

Mid-Ohio Select Soccer League
Minutes of Board of Directors Meeting

July 10, 2005

MOSSL Office, 810 Busch Court

The meeting was called to order at 5:15 PM.

Minutes prepared by Linda Ferris

Executive members present;

Jim Sturm, Jim Cline, Mark Irwin, Mike Sabo, Bill Slade, Monica Merkel, Linda Ferris

Member Leagues present:

| | | |
|----------------|----------------|--------------|
| Dublin | Lancaster | Reynoldsburg |
| Flash | Newark | Riverside |
| Gahanna | NCSL | Southwest |
| Grove City | NCA | Tri-Village |
| Groveport | Pataskala | Union County |
| Hilliard | Pickerington | Westerville |
| Jonathan Alder | Plain Township | Worthington |

EXECUTIVE COMMITTEE REPORTS

Secretary's Report presented by Linda Ferris

NCSL moved to amend the minutes to include NCSL as being present at the January 23rd meeting of the MOSSL Board of Directors /correction so noted/and accept the amended minutes as presented/ seconded by WASA to accept the January 23rd amended minutes. Motion passed by voice vote without dissent.

Treasurer's Report presented by Mark Irwin

Mark review Income vs. Expenses for the first 6 months of the 2005 budget. Mark asked for questions, with no questions the treasurer's report was concluded.

Vice President of Conduct Report presented by Bill Slade

Bill reported the number of cards issued for the Spring 2005 season was down. There were only two teams having more than 8 cards issued, but more importantly there were no cards issued in the GIRLS U-11 division. Congratulations to the players and coaches in the U-11 Girls Division.

Vice President of Competition Report-Presented by Monica Merkel

Monica reported most of the games were played during the Spring 2005 season, however

there were a large number of teams dropping from the tournament.

Registrar's Report-Presented by Mike Sabol

Mike reviewed the 2.11 rule, it was established for player development and not to win games. He also reminded the member leagues' appointments can be set for carding and teams should not wait until the last minute to card.

President's Report presented by Jim Sturm

Review of the development league-Jim reviewed the discussion of June 20th meeting with regards to the developmental league for U8 players. This league would be for those players who are interested in a higher level of play and training, it would not replace any recreational programs. It was discussed that the program would be conducted at the Spindler Road Park and would take place on a Sunday afternoons. Jim opened the floor for discussion. There were mixed feelings from the membership, discussion included but not limited to:

- Member leagues already having this kind of program in place.
- Keeping this league as a festival atmosphere.
- Concerns on recruiting.
- Paid trainers' and who would pay them
- Would there be a cost to the player?

Jim asked if there was an interest in pursuing this, Grove City was in support and suggested a meeting be scheduled within the next two weeks for those member leagues' interested.

Expansion of the MOSSL office.

Jim informed the membership the adjacent space might be coming available. This would give MOSSL the opportunity to expand at a minimal cost. It would give MOSSL more space to conduct meetings as we continue to grow. The space could bring in additional revenue for meetings we now turn away because of our limited space. There is also the possibility of leasing the front office space offsetting some of the additional expenses. Jim asked for a motion to allow MOSSL to pursue the expansion of the MOSSL office. Motion NCSL/Pickerington moved/seconded to pursue the expansion of the MOSSL office. Motion passed by voice vote without dissent.

NEW BUSINESS

Amend bylaw 2.11.4 - brought on by discussion at round table meetings.

Motion NCSL/WASA moved/seconded to amend bylaw 2.11.4. Motion passed by voice vote without dissent. Bylaw 2.1.14 reads as follows:

***2.11.4** This section is not applicable while teams are participating in the M.O.S.S.L. end of the season tournaments, unless the team that the player is originally rostered to, is not participating in that season's MOSSL tournament. All other provisions of*

this section 2.11, including the requirement that the player and the team that the player would play for during the tournament are part of the same league and/or club, shall apply. No player may participate with more than one team in the tournament. No player may play in more than 2 scheduled games in a single day.

Revision of bylaw 5.3.1

This was brought on by the number of teams dropping at the last minute without having any substantial penalties. There was much discussion from the floor. It was suggested that the wording be changed in 5.3.1.2 from 10 days to at least 11 days and in 5.3.1.3 from 10 days to at least 11 days. Motion plain Township / Reynoldsburg moved/seconded to accept revisions to bylaw 5.3.1 with word changes. Motion passes by voice vote, with 2 leagues voting no. Bylaw 5.3.1 now reads as follows;

5.3.1 *A team must provide written notification to M.O.S.S.L. prior to October 1st for the Fall tournament or by May 1st for the Spring tournament of their intention not to play in that season's tournament. If a team does not provide written notification of their intention not to play in the end of the season tournament and then fails to compete in the tournament, then that team's member league will be assessed a penalty as per the schedule shown below. This penalty shall be in addition to the fee established in Section 5.3 which shall also be assessed as if the team had participated in the tournament.*

5.3.1.1 *If a team fails to provide written notification, as required above, prior to October 1st / May 1st but does provide notification 11 days or more prior to the first day of the tournament for that teams age group the penalty shall be \$200.00.*

5.3.1.2 *If a team fails to provide written notification, as required above, 11 days or less prior to the first day of the tournament for that team's age group, the penalty shall be \$400.00.*

5.3.1.3 *If a team fails to provide written notification, as required above, 10 days or less prior to the first day of the tournament for that team's age group and the team participates in another soccer event, (other than the OSYSA State Cup), the penalty shall be \$600.00.*

Amend bylaw 10.1.1.2 to extend deadline for intra-club transfers.

