



## Dublin Soccer League Board of Directors Minutes – Meeting of June 15, 2010

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

Not present: Liz Johnson, Randy Smith, Mike Scoliere

Meeting called to order by Dan at 7:00pm. A quorum was present at 7:06.

### Chairman's Report

Club agreements have been signed and returned by OP and Dublin United. Team Ohio FC's agreement is outstanding. Dan will follow-up with the club.

### Executive Director's Report

Saturday, April 30th established as the 2011 Soccer Expo day. Tom will confirm with Ruth (Nike Tournament expanding to two weekends, likely to include the weekend of April 30).

Challenger is offering incentives to commit to host a 2011 camp during the 2010 camp week. Eric/Ken motioned/seconded that DSL can authorize camp for 2011 based on 2010 camp performance. Motion passed by voice vote without dissent.

Online registration is progressing, albeit somewhat slower than the previous process. Registration "deadline" has been extended until June 25 with late fees taking effect after June 30. Ken stressed need to be on the same page with registration deadlines. Dan requested registration deadline calendar for all Dublin soccer groups from John.

John related upcoming MOSSL dates and deadlines: declarations begin 6/16; seeding meeting 7/18; coach transfer information needed by 7/16; club issues committee meeting, if necessary, should be held before 7/16 to discuss any internal grievances. Dan requested that John circulate and comment on the MOSSL meeting agenda by 7/11. Ken suggested pursuing the ousting of NCSL Eagles from MOSSL as member league no longer exists unless Kiwanis will assume that role. Tom Geyer will investigate.

Spring recreational soccer ended on a nice note with U10, U11/12 and MSSA tournaments running smoothly at Avery and Darree.

Per Dan, DSL has appointed John P as DSL non-voting member on OP board, Eric will sit on Dublin United's board, and Liz will sit on Team Ohio FC's board.

### Treasurer's Report

Finances on track per last year's figures.

Eric/Ken moved/seconded to approve minutes from May 18<sup>th</sup> board meeting. Motion passed by voice vote without dissent.

### Programming

The Programming Committee declined to participate in MOSSL's U8 Youth Academy Program citing late notice and poor timing with introduction of online registration and new draft system.

U6 Program format will remain the same for fall 2010. Consider transitioning in spring 2011.

U7 Program will change from 4 v 4, split field/small sided games, to single game, 6 v 6 with goalie. 9 players per team, 30 x 50 field with 12 x 6 goals. Games will be in 10 minute quarters, 2 minutes in between, with a 5 minute half. One referee, no off side.

U8 Program will change from one to two referees per field.

Ken announced formation of a referee academy in Ohio. Suggested going to a third referee in DSL's U8 program with associated cost subsidized by Ohio South. A mentor would offer evaluation and constructive critiques.

Ken suggested taking goal kicks from the 18 yard line in the U8 program to eliminate the opportunity for immediate scoring from the offense. Eric suggested the rule be applied in U7, also.

There will be no soliciting by any organization, soccer organizations in particular, on Saturdays at Avery Park. Any soccer affiliate violating this standard will be sanctioned. Dan recommended adding the policy into next year's Club contracts. Ken concurred.

#### New Business

None

Meeting adjourned at 7:35pm.

The next regular board meeting is: **Tuesday, July 20<sup>th</sup>, 7:00pm**