

MSYSA Board Meeting
Minutes
October 20, 2010
221 5th Avenue, S.E., Glen Burnie, MD

The following members were present: Ben Neil, Arlene Rodway, Scott Estlick, Bob Deegan, Linda Norton, Mike Basileo, Ray Greenberg, Gina Clapp, Gerry DiBartolo, Rich Fabrizio, Joe Barger, Mark Molloy, and Cliff Walcott

Additional Attendees: Marie Langford, Bill Stara, Mike Sidlak, and Carmen Juliano

Not in attendance: Sam Mangione, Craig Peterson, Rich Ruiz, Mark Cantor, and Matt Libber

President Ben Neil called the meeting to order at 7:00 p.m. The September Minutes were approved as presented.

Ben Neil – President

Ben would like to discuss the travel policy, but deferred to Marie for the report. Our teams do not all realize the need for Permission to Travel forms. This was discussed at the Region 1 meeting. We need to advise the Region of our official travel policy.

Mike Basileo spoke with Youth Leagues in terms of designing our Travel module. The intent would be for the Youth Leagues Travel module to give us the proper forms for travel to USYSA travel events. Mike would like this application process to be on line, and in such a way the Registrar can send an acknowledgement that they have notified the State of their travel plans. Region 1 reported that teams within the region, except Connecticut and New Jersey, do not need Permission to Travel.

Marie read the Region 1 Travel Policy. It was suggested that Mike research the issue and come back with a report next month. Item is tabled, to be revisited next month when we will vote on it.

Executive Vice President – Arlene Rodway

Still working on the Presidents' Cup and State Cup rules. Both applications should be up by December. It was mentioned that the Presidents' Cup Finals would be held in Saratoga. State Cup hotel room allocation will be 20 hotel rooms per team. Arlene asked the Regional Commissioners to give some consideration for holding Presidents' Cup games. The new Region 1 Director for the Presidents' Cup is Greg Knight.

1st Vice President – Matt Libber

Absent.

2nd Vice President – Gina Clapp

The Girls ODP meeting the medical emergency form was updated. The boys' will be reviewed by the Region soon.

3rd Vice President – Cliff Walcott

The Holiday Indoor Tournament flyer was viewed by Marie – will meet after the meeting with Cliff to finalize the flyer.

Registrar – Michael Basileo

Mike reported on a “tournament team” roster issue, a totally non-fixed roster. We discussed Independent teams and how they are allowed to play.

Bob Deegan made a motion to approve the use of the Tournament rosters. (Defined as a group of people who come together to play in a specific tournament.) Arlene seconded. Motion passed.

Secretary – Linda Norton

Nothing new to report.

Treasurer – Bob Deegan

Bob presented the Financial Report consisting of a Balance Sheet and P&L and took the time to explain in detail what the reports are really telling us.

Regional – Scott Estlick

Nothing to report.

Director of Coaching – Bill Stara

Bill presented ODP staff coaches that he researched. Alum Oliver doesn't have a coaching license, but will get accreditation when a course becomes available. Assistant Coaches boys included Chris Metellus and Simon England. Approval for Metellus and England, and reserve for Alum Oliver. Ray made the motion and seconded by Gerry. Motion passed.

ODP Girls: Danielle Malagari, former pro player, Ben Ossei-Akoannor, Claire Collins, Dan Simijoski and Mike Rafael, Goalkeeper Coach – resumes presented. Ray moved and Scott Estlick seconded accepting these ODP coaches as presented.

Motion made by Ray and seconded by Scott to accept Dylan Dempsey to assist Emily Janss. Motion carried.

Coaching courses, Q&A regarding coaching waiver/exemption on the website. Coaches who do not have an E license could not coach a travel team. A lot of coaches would like to skip the E license; they think they can go straight through the D Course. Bill explained why licenses cannot be skipped.

Second College Chalk Talk – Friday, October 22 at Mt. St. Mary's.

MSYSA (Marie, Carmen and Bill) met with Parks & People – trying to funnel them in the right direction to get grants.

TopSoccer event on October 31 at Wooten H.S.

Bill also handed out the ODP schedule.

Risk Management – Mike Sidlak

Mike reported that we are going to make an attempt to reduce the cost of the background checks through NCSI. Mike also called our attention to Risk Management articles on the website (i.e., concussions). Marie put a link up for routine injuries. Background checks and red flag issues were discussed. Trainers have the right to override a coach, saying that a player cannot return to a game. Gerry DiBartolo mentioned on the college level, once a player is turned away from playing due to a concussion by a trainer, the player must go to a neurologist.

Adjudication – Ray Greenberg

Under Bylaw 252, a hearing is not necessary. You must look at all the facts and circumstances to decide whether a person would be a danger to a child. Ray had a written report regarding the referee assault, referee abuse, and an appeal of same to USSF.

Executive Director – Marie Langford

Report from Region 1. Non-USYSA patches not allowed on uniforms for Regional championships.

Ben Neil moved to go into executive session.

Good of the Game –

Meeting adjourned at 9:10 p.m.