

SWVASL

Meeting Minutes
July 15, 2009

Opening:

The regular meeting of the South West Virginia Adult Soccer League was called to order at 19:30hrs on July 15th 2009 in Hurricane WV by Dana Sutton.

Present:

[List of Attendees]

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Open Issues

1. *Treasurer resigned*...Frank Jones is moving and therefore resigning. **Motion passed** to allow Dana Sutton and Tim Mayo to temporarily take over treasury responsibility until new treasurer is voted in.

2. *Registration Report* by Aaron Wood (hand out distributed)... These numbers are up from last season but down from previous springs. Big decrease in women's league. Ed asks "are we actively doing anything to increase our numbers." We need to go back to look at old minutes (Dana Sutton). We need to rebuild. Quantum soccer has all that data. Aaron can email info. We need to start collecting data.... Aaron will email excel to Molly and Caleb

3. *Registration process/Player pass cards by Aaron Wood*... MySam seem to work well but had problems with rosters. We continue to collect pictures. We have 50% (approx) of pictures. Aaron has requested an upgrade so a user can print their own player pass card once they registered. If not, can Quantum print them off? What do we know about UNPAID or UNREGISTERED players? There were 4 instances. 2 had paid but were somehow disconnect from system. Another player insisted she had paid but had not. Hardman had paid an entire season without paying. Ed "This is minimal compared to previous problems. This has been a huge leap forward."

Player pass cards/rosters? Pros and cons. Its evident that we need rosters. **Action:** We will provide the option to print player pass cards as well as rosters via PDF documents for captains and co-captains and opposition. Game rosters will have both teams on it. Players have to register with a rep from Quantum. Ed says "I have a green card, do you have a problem with that?" Huge improvement with use registration process...

4. A Division – Shelly Young resigns as coordinator. **Frank Latimer nominated as new coordinator. Motion Passed.** Discuss decrease of A division...3 teams???? How are we going to do it? Frank Jones suggested that we have a round robin type of team assignment. Molly wants to play with whomever. How do we limit the roster? Previously it was limited...There should be a 20 person limit roster. *I make a motion to discuss the size of my roster, I mean roster”* says Ed. Discussion? Ed feels a motion coming on...suggest we have no limit on roster size (6 inches?). Roster limitation **motion: DENIED** by majority. Roster **limitation raised to 25:MOTION PASSED.**

5. B Division – no major problems. Jimmy: pretty good, some complaints about traveling to Beckley cups have been engraved; on display at Quantum. double-headers not good.

6. C Division – discuss trophy... C DIVISION TROPHY Need a trophy (ken) since just starting playoffs. Jimmy C. will help get discount for trophy. Who can we dedicate the trophy to? Must be dead (can be arranged per Molly). Eric Wood (not dead...but has longevity) **Hank moves to name after Eric Wood...everyone agrees (called “The Woody”). Motion Passed!**

7. Women’s Division – no representatives were present. Season was not good for women. Drastic decrease. Discuss having women’s division return to having teams/captains. No representative present so we will postpone discussion

8. REFERRE REPORT: Ed: see .pdf and manual on website. we have 50 refs on distribution list (only 5 females and not very many youths)*Hank likes sheep* Maybe start new refs at C league before throwing them to the A and B. Molly clarifies that they want more inexperienced young women. **Hank motions to make manual official and ali seconds.**

Should we allow refs to play for free? How many games minimum should they ref first? Vote for 5 game minimum for refs to play free=passed. **Motion Passed.**

9.Season start: season will commence August 16th. Registration open July 16th. Mass email will be sent out for this process. Labor Day September 6th.Playoffs: October 25, November 1st, November 8th

10. Molly Proposes new scheduling process: Basically have same division games at one time. Discuss pros and cons. Pros: crossover players will be able to make both games and therefore decreasing forfeits. People will generally know when they are playing....Cons: ensuring we have refs for it. C division is large....**Motion Passed.**

11. Posting Schedule: should we post schedule on Quantum site as well as SWVASL? Yes we can (not like Obama)

12. Bonding (financially speaking): Have bond \$153 to get \$25000 of coverage for 5 positions: approved by board.

ADJOURNMENT

Meet again: perhaps late September (dana)...hank says maybe meet twice throughout season...
August 10th at Quantum is next league meeting at 7pm
Cover unresolved issues

Hank moves to adjourn...everyones seconds

Minutes submitted by: **Molly Walroth and Caleb Nugent**

Approved by: **Dana Sutton**