Motion Flash/WASA moved/seconded. Motion passed by voice vote without dissent. Bylaw 10.1.1.2 now reads as follows:

10.1.1.2 *If the reason for the player transfer is shown in paragraphs 10.1 g), h), i), and/or j), above, then the transfer request must be received in the MOSSL office on or before May 1st. If the reason that the player is transferring is covered under section b), c), or d) above and the player is transferring between 2 teams that belong to the same organization, (i.e. club), then the transfer request must be received in the MOSSL office on or before May 1st.*

The removal of Teays Valley as a member of MOSSL has been deleted from the agenda. Teays Valley is in the process of taking care of their financial responsibility to MOSSL.

Admission of Marietta, Ohio U-12 Girls to play in MOSSL for the Fall 2005 season. Motion Reynoldsburg /Grove City moved/seconded to allow West Virginia Girls U-12 to play in MOSSL for the Fall 2005 season. Motion passed by voice vote without dissent.

Admission of West Virginia U-12 Boys to play in MOSSL for the Fall 2005 season. There was discussion from the floor. Motion WASA/Riverside moved/seconded to allow Marietta U-12 Boys to play in MOSSL for the Fall 2005 season. The motion passed by a voice vote, with 1 dissenting vote.

Discussion regarding Fall 2005 Season

A) Jim reviewed tentative days to play found in the handout.

B) Jim reviewed the dates and locations for the end of the season tournaments . Jim was looking for locations for U-11&12 boys and U-13&14 both boys and girls NCA has offered to host the U-11&12 boys. Locations for U-13&14 Boys& Girls TBA.

OTHER NEW BUSINESS

It was brought to the memberships¹ attention there are several leagues; NCSL, Tri-Village and Worthington that play on city fields and have conflicts on some Sundays for scheduling of U-9/10 games. Motion NCSL/TVSA moved/seconded to allow NCSL, TVSA, and Worthington to schedule U-9 games on Saturdays on an as needed bases. Motion passed by voice vote without dissent.

Jim Cline was happy to announce the Starburst Tournament was a huge success. The KIDS Inner City League brought several teams in to compete in a mini tournament within the Starburst Tournament the players were awarded trophies and spent the day at the park. The inner city program has grown to over 500 kids and is in need of volunteers. These kids need more of a mentor an a coach, the season is six weeks they get together before noon on Saturdays at Saunders Park. If you are interested in spending some time with these kids, contact Jim Cline.

Election of Vice President of Competition

Jim informed the membership of the resignation of Bill Muryn. Monica Merkel has been acting in the interim. Jim asks for nominations from the floor. NCSL nominated Monica Merkel. With no other nominations the nominations were closed. Motion to accept Monica Merkel as Vice President of Competition Reynoldsburg/Hilliard moved/seconded. Motion passed by voice vote without dissent.

Seeding of boys¹ teams for the Fall 2005 Season was lead by Mark Irwin

Request to allow OFC Titans U12 boys to play in the U13 a division for the fall 2005 season. Motion Dublin/New Albany moved/seconded. No discussion from the floor. Motion passed

by voice vote without dissent.

Request to allow NCA Blast U12 boys to play in the U13 division for the Fall 2005 season. Motion Flash/NCA moved/seconded. There was discussion from the floor. A show of hand vote with was taken with dissent 6 for /15 against, motion failed by show of hands.

Request to allow the U-13 Boys NCA Blast team to play in the U-14 division for the Fall 2005 season. Motion NCA/TVSA moved/seconded. No discussion from the floor Motion passed by voice vote with out dissent.

Motion to accept the seeding of the boys for the fall 2005 Dublin/Hilliard moved/seconded to accept seeding. No discussion from the floor Motion passed by voice vote without dissent.

Seeding of girls¹ teams for the Fall 2005 season was lead by Jim Cline

Request to allow OP Green U12 girls to play in the U13 division for the Fall 2005 season. Motion WASA/Grove City moved/seconded. No discussion from the floor Motion passed by voice vote without dissent.

Request to allow OP Green U13 girls to play in the U14/15 division for the Fall 2005 season. Motion Flash/grove City moved /seconded. No discussion from the floor Motion passed by voice vote without dissent.

Motion to accept seeding of the girls¹ teams for the Fall2005 season. Motion Hilliard/WASA moved/ seconded. No discussion from the floor Motion passed by voice vote without dissent.

For the Good of the Game: Newark, Dublin, and Delaware will be hosting licensing clinics in the coming weeks. Check the web site for more details.

Motion to adjourn Hilliard/Dublin moved/seconded. Motion passed by acclamation. Meeting adjourned 8:10 PM.