

**MSYSA Board Meeting
Minutes
May 18, 2011**

Following members were present: Ben Neil, Arlene Rodway, Linda Norton, Cliff Walcott, Bob Deegan, Rich Fabrizio, Gina Clapp, Bill Quinn, Victor Della Mea, Gary Schneehagen, Ray Greenberg, Mark Cantor, Mark Molloy,

Others Present: Eric McAleer, Mike Sidlak, Craig Peterson, Bill Stara, Carmen Juliano, and Marie Langford.

Not in attendance: Gerry DiBartolo, Scott Eslick, Rich Ruiz, Alan Buster, Claire Filemyr
Quorum Present

Ben Neil called the meeting to order at 7:05 pm. The April minutes were approved as corrected.

Ben introduced Eric McAleer from Excel International Sports who gave us a report on the ODP International trips. Eric reported that the feedback on the trip has been great. He reported the dates for 2012 and informed the board that as he is trying to get the older groups involved. This has him looking at a joint trip with EPYSA to Holland and Germany.

Linda made a motion to accept the proposed International trips for 2012.

Gina seconded the motion.

Discussion – none.

Vote: Passed unanimously

Ben Neil – President

Ben reported that the board needs to consider making a large payment towards the mortgage on the building.

Gina made a motion to make an advance payment of \$50,000 toward the building mortgage.

Ray seconded the motion.

Discussion – The conditions of the mortgage are as such that we should pay down the interest on the building should our finances allow. International games will bring in additional revenue.

Vote: Passed unanimously

Arlene Rodway – Executive Vice President

On April 30 and May 1, 2011, the Presidents Cup was held at the Harford County Polo Grounds. Despite the threat of rain, the Presidents Cup was completed on May 8th and the weather held out until about 1:00 pm when the skies opened up and the finals for the U16 girls were somewhat impacted. Arlene thanked Linda Norton, Marie Langford, Bill Stara, Caitlyn McKenzie, Mckenzie Langford, Ben Neil, and Victor Della Mea for coming out to lend a hand.

Maryland crowned 10 State Champions and accepted 4 wildcards. The following teams were slated to go to Saratoga Springs, NY on Memorial Day weekend:

U13 Girls - SSA Blink Magic (Winner)

U13 Girls - SSA Whirlwind (Wildcard)

U14 Girls - F.C. Frederick '96 Royal

U15 Girls - Baltimore S.C. '96 (Winner)

U15 Girls - MSC Rush (Wildcard)

U16 Girls - TSC Magic (Winner)

U16 Girls - Olney Shooting Stars (Wildcard)
U17 Girls - MSC Pride

U13 Boys - FC Frederick '97 Royal (Winner)
U13 Boys - Bethesda Athletico (Wildcard)
U14 Boys - Baltimore Bays Blues '97
U15 Boys - FC Frederick '95 Royal
U16 Boys - FSC Spirit
U17 Boys - Waldorf United

Most recently, we have learned that SSA Whirlwind (U13 Girls – Wildcard) will be unable to travel to NY and fulfill their Presidents Cup obligations.

Two state representatives will travel to New York for this weekend to root our teams on to victory – Sam Mangione and Victor Della Mea.

Linda Norton – 1st Vice President

State Cup finals are this Saturday, May 21 at the Maryland Soccer Plex from 8am – 4pm. Volunteers are needed and board support would be great!

The U19 Draw was conducted on May 16 at the state office. There are 8 boys teams and 5 girls teams. These games must be completed by June 4th.

Gina Clapp – 2nd Vice President

No report.

Cliff Walcott – 3rd Vice President

Cliff mentioned that he is still working on the Recreational Classis Jamboree. He made calls into SAC but did not get any response. He is now thinking of having it in a different location. He is open to suggestions. Only one field is needed.

Mike Basileo – State Registrar

Not present

A review of Associate State Registrar, Chris Yingling, approving his daughter's state cup roster and the untimely deposit of team fees was discussed at this time. It was noted that state registrars are not permitted to approve a team's roster should their child be included on the roster for integrity sake. Additionally, after multiple notices to registrars to turn in all fees, the majority present did not feel that Chris followed this directive.

Bob made a motion to remove Chris Yingling as an Associate State Registrar.

Gina seconded the motion.

Discussion: Mike's recommendation that no action be taken until after Cup participation was discussed.

Vote: Passed, 2 opposed

A review of Associate State Registrar, John Monaghan's action in releasing a player using another administrator's ID and Password without permission and conducting this release without the needed approval paperwork was discussed. Additionally, it was noted that John was told by Marie Langford not to release the player until further information could be collected in regards to the player owing the team money. The release was initiated.

Gina made a motion to remove John Monaghan as an Associate State Registrar.

Ray seconded the motion.

Discussion: Board discussed possibly waiting to discuss what action should be taken since no recommendation was given by Mike. It was decided that the action warranted immediate dismissal.

