



Dublin Soccer League Board of Directors Minutes – Meeting of July 19, 2011

Draft

Present: Eric Rood, Matt Earman, Mike Scoliere (7:06), Lynne Waldron, John Muir (secretary/treasurer), Patrice Kelley (recording secretary)

Not present: Randy Smith, Dan Wesner, Wayne Fassett

Meeting called to order by Eric at 7:03 pm. A quorum was not present.

Chairman's Report

TOFC has changed its name to Club Ohio FC. As Ryan Baker does not meet the residency requirement stated in the DSL-City Agreement, the Board recommends Randy Smith continue as COFC's representative to the board until another is chosen meeting the eligibility requirement. In response to recent legal proceedings involving Ryan Baker, both the City of Dublin (per Matt) and the DSL Board request a statement in writing from COFC that Ryan Baker will participate in the organization at the administrative level, only, and that he has been removed from contact with children within the Dublin organization.

Club agreements: All have been signed and submitted. The agreement with COFC, which has been amended to include the club's new moniker, awaits a final signature. All teams have been seeded in MOSSL.

The Board requests an explanation in writing from OCL as to why Steven Locker has been excluded from entering teams in its league. The Board, at the behest of Matt for the City of Dublin, also requests a copy of the agreement between TOFC and Locker Soccer to assess its compliance with both City and IRS requirements. DSL asks that 990 reports be copied to DSL upon filing with the IRS. Eric requested 72 hour notice of affiliate board meetings be provided to the DSL office. John will forward meeting dates and times to voted board members so that an attendee may be determined.

Treasurer's Report

Accounts on target regarding revenue. A budget for 2011-12 was presented.

Executive Director's Report

MOSSL seeding meeting highlights: MOSSL amendment regarding a league interference with another's fields, etc. did not pass by the required margin. Olentangy request for U9s to play up and down in level was passed. Due to inclement spring weather, State Cup and President's Cup games for U10s, U11s and U12s are scheduled for the fall. Challenger Camp was a success with 188 registrants. Current insurance policy went into force July 1st. Currently discussing a blanket policy alternative to eliminate the \$75 cost per event for specific certificates of coverage.

Committee Reports

Eric will be in touch with the clubs in August to discuss U8 academy options.

New Business

BOD elections start 8/24. Procedures remain the same. Mike reported OP performed well at regionals. A quorum was not present to vote on a DUSC request for tournament fields Oct. 1-2. Matt sited concerns from Dublin park crews regarding overuse of fields. May need to limit allotment of fields. Matt requested a committee be formed to discuss ideas for alleviating field stress. Darree fields 6 & 7 will not be closed for regrading this fall. Request for fields from Chris Clinton for U13 COFC Buckeye League home games declined. Reason being, when field capacity and allocation was discussed years ago, the agreement was made based on assertion that teams in Buckeye Premier wouldn't use Darree Fields.

Meeting adjourned at 8:26 pm. Next board meeting is scheduled for: **Tuesday, August 16th, at 7:00pm**