-29. Dan suggested that perhaps the DSL could operate its' concession stand during the event. Dan referred the matter to committee (Club Issues) for review prior to the August board meeting.

Chairman's Report

Dan discussed the need to keep emails containing Dublin soccer information confidential and suffix addressing such has been added to our sent emails.

Dan asserted the need for rosters to be submitted on time. Mike expressed that changes in the soccer community have contributed to difficulties in firming up rosters.

Following objection by Dublin United, Jim Karam has been replaced as coach of the U9 girls OP Eagles Tiempo team as result of the transfer provision of the club agreements. He has been encouraged to present his case directly to the DUSC board.

Treasurer's Report

Dan presented this month's financial information and budget for July, 2010 – June, 2011.

Mike/Randy moved/seconded to approve fiscal year 2011 budget. Motion passed by voice vote without dissent.

Executive Director's Report

John summarized the Challenger Camp hosted by the DSL. 125 participants attended and the league will realize approximately \$3025.00. Unsolicited comments were quite positive. A coach clinic was included.

John expressed his concern with the large number of activities requiring the unending use of soccer goals throughout the summer. Goals are not monitored once line striping stops. Matt suggested DSL prepare a letter outlining concerns and addressing liabilities that can be used for budget development and extending policing efforts.

John suggested that the DSL be more involved together with the city in providing for soccer related events. Matt stated that soccer related events will be communicated to the DSL office in the future.

Online registration continues to be a challenge. Matt said it took nearly five years for the rec center online system to be fully integrated. Eric will review the draft procedure used for this coming fall's U10 teams.

Dan stated that elections need to take place this fall in accordance with PRAC recommendations as incorporated in the DSL-City Agreement. John asked for board guidance in conducting elections with respect to their coinciding with our busiest and most congested period of the year in addition to concerns that prospective candidates often have little chance to know or interact with each other at the start of the year. Dan and Matt suggested that we rely on an experienced base of members which remain from season to season. The addition of another person in the office along with blast email capabilities in the online registration software would help in getting the elections process accomplished.

The office received requests for beverage machines in the vicinity of the soccer fields at Darree to be replaced following the removal of DSL sponsored Pepsi machines. Matt said he would look into replacing them with those from the City approved vendor.

Meeting adjourned at 8:09pm.

The next regular board meeting is: **Tuesday, August 17th, 7:00pm, location TBD**