Vote: Passed Unanimously

Claire Filemyr – Secretary

Not Present

Bob Deegan – Treasurer

Bob reviewed the organizations financial reports. He cautioned the board to be mindful of the balloon payment.

At Large Members and Regional Commissioners

It was mentioned by Bill Quinn that the Anne Arundel County Department of Recreation and Parks will be enforcing a new policy effective July 1, 2011 whereas camps and clinics being held on Anne Arundel County Recreation and Parks and/or Anne Arundel County Board of Education property must be coordinated through the Department of Recreation and Parks. Additionally, any individual, corporation or entity providing services for the operation of a camp or clinic must be an approved subcontractor for the county vendor. All registrations will go through the Department of Recreation and Parks.

New Affiliations

None

Bill Stara – Director of Coaching

Bill reviewed the upcoming coaching education courses and discussed improving the online E course. The ODP International trip was well organized. It was noted that there were no med kits supplied by MSYSA. The Rider Cup teams were announced on May 3rd; and lastly, Bill went over the new Project 100+ program promo.

Mike Sidlak - Risk Management

Everything is running smoothly and the website is being updated frequently with pertinent risk management articles.

Ray Greenberg – Adjudication

No adjudication hearings.

Reginald Gipson's grievance which was filed with USSF against MSYSA was rejected.

Craig Peterson – SYRA

Everything is running well. Referees currently participating in Presidents Cup and State Cup. Linda mentioned what a great job Craig is doing.

Unfinished Business

New Business

Executive Director

Marie brought up discussion as to the interpretation of “Bad Standing” as stated in our Bylaws. Many of our clubs are still in arrears with the travel and rec fees and this would affect their voting privileges at the upcoming AGM. It was determined that “Bad Standing” is defined when an affiliate has not paid their **affiliation fee** for the current seasonal year. It was discussed that Clubs are responsible for paying all team/player fees and to provide necessary paperwork as mandated by US Youth Soccer by August 31 of that current seasonal year. Fees would be owed on system-reported approved teams and paid on a quarterly basis. Fall fees are due on Nov 30 and Feb 28 with Fall sit out fees being due by Nov 30. Fall fees are considered late if not received 14 days after the due date. Clubs that are not current on their second quarter Fall fees (Feb 28) will not be able to participate in Spring events to include but not limited to league participation and State/Presidents Cup registrations. Spring fees are due May 31 with all seasonal fees being paid by Aug 31 of that year. Clubs that are not current on their third quarter Spring fees (May 31) will not be able to roster teams for the following seasonal year until all fees have been received. All WAGS and NCSL fees will be paid directly to MSYSA.

Ray made a motion to accept the above as stated.

Gina seconded the motion

Discussion – None.

Vote – Passed unanimously

Marie went over the new player registration numbers. It is predicted that the association will peak at around 62,000+ registered players. This is up from last year’s registrations of 59,671. Marie is largely crediting the new online registration system and the hard work of the staff.

Marie handed out results of the travel team census reports. This gave a breakdown of how many teams in a specific age group were at their max roster size. It was determined that the middle age groups utilized the max roster versus the younger and older age groups. Additional information was also presented that showed the number of adds and transfers that were processed throughout a seasonal year. With this information, Marie presented the board with a new fee structure that was based off of max roster sizes with no more additional fees being incurred by teams in a seasonal year such as adds, transfers and permission to travel fees. Upon discussion, the original schedule was modified to show a slightly higher price in the older age group (U16-U19) versus the U13-U15 age groups. The younger age group fees remain unchanged.

Ray made a motion to accept the new travel fees.

Victor seconded the motion.

Discussion –None.

Vote: Passed unanimously

2011-2012 NEW TRAVEL TEAM FEE SCHEDULE						
COST	U9	U10	U11	U12	U13-U15	U16-U19
WAGSSL	\$163.00	\$163.00	\$187.00	\$187.00	\$250.00	\$260.00
NCSL	\$163.00	\$163.00	\$187.00	\$187.00	\$250.00	\$260.00
CMSSL	\$163.00	\$163.00	\$187.00	\$187.00	\$250.00	\$260.00
BBSL	\$187.00	\$187.00	\$187.00	\$187.00	\$250.00	\$260.00
ROSTER SIZES						
WAGSSL	12	12	14	14	18	22
NCSL	12	12	14	14	18	22
CMSSL	12	12	14	14	18	22
BBSL	14	14	14	14	18	22
TRAVEL FEES DUE DATES						

Quarter 1 Fees Due on NOV 30	Quarter 2 Fees Due on FEB 28	Quarter 3 Fees Due on MAY 31	Quarter 4 Fees Due on AUG 31	Travel fees are due quarterly. Fees for quarters 1-3 are considered late 14 days after the due date. Fees above include additional adds to a roster during a seasonal year. There are no longer any transfer fees or permission to travel fees. Please note that WAGS and NCSL fees will be paid directly to MSYSA.
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Good of the Game –

None

Ben called an Executive Session.

Respectfully Submitted,

Marie Langford
Executive Director, MSYSA