

**YORK USA
MEETING MINUTES
MAY 13, 2009**

The meeting was called to order 7:37 by Dan O'Connell, Executive Vice President.

EXECUTIVE BOARD MEMBERS PRESENT: Dan O'Connell, Executive Vice President, Matt Herrington, Vice President of Travel, Cindy Mullin, Vice President of Recreation, Louise Batory, Secretary, Tim Herman, Treasurer, At Large Members: Al Chesnavage, Tom Sprow, Ray Snyder

ADMINISTRATION PRESENT: John Fellenbaum, Director of Coaching Development, Ray Snyder, Web-master.

CLUBS PRESENT: Barrens, Conewago, Dallastown, Dover, FC York, Hanover, Hellam/Eastern, JLS, Manchester, Mason Dixon, NEYSA, Panthers, Red Land, Red Lion, Trojans, UP, West York, Windsor, Yorkanna

CORPORATION PROCESS: Dan O'Connell explained as part of the process for the League to obtain its tax exempt, 501(c)3 status, we are going to review and complete the legal documents necessary for the League to become incorporated. Dan asked that the secretary perform a roll call to insure a quorum was met prior to reviewing and voting on the corporation, and roll call was taken. Dan read the Consent of Incorporation. A motion was made and seconded to approve the consent. All ayes. Dan then read all of the resolutions and motions were made and approved to accept all resolutions. He read and reviewed the Articles of Incorporation and Additional Provisions. A motion was made and seconded to approve the Articles. All ayes. A copy of all the documents including motions and approvals will be on file in the League office.

MEETING MINUTES: Dan reviewed the meeting minutes for April. A motion was made and seconded to approve the minutes. All ayes.

TREASURER'S REPORT: Tim Herman distributed and reviewed a copy of the treasurer's report. A motion was made and seconded to approve the report. All ayes. A report is on file in the League office.

WEB-MASTER REPORT: No report

EXECUTIVE BOARD REPORT:

Complaints: Dan commented that the Executive Board has been asked to overturn some rulings that were made at the field. He stated that it has always been the policy of the League not to go back and question decisions at the field and overturn any rulings. Dan commented that the Board wants to know about issues that transpire at the field so that we can get the information to our referee assignor. He also shared that implications are being made that Tom Schuchart, Referee Assignor is not responding to e-mails. Dan stated that Tom makes notes of the issues and addresses them with the referees. He commented that because a response it not issued does not mean the issue was not addressed. Dan stated that parents need to be informed to take their issues to their club first.

Playing Down: Al Chesnavage shared that an e-mail was received about coaches playing down. He commented that teams are not required to play down players on the field to match the other team. He stated that there is no rule saying that the opposing coach must play down.

Games Changes: Dan stated that a request to change a game because of playing State Cup is not a valid request unless the entire team, not a few of your players playing for another club, is in the Cup. He commented that if the other coach is willing to work with you to reschedule the game that is okay as long as the game change policy is followed. He stated that if the other coach does not want to reschedule or the policy is not followed the request will not be approved.

PRESIDENT'S REPORT: No report.

EXECUTIVE VICE PRESIDENT: No report.

VICE PRESIDENT OF TRAVEL: Matt Herrington announced that there are two summer camps being held at our two local colleges- York College and Penn State. He commented that he will have the web-master add the links to the college camps to our web-site within the next week.

VICE PRESIDENT OF RECREATION: No report.

DIRECTOR OF COACHING & PLAYER DEVELOPMENT:

Blog: John Fellenbaum commented that his blog is working well. He asked if anyone had any topics they would like him to address? He commented that coaches can send him topics to address. John added that if you have anything that your club is doing or any advise to share, to contact him and he will pass along that information.

Clinics: John commented that he can do clinics on laws of the game, sportsmanship and training for any age.

U8 Survey: John asked that the U8 coaches continue to complete the survey on the web-site. He commented that he and Dan are taking the results and will be making recommendations for the U8 rules to begin this fall.

DIRECTOR OF SPORTSMANSHIP: No report.

REGISTRAR'S REPORT:

Fines and Fees: Cindy Mullin distributed a copy of the fines and fees.

Medallions: Cindy announced that the medallions are in the League office and can be picked up after all fines and fees are paid.

Referee Fees: Dan commented that he contacted Joe Dizio regarding the referee fees for the next three years. He stated that he will distribute the fees as soon as he receives them.

Team Counts: Dan reminded the representatives that preliminary counts are due June 5th and final team counts are due June 30th.

Risk Managements: Dan asked that all Executive Board members complete their risk managements as soon as possible.

GAMES COMMISSIONER'S REPORT: No report.

REFEREE ASSIGNOR: No report.

REPORT OF COMMITTEES:

Scholarship Committee: Al announced the winners of the Beth Hufnagle scholarship- Girls are: Alexandra Gross of Spring Grove and Lauren Murphy of Central and the boys are: Greg Hess of South Western and Joshua Kibler of Central. Dan asked for any volunteers to make the presentations and he shared the dates and times.

York Cup: A representative commented that he was having trouble accessing the schedules. Ray Snyder addressed his issue. Dan thanked the following York Cup volunteers: Barb Lindeman, Cindy Mullin and Louise Batory –T-shirts, Tim Herman for organizing all the referee payments, and Ray Snyder for working with the internet issues. Cindy Mullin thanked Dan for taking on the task of insuring porta-potties are at all the venues. Dan announced that the game balls will be distributed at registration and additional balls will be available for sale at each venue for \$15.00.

OLD BUSINESS: None.

NEW BUSINESS:

Maryland Team: Brent Beach, a coach from a club in Maryland, commented that he is interested in possibly bring a team to the League. He explained that MSYSA plays 8v8 up until U13 and he wishes to play 11v11. He commented that he has discussed his interest and situation with a member of EPYSA as his roster size is different than what is required by EPYSA. Discussion was held. Dan commented that he will talk to Dallas DiFiore about this coach's situation to see what feedback Dallas may be able to provide.

FOR THE GOOD OF THE ORGANIZATION: None.

NEXT MEETING: June 10th

There being no further business to discuss the meeting was adjourned.

Respectfully submitted,
Louise Batory, Executive Secretary
(Cindy Mullin- assisting)

Fees and Fines 5/13/09

Barrens

Fine for team dropping out	\$300.00
Spring Player Fees	<u>77.00</u>
	\$377.00

Conewago

Game Change Fee	\$150.00
-----------------	----------

Dallastown

Game Change Fee	\$75.00
-----------------	---------

Dover

Game Change Fee	\$75.00
Spring Player Fees	135.00

Hanover

Spring Player Fees	\$188.00
--------------------	----------

Hellam

Spring Player Fees	\$1270.50
--------------------	-----------

Jacobus

Spring Player Fees	\$26.00
Spring Insurance	<u>31.00</u>
	\$57.00

Mariners

Missed league Meetings	\$50.00
------------------------	---------

Mason Dixon

Spring Player Fees	\$57.00
--------------------	---------

NEYSA

Spring Player Fees	\$62.00
--------------------	---------

Panthers

Spring Player Fees	\$24.00
Game Change Fee	<u>150.00</u>
	\$174.00

Red land

Missed league Meetings	\$125.00
------------------------	----------

Spring Grove

Spring Player Fees	\$473.00
--------------------	----------

Trojans

Spring Player Fees \$119.00
Spring Insurance 31.00
\$150.00

United Parishes

Spring Player Fees \$192.00
Game Change Fees 150.00
\$342.00

West York

Spring Player Fees \$1400.00

Windsor

Spring Player Fees \$51.00