



Dublin Soccer League Board of Directors Minutes – Meeting of January 18, 2011

Draft

Present: Dan Wesner, Matt Earman, Ken McMahon (7:13), Mike Scoliere (7:07), Eric Rood, Lynne Waldron, Randy Smith, John Muir (secretary/treasurer), Patrice Kelley (recording secretary)

Not present: John Perez

Meeting called to order by Dan at 7:03pm. A quorum was present.

Eric/Lynn moved/seconded to approve minutes from October 19, 2010 board meeting. Motion passed by voice vote without dissent.

Chairman's Report

A memo to clubs will be forthcoming that no fields will be provided for leagues beyond MOSSL. The DSL board will consider occasional games from other leagues on a case-by-case basis. John mentioned a request had been received via email for an MRL game. Dan declined the request. Dan pledged to do a better job this year on adhering to scheduled board meeting dates but rather than approving the schedule put forth by John in the agenda, would like to approve just the next month's meeting date during the current meeting.

Treasurer's Report

No report presented. Dan will disseminate report to board via email in the coming week.

Executive Director's Report

The printed Executive Director's report is also incorporated herein for reference. Discussion ensued regarding the financial worth of recertification classes. Though a community service, charging between \$2.00 and \$5.00 was suggested to offset venue rental fees of \$33.00/hr. Matt indicated that the City would be receptive to assuming maintenance costs for the CITGO fields, arrangements for which are currently being reviewed by CITGO's legal department. Both Randy and Mike said they have connections with Scotts' executives who might consider providing Scotts products for the proposed practice fields. DSL will begin tracking referee income in the spring unless the bill is repealed which requires small-business income reporting. The board approved Steven Locker's request for a soccer camp June 6-10, which falls within the DSL permit period. Mike S. confirmed that OP is penciled in for fields in June after the permit period ends. Team Ohio FC is on the calendar for the same time, as well. Mike S. will follow-up with Lori Moorman regarding OP's request for Earlington Park or Griffith School for March 12-13 frozen friendlies. Goals for the frozen friendlies can be borrowed from DSL and will be transported at OP expense.

Committee Reports

None

New Business

Eric/Lynn moved/seconded approval of By-Laws. It was noted that some language in the By-Laws would be polished, but would not affect the essence of the document's meaning. Mike S. cited concerns about criteria for DSL board membership, specifically, having a child in the program and not in any affiliate program. Discussion ensued. Motion passed by voice vote of five to two.

Proposed amendments to the DSL *Program Handbook* were approved. These included:

Guidelines for Parents, page 6: "Large or oversized vehicles (including, but not limited to, recreational vehicles, motor homes, camping trailers, commercial vehicles, box trucks, etc), as determined by the DSL Executive Director, which would occupy more than one single car parking space, are prohibited at venues under the control of the Dublin Soccer League without the expressed written permission of the DSL Executive Director. Appropriate sanctions may be applied for violations of this policy."

Refrain from smoking at soccer fields.

Proposed addition to *Game Protocols*, page 8 of the *Program Handbook* to include: Coaches are also expected to assist in maintaining proper sideline decorum by parents/spectators.

These new guidelines will be highlighted for spring coaches for dissemination to parents.

Unfinished Business

Avery Park solicitation (& overdue late fees)

Vote was tabled for more discussion on the proposed amendment to the By-Laws of the DSL regarding soliciting at Avery and Darree Fields, and for incorporation into future Agreements. Matt suggested including sanctions in DU agreement. Randy leans toward a fine, but less than the \$1,000 figure, Mike suggests sanctions other than financial.

Ken said he will replace John's personal check written to MOSSL to cover DU late fees with a personal check of his own to ensure DSL remains in good standing

Meeting adjourned at 8:29 p.m.

Next board meeting is scheduled for: **Tuesday, February 15th, at 7:00pm**