

Mid-Ohio Select Soccer League
Minutes from Board of Directors Meeting
MOSSL Office, 810 Busch Court
July 11, 2004

Meeting called to order by Jim Sturm at 5:05 pm

Executive members present:

Jim Sturm, Jim Cline, Bill Slade, Chris Williams, Mark Irwin, Linda Ferris

Minutes prepared by Linda Ferris

Roll-Call: Leagues Present

Big Walnut	Gahanna	NCSL	Reynoldsburg
COSA	Grove City	NCA	Southwest
CESA	Groveport	Olentangy	Tri-Village
Delaware	Hilliard	Pataskala	WASA
Dublin	Lancaster	Pickerington	Worthington
Flash	Newark	Plain Township	

Executive Committee Reports

Secretary's Report, presented by Linda Ferris

WASA/NCSL moved/seconded to approve the July 11, 2004 minutes as presented.

Motion passed by voice vote without dissent.

Treasurer's Report, presented by Mark Irwin

Mark Irwin reviewed the Income vs. Expenses report for 2004. Jim Sturm presented a review of bank statements. WASA/Dublin moved/seconded to ratify accounts. Motion passed by voice vote without dissent.

Vice-President –Conduct's Report, Presented by Bill Slade

Bill Slade reviewed for the board the red/yellow card report for the Spring 2004 season. Bill Slade also reviewed the work of the Grievance Committee and stated all complaints received were addressed.

Vice-President –Competition's Report, presented by Bill Muryn

Bill Muryn reviewed the Spring 2004 season in one word **WET**. The U9&10 tournaments went well and the number of parent issues was down. With regards to the seeding of teams he suggested seeding be done in groups of 6 or 8 if possible and division be named in alphabetical order.

Registrar's Report –Chris Williams

Chris Williams reviewed Rule 2.11 Reminding coaches to notify the opposing team and referees of players playing up. And NO CARD NO PLAY.

Vice-President-Administration and Planning Report –Jim Cline

Jim Cline presented an update on the field development project.

MOSSL continues to look at partnership with groups, municipalities, or making an outright purchase of land. With that, a 30.29 parcel of land has been brought to MOSSL's attention. The parcel is located on the east side of Columbus at Outerbelt Drive and East Broad in an Industrial Park. Jim Cline states several visits were made to the parcel, and there are many pluses, easy access to I-270, the infrastructure is already in place, a possible partnership with business' with the use of existing parking and the land is affordable. There currently is an offer on the table but Jim Cline would like to submit a back up offer. Jim Cline ask for a motion to Authorized the Field Development Committee to make a purchase offer at the price of \$18,500.00 (eighteen thousand and five hundred dollars) an acre on the parcel of land located on Outerbelt Drive . Reynoldsburg /Lancaster moved/seconded motion. There was discussion on the floor. Motion passed by voice vote without dissent.

President's Report-Jim Sturm

Jim Sturm reported that at the June 22nd meeting of the Ohio South Board of Directors, they amended the Ohio South rules on out of district play by younger players. Effective immediately U-11 through U-14 teams can play within any district of Ohio South.

New Business

Item A. Delete bylaw 2.11.4

Reynoldsburg/CESA moved/seconded to delete bylaw 2.11.4 Motion passed by voice vote without dissent.

~~*2.11.4 For the purposes of this section, 2.11, players participating on U-9 teams may participate with U-10 teams but not on U-11 or older teams.*~~

Item B. Amend bylaw 3.5

NCSL/Hilliard moved/seconded to amend bylaw 3.5 motion passed by voice vote without dissent.

Bylaw 3.5 now reads as follows:

3.5 No more than ½ of the number, to a maximum of seven (7), U-8 players may be on the roster of a U-9 team. No U-8 players may be registered on a U-10 or older team. No more than ½ of the number, to a maximum of seven (7), U-9 players may be on the roster of a U-10 team. No more than seven (7) U-9 players may be on a U-11 team.

Item C. Amend bylaw 7.2.1& 7.2.3

Reynoldsburg/Delaware moved/seconded to amend bylaw 7.2.1& 7.2.3 there was discussion from the floor, changing the word RECEIVING to WITH in bylaw 7.2.3 to

read any team with two forfeits during the seasonal year, with this change motion passed by voice vote.

