



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

Draft

Present: Dan Wesner, Eric Rood, Natalie Stellini (8:12), Chris Northup, Matt Earman, Mike Scoliere, Lynne Waldron, Wayne Fassett, Randy Smith, Patrice Kelley (recording secretary), John Muir (secretary/treasurer)

Guests: Chris Clinton, Bryan Griffith, Ken McMahon (DU) Ryan Baker (COS)

Meeting called to order by Dan at 8:05 pm. A quorum was present.

Eric/Lynne moved/seconded to approve minutes from August 16th, 2011 board meeting. Motion passed by voice vote without dissent.

Chairman's Report

Dan made his farewells. As his final official act as DSL Chairman, he will make the annual DSL presentation to PRAC on October 19th.

Treasurer's Report

The checking account balance is ahead of the YTD figure for 2010. Expenses are below those for 2010.

Executive Director's Report

The printed Executive Director's report is incorporated herein by reference. Fall recreation participants number 2150 (same number as fall 2010). Weather has been acceptable, overall. DSL will participate in the City's annual Trunk or Treat event on October 27th as part of its community pr efforts. The Dublin Soccer League will also make its annual inventory and safety check of soccer goals that have been placed on school grounds courtesy of DSL. Staff will replace or repair worn nets and inspect the integrity of the goals so that they can be safely used both during recess and for team practices in the evenings and on weekends. The DSL staff was seated at the Chairman's table at the Big Brothers/Big Sisters 78th Annual Luncheon Meeting on October 18th in honor of the Dublin Charity Cup's contribution to the organization.

Changes need to be made to elections procedures--necessitating changes in the Bylaws--in light of this year's election experience. This year's election was undertaken without the benefit of online voting.

Online registration a necessity in order to streamline data entry, contain costs and maintain accountability. Website design and email capabilities also in need of updating. Online registration costs were budgeted for some time ago. John was granted \$3200 to cover costs to attend an upcoming conference to explore vendors. The FY12 Budget will allow for both staff conference costs and travel expenses, according to Dan. Any overage could come from excess income. The \$2500 requested for website redesign, email processing and changing email addresses can be covered by \$3800 expected forecast from net ordinary income as well.

A second week of Challenger British soccer camp okayed, pending Diamond Divvy approval. Camp week slated for late July at Avery Park will not interfere with club team camps. DSL will host a Kohl's Cup recreational tournament again in 2012 on June 9th and 10th.

Committee Reports

COS's (Club Ohio Soccer) excessive number of teams referenced. Dan tabled discussion of their breach of contract for a future Club Committee meeting.

New Business

New DSL board members Chris Northup and Natalie Stellini were introduced. Voting for Chairman and Vice Chairman ensued. Chris elected Chairman, Natalie Vice Chairman. Eric will remain DSL representative to DU, Chris will be DSL representative for COS and volunteered to head Club Committee. Natalie will be DSL Treasurer and represent DSL on the OP board.

Unfinished Business

Matt introduced a new non-resident fee for clubs of \$30/season, up from \$18, which was slated to take effect in January 2012. Timing of fee increase discussed, and effective date changed to fall 2012. A letter with the revised date will be forthcoming from Matt.

Meeting adjourned at 9:06pm.