

SWVASL Meeting January 12th 2009 started approximately 7:00pm

Review and approval of minutes from last meeting. CAN'T B/C we don't have copies.

Treasurer's report - Aaron was not available b/c of work.

Reports from officers-

Executive cabinet (Dyer, Sutton and Jones)

Sutton - communication with emails. Send Molly any new email addresses

Dyer - Glad more people are out here we've had difficulty with quality of leadership because its been so overwhelming in the past. My job is to work with the various committees (refs, discipline, etc.).

Sutton - we still want to involve more people to help with field development to look down the road and to have our own complex. Start plotting out how long down the road we need to look at planning in terms of finances. Want to give people new opportunity to help with discipline board.

Les Babyi - who owns the fields?

Rollins - Columbia Gas rents from Haddad family. We have a standing lease with Columbia Gas.

Les - who would we contact to buy the field?

Rollins - it was for sell w/ all buildings for 1.5 million.

Division coordinators -

Women's Division - Miranda - need emails from Lisa. Molly will email Miranda about rosters.

C Division - Ken Sherriff - REGISTRATION?

Dana - I asked Aaron about that and he said we could do it within a few hours. It will be on Quantum's' website. The key will be getting the teams set up. He'll also set up a house team.

Ricky - what was the costs?

Dana - 3\$/person

Ed B - registration will not be on SWVASL?

Dana - there will be a link.

Ed B - So we can go ahead and give him lists of teams/captains

Sisson - he only takes visa/master card.

Ricky - will he stay treasurer?

Dana -for the time being. Not sure if it is a conflict of interest but since this is a trial we will hold off on a new treasurer. We should have the best information we've ever had.

Sherriff - it gives us two sets of records which is good.

Dana - MySam and Quantum is staying separate and he is acting as a service provider.

B Division - Jimmy Cunningham - glad that we will have a house team. We might have 6 teams in the b league.

Ed B - are we paying him to do player pass cards?

Ricky - he'll have a print out with players/rosters and pictures.

Dana - and if you travel you need pictures. It should be simple to transfer to Adobe.

Ed and Ken will work on that (pass cards/rosters)

Shelly - who will be in charge of pass cards? Players or refs?

Ed B - I look at them and give them back at other places, tournaments, locations.

--More talk about player pass cards and problems....yada yada yada---

Dana - what if we let each captain decide?

Hank - consequences for losing

Molly - what about crossover players

Les - look at some options to use identifiers for crossover players.

Ricky - do people travel that much? Why do we need the cards?

Les - because it is a state requirement?

Dana - it might be the case we don't need it except for special occasions. FOR NEXT

MEETING DISCUSS PLAYER PASS CARDS.

Les - for our league we may not need them.

Ed B - you want to make sure each players is eligible and paid. If you commit an offense and get carded, then we could hold cards...Aaron will keep track too on the website.

Daren - there are times we have random players coming on the team especially during play offs. Isn't that a liability.

Dana - that's the key is law suits...insurance

Ed B - I WILL FOLLOW UP WITH THE STATE. REGARDING ELIGIBILITY, REGISTRATION, AND ABLE TO PLAY IN THE NEXT LEAGUE. SEE IF THERE IS A REQUIREMENT FOR PASS CARDS.

A Division - Shelly - most of my concerns have been said. Advertisement at Quantum would be great. I'd like to partner with Miranda to contact high schools. CONTACT HIGH SCHOOLS WITH MIRANDA.

REFEREES - Ed B - I can instruct a ref and involved with Great Teays and KVSJ. I assign refs with great Teays and indoor. Its about games, refs and ensuring availability. Refs are necessary. Trying to improve refs. Part of what I want to do for SWVASL I want to develop a multi-generational program . Improve refs, consequences for good and bad performances. We have a lot of ideas and we need to start writing them down and working on it. I ref a lot so I'm not always available to help with meetings and such. Will be doing refs assignments differently. Mitch used phone, but I will use email and distribute information. I need to know of any changes.

Ricky - can you put out info to help get more refs cert.

Ed B - the pool of refs to draw from was basically calling very few people. My approach will be different. Anyone certified will be on my distribution list. You will see a variety of refs that we will work with slowly. The other thing about getting certified, is there is a waiting list.

MARCH 6-7 or MARCH 20-23 in Chas. And maybe one in Huntington. So there will be two classes offered at a min. We can send out email and invite them. WILL EMAIL OUT INVITE.

Dana - we need to get some of the younger players out refereeing. We had an agreement last year that says SWVASL will pay the fee if the certified ref will do a specified number of games.

Ed B - there are really young folks and older folks but we need people in the middle age range. We need peers out there.

Shelly - A league was previously charged more.

Ed B - if you look at why we pay, it was because of competition and time. Refs are compensated for time and level of challenge.

Shelly - so we need to look at league fees.

Ricky - can we look at rating system?

Ed B - one of the things I do is be a certified assigner. Which entails matching up or rank them in my own way. Consider years of experience and performance. Determine some sort of rating. Rating will be necessary.

Hank - before team captains rated refs?

---Discussion ensued about rating refs, fairness, etc.---

FIELDS - Dan Rollins - fields. Are looking better. We've planted seeds and it starting to grow. May have to restrict use to one of the fields. Pretty happy with things

Business Items

Referee fees from 2008

Dana - we increased game times but not ref fees. We asked people to put more time in and didn't compensate them. I'd like to make a motion to compensate people that reffed this past fall. It would cost about \$2,000.00.

Les - I second it with a small amendment. Can we table it until we have more specific financial information after hearing from Aaron?

Jimmy - last season across different divisions we had people not show up but we pay refs either way. Can we give a consequence to teams that no show?

Dana - lets separate the two issues.

Ed B - did we change charges for players?

A=70, B=60, C=60, W=50?

Ken - How many complaints? How many crossed over?

Ed B - it would be a great gesture? If we increased fee but not payment, then that is a problem? Its probably same person that complains a lot.

Dana - I could withdraw the motion but what can we offer?

Ricky - a bonus structure?

Shelly - free league fees?

Dana - withdraw motion!!!

Ken - make a motion to increase league fees across board.

50\$ center A,bc

35\$ ass. ABC

30\$ for short sided.

Hank - seconded

MOTION CARRIES via vote.

Les - start of season?

Dana - 15th of march? Or 22nd?

Ricky - we didn't have rain cancellations this fall. So we're talking about 8 weeks.

Shelly - if we start too early then we miss out on college players.

Dana - primary issues are holidays, weather and tournaments.

Molly - can we research these dates?

Dana - Dan, do you have a schedule?

Dan - When is Beckley tournament?

Dana - look at field conflicts.

Dan - you just can't tell with weather...

Ken - can we start A league later?

Ricky - a set schedule would help.

---Discussed schedule option---

Les - what about night games during the week?

---discuss more---

Dana - if we start March 22 and take off Easter and Memorial then we'd be done by June 14th (this would be 11 weeks).

Daren- we should keep it like the other divisions. They (A league) can tough it out and join us when they get here.

Les - make a motion to start of March 15.

Molly - second the motion.

VOTE PASSED BY MAJORITY

Registration

Dana - I'll ASK AARON TO START A WEEK FROM TODAY

Dana - would like to make a motion to finish business.

Hank – second motion