

SEVYSA Meeting
April 20, 2004

In attendance:

<u>Name</u>	<u>Club/Officer</u>
Tom Halstead	President
Chris Friant	Vice President/WSC
Linda Harrison	Treasurer/VIP United
Charlie Silverman	Competition Chair
Milt Cummings	Smithfield SC
Bill VanDyke	Smithfield SC
Al Cousineau	NNFC
Dennis Blackmore	Beach FC
Sheryl Grumney	ACN
Carey Ross Aliff	VA Rush
Rick Martin	CSSC
Ed Townsley	Churchland SL
Jonathan Jones	Norfolk FC
Richard Hall	TSC

Excused

Denise Edwards	Administrator
Rob Wheaton	Baystars FC

The meeting was called to order at 7:35 PM by President Tom Halstead. The minutes from the March 15, 2004 meeting were approved.

Treasurer's Report: Copies of the treasurer's report were provided as follows:

Income:	\$32,053.00	Spring registration
Expenses:	\$ 429.57	Administrative Expenses
	3,150.00	Administrative Salary
	1,000.00	Postage
	14.16	Referee
	<u>12.00</u>	Travel
	\$27,447.27	Total Expenses

The Treasurer informed those present that an accountant has been hired to prepare the association's tax forms and that an extension had been submitted to postpone the 2003 filing.

VYSA: nothing to report

Competition: Charlie Silverman stressed the importance of club representation at the competition meeting.

New Business:

Meeting participation discussion/policy decision:

Club entry into SEVYSA requires a club rep attend SEVYSA board meetings as well as seasonal competition meetings. A problem arose with the placement of Norfolk Stomp in the wrong division. Norfolk did not have representation at the competition or division confirmation meetings. Denise Edwards was contacted by Norfolk too late to revise the schedule. Club reps were advised to contact the President, Tom Halstead, or Vice-president, Chris Friant, not Denise Edwards, the administrator whenever these questions arise. The administrator is not in a position to make any policy decisions unless directed to by the Board. Chris Friant suggested monetary fines to clubs if there is no representation at board/competition meetings. This was discussed and decided it would be difficult to implement and administratively manage the collection of fines.

It was also discussed if a team finishes 1st or 2nd in their division, the team automatically moves up a division. Tom Halstead, Charlie Silverman and Carey Ross Aliff will discuss competition guidelines and propose specific guidelines to the board at the next meeting.

The following motion was made by Ed Townsley, CSL: if a club representative or his designee misses two consecutive meetings without notifying either the President or Vice-president prior to a scheduled meeting, the representative may be dismissed from the board and a new representative requested from that member. The motion was approved unanimously.

NNFC requested a waiver for Paul Batt, a U15 player, to play U14 for the spring season, 2004; the waiver was approved.

Clubs need to notify Denise if there are no referees at a scheduled game so the referee bill can be adjusted accordingly. SEVYSA rules read that a match can be played and considered official without officials, if agreed upon by both coaches before the match begins.

Nominating Committee:

Tom requested two volunteers to assist him on the nominating committee; Sheryl Grumney and Rick Martin volunteered.

The next meeting will be May 18th, 2004, 7:30 PM at Riverside.

The meeting was adjourned at 8:12 PM.

Respectfully submitted,

Linda Harrison

Treasurer