Bylaw 7.2.1 & 7.2.3 now reads as follows:

7.2.1 A game shall be considered as a forfeit for a team when;
(a) the team plays with an ineligible player or
(b) the team fails to report to the designated field with at least 7 players, or 6 players, if a U-10 team, within 15 minutes (after) the scheduled kickoff time or
(c) the home team's field is not equipped as outlined in Section 7.5 (b) and as such the game could not be played or
(d) the home team allows a person to act as a center referee who is not currently not registered as a U.S.S.F. referee or
(e) a game is not rescheduled to be played within 14 days after it has been canceled as outlined in Section 7.7 in which cases the game may be considered as a forfeit for both teams.

7.2.3 Pursuant to OSYSA State Cup Championship rules, any team charged with two forfeits during the seasonal year, is ineligible for the current year's OSYSA State Cup Championship.

Discussion regarding Fall 2004 season

Jim Sturm asked the membership to review the options for the Fall 2004 season found in the handout. After a review of the options a show of hand vote was taken to adopt the Fall 2004 season schedule.

Option 1 for 10
Option 2 for 2
Option 3 for 3
Option 4 for 0

Jim Sturm also asks the membership for volunteers to host the fall tournaments. Pickerington has offered to host the U-9&10's.

Item E. Admission of Canal Winchester as a member of MOSSL

Jim Sturm introduced Eric to the membership. Eric informed the membership of Canal Winchester's plans of bringing four teams into MOSSL three (3) boys' teams and one (1) girl's team. He went on to state Canal Winchester had fields and officials to support his request, in addition the recreation program in Canal Winchester is solid. Jim Sturm asked for questions from the floor, with none, Jim Sturm asked Eric to leave the room. Reynoldsburg/Flash moved/seconded to accept admission of Canal Winchester as a member to MOSSL. Motion passed by voice vote without dissent.

Item F. Admission of Union Soccer

Jim Sturm addressed the admission of Union Soccer Association. Their plans are to bring in two teams into MOSSL, their recreational program is Marysville YMCA and they are a member of Ohio South. Lancaster/Flash moved/seconded to accept Union

Soccer Association. Discussion from the floor included but not limited to the number of leagues already playing on the same fields Union Soccer would be using.
Motion passed by voice vote without dissent

Item G. Removal of Mid-Ohio Premier S.C. as a member league of MOSSL

WASA/COSA moved/seconded to remove Mid-Ohio Premier S.C. as a member league of MOSSL. Motion passed by voice vote without dissent.

Item H. Admission of West Virginia Team to play in MOSSL

WASA/Pickerington moved/seconded to allow West Virginia to play in MOSSL for the Fall 2004 Season there was discussion from the floor; a show of hand vote was taken, for seven (7) opposed ten (10), motion fails by show of hand vote.

Seeding of Boys Teams for the Fall 2004 Season

Seeding of Boys Teams for the Fall 2004 Season was conducted by Bill Muryn.
NCA/WASA moved/seconded to allow red U-12 Blast red to move to red U-13 there was discussion from the floor; a show of hand vote was taken for sixteen (16) non opposed.
Motion to allow Red U-12 Blast to move to Red U-13 passed by a show of hand vote.

Flash/Hilliard moved/seconded to accept seeding of all Boys Teams for the Fall 2004 Season. Motion passed by voice vote with out dissent.

Seeding of Girls Teams for the Fall 2004 Season

Seeding of Girls Teams for the Fall 2004 Season was conducted by Bill Muryn.
Dublin/Reynoldsburg moved/seconded to allow OP Green U-12 to move to U-13, a show of hand vote was taken, for fourteen (14), two (2) opposed motion to allow OP Green U-12 to move to U-13 passed by show of hand vote.
Reynoldsburg/Dublin moved/seconded to allow U-13 Eagles to move to U-14, a show of hand was taken for sixteen (16) none opposed. Motion to allow U-13 Eagles to move to U-14 passed by show of hand vote.

Reynoldsburg/Delaware moved/seconded to accept seeding of all Girls Teams for the Fall 2004 Season. Motion passed by voice vote without dissent.

For the Good of the Game.

Happy to announce Mike Lentz became a father to a baby boy, Ken McMahon left a formal proposal for seeding of teams, but no action was taken. There was also a mention from the floor regarding some teams still looking for players.

The Meeting was adjourned at 7:50 P.M.