



## Dublin Soccer League Board of Directors Minutes – Meeting of May 18, 2010

Present: Dan Wesner, Eric Rood, Matt Earman, Ellen Hill (TOFC), Mike Scoliere, Ken McMahon (8:10), Liz Johnson (8:02), John Muir (secretary/treasurer), Patrice Kelley (recording secretary)

Not present: John Perez

Guests: Jim Sturm, Chris Clinton

Meeting called to order by Dan at 8:00pm. A quorum was present.

Mike/Matt moved/seconded to approve minutes from April 20<sup>th</sup> board meeting. Clarified that Mike S. was second on motion for online registration (minutes will be amended accordingly). Motion passed.

### Chairman's Report

Club agreements will go to OP Eagles, TOFC and Dublin United for signatures then returned to Dan. John P's comments and concerns, though worthy, will be taken under consideration next year for time's sake.

### Executive Director's Report

Per the City, goals have been pulled on Darree Fields #1 and will be replaced for the weekends, only, to cut down on wear and tear. John has emailed clubs with update on field status. The Columbus Dispatch article on youth sports organizations' tax status noted. Food service permit for Darree soccer concession will be forthcoming following last week's food service inspection. Any group other than DSL that wants to use the facility must apply for a temporary food service permit. Registration for the Challenger British soccer camp is at 90. Matt requested certificate of insurance from Challenger naming DSL and City as insured. John said it has been received and will forward a copy to the City. DSL's online registration will hopefully be live by 5/24. MSSA tournament and OCL spring tournament taking place at Darree this weekend. Concessions will be open both Saturday and Sunday. Predominately miserable weather noted for spring. Many goals blown and/or pushed over.

### Treasurer's Report

Though field cost numbers have affected the financials, tracking is on target per last year's figures.

### Programming

Small-sided game format for U7s is under review and will be discussed in June. Will also be looking at U8 program. Various incidents with U8 coaches and games this spring discussed. Jim Sturm presented MOSSL's U8 Youth Academy Program. Costs are yet to be determined. Logistics will be determined in July and scheduling to take place in August. Any Dublin participants would be considered MOSSL members rather than DSL registrants. Based on the MOSSL document, Eric and Dan voiced their opinion that the U8 Academy program should be a DSL program supported by the clubs. John noted lateness of the Academy presentation for consideration. Further discussion tabled for programming meeting in June. Eric will set a date.

### New Business

DSL needs to appoint recreational board members to serve as non-voting members of the three club boards. Dan will initiate the process via email. Player evaluation forms are being collected. Matt noted cigar-smoking incident at Avery Park that was brought to the City's

attention by DSL coach Bryan Griffith. Though Bryan sought City legal recourse to invoke and enforce a no-smoking policy during games, the City is not interested in pursuing the matter. John has added a no-smoking guideline to the DSL *Guidelines for Parents*. Matt acknowledged that the Dublin Soccer League has the right to regulate and enforce matters at Avery Park in a manner which best suits the League's interests.

Meeting adjourned at 9:07pm.

The next regular board meeting is: **Tuesday, June 15<sup>th</sup>, 7:00pm**