

Virginia Soccer League, Inc.

Sign In Sheet
Meeting Date: 17 May 2005

Clubs/Members represented are as follows:

VSLI Sign-In Roster		
Club Names	Club Rep	Coaches & Guests
Athletic Club Norfolk	Sheryl Grumney	Kathy Jubilou
Baystars FC		
Beach FC	Steve Danbusky	Dennis Blackmore
Chesapeake Select SC	John Lipps	Tony Nweke
Churchland Soccer League	Ed Townsley	
Colonial FC	Jeff Dominguez	
Elizabeth River SC	Theresa Cummings	
Newport News FC	Al Cousineau	
Old Dominion SC	Eileen Beckert	Mike Skeet & Sitra Schaeffer
Smithfield SC	Milton Cummings	
Soccer Club of Northern Neck	Larry Monaco	
Tidewater SC		
VIP United		
Virginia Rush	Joel Isely	
Williamsburg SC	Chris Friant	
SEVYSA Officers		
President	Tom Halstead	
Vice President	Chris Friant	
Treasurer	Excused	
Secretary	Jolene Banford	
Administrator	Denise Edwards	
Competition Chairman	Chris Friant	
Finance Chairman	Excused	
League Registrar	Kristina DaCosta	
Rules & Discipline Chairman	Larry Monaco	
VYSA Rep	Tom Halstead	

President's Report: President, Tom Halstead called the 17 May 2005 meeting to order at 7:30PM. Tom had met with the PSOA & TSRA to discuss the new contracts for the upcoming 2005-2006 soccer seasonal years. The new contract rates will be no more than 7.5% more than the previous agreement, with the lower ages staying the same, and the older age groups costing more in order to entice the more experienced referees for these games. Tom registered a new domain, VSLI.org - Virginia Soccer League, Inc. available through the SEVYSA site. The SEVYSA domain will continue to resolve as the new VSLI site.

Tom announced that the new by-laws for the newly named organization, Virginia Soccer League, Inc. were available and would be voted on at this night's meeting. There is a projected total of 367 teams in the new league with a combination of 227 Boys' teams, and 140 Girls' teams. The top two divisions will travel to all the regions served by the league, while the classic divisions will predominately play in their geographical areas.

Secretary's Report: The minutes from the previous SEVYSA meeting on 22 March 2005 were voted on and approved by the board.

Treasurer's Report: No report.

VYSA Report: Tom Halstead reported that VYSA would be using Youth Leagues for player registration for the Fall 2005 soccer season. It will replace the Roster Pro program that has been in use. The Kid Safe checking system will be available online by the end of June 2005. The same player cards will be used with the new system. The cost of VYSA/USYS registration will increase to \$12.50 from \$10.50 per player. The VYSA U12 State Cup age group will have both 11v11 and 8v8 competitions that will also be supported by a regional competition for the winners and runners-up.

Competition Committee: No Report.

Rules & Discipline: No Report.

Registrar: No Report.

Administrator's Report: Denise Edwards had handouts of the teams who have missing match cards from the spring season. It is extremely important to get these results to Denise, as the Division Winners may be determined from this information. Denise also reported that there are matches, where neither club submitted any cards, and she is not aware if the matches even took place.

Unfinished Business: A proposal was sent out by email to change the name of the league from South Eastern Virginia Soccer Association to Virginia Soccer League, Inc. A vote was taken by email that unanimously approved the name change. Larry Monaco made a motion to ratify this decision, and Chris Friant seconded it to accept the email vote. The board voted unanimously to ratify the email vote.

New Business:

Sheryl Grumney made a motion to accept the new by-laws. Larry Monaco seconded the motion. After a lengthy discussion and two amendments to the proposed by-laws, they were passed by a vote of Yes (10), and No (1). The amendments were to Article 8, Section 1, under **Membership Meetings** to change the wording to "There shall be at least two (2) regular meetings of the Membership of the League, in January and July." The phrase "at least" was inserted. The other amendment was in Article 8, Section 4 under **Voting** "A Member is entitled to cast one (1) vote if that Member has paid for and fielded no more than 18 teams the prior fall season of competition. A Member is entitled to cast two (2) votes if that Member has paid for and fielded at least nineteen (19) but no more than thirty six (36) teams from the prior fall season. The thresholds for each incremental change in the number of votes was decreased from 21 and 51 to 19 and 36.

Tom Halstead asked the board for volunteers for the nominating committee for officers starting in June 2005. The nominating committee will be comprised of Tom Halstead, Chris Friant, and Sheryl Grumney.

John Lipps, the representative from CSSC apologized to the SEVYSA membership for a parent from CSSC who had a confrontation with a referee on the soccer field. John reported that the CSSC board was taking action with the parent.

Sheryl Grumney from Athletic Club Norfolk requested that their U13 Zico, who is vying for the first place in their division have their Sunday, June 4th game rescheduled due to it being a double header for the Zico team. Tom Halstead explained with the rainouts, and the new schedules coming out that several teams in that division had double headers and that the circumstances could not be changed.

VSLI admitted the following new member organizations for membership for the Fall 2005 season and forward:

- Chesterfield United SC
- Fluvanna Youth Soccer Association
- Fredericksburg Area Soccer Assoc.
- Lynchburg United SC
- Powhatan Soccer Association
- Richmond Kickers
- Richmond Strikers
- Tri-Cities United
- Va CASL
- Western Regional Youth Soccer

President Halstead also identified two other clubs interested in membership that will apply at the next board meeting, Hopewell Travel Soccer and Soccer Organization Charlottesville Area (SOCA.)

Announcements:

21 June 2005

VSLI Meeting

7:30PM

Warwick High School

Chris Friant, Williamsburg Soccer Club announced that he was looking for two teams, U13 & U14 Classic to play in the Memorial Day Tournament. The teams could play for free. Please contact Chris at CFriant@cox.net if interested.

President, Tom Halstead adjourned the May VSLI meeting at 8:59PM.

Respectfully submitted,

Jolene Trent Banford
VSLI Secretary