

SEVYSA Meeting  
June 24<sup>th</sup>, 2002  
Minutes of the General Business Meeting  
Tom Halstead Presiding  
Melvin Ferebee, Recording

Meeting Called to order at 7:38pm

May minutes were approved with the addition of Richard Butler to the attendance list.

**No Treasurer's report**

**No VYSA Report**

SEVYSA Administrator discussed the pending background checks and the costs associated with performing these checks. A \$2.00/player assessment will be made to all clubs to help defray the costs. Volunteers that join the club after Fall Season will be assessed \$10.00 for checks. Anyone having contact with the kids MUST have a background check.

Richard Butler then expressed concern over the salaries of the state staff and officers. A discussion ensued that explained the history of the state officers and their importance to the VYSA. Because of the addition of the staff and officers, travel teams should expect a fee increase soon.

The VYSA is considering Regional Premier leagues that end in a "Director's Cup" match (tournament) for the Regional Winners

**No Competition Report**

**No Rules and Discipline Report**

**Registrar**

The new league Registrar is Katie Gunderson.

The new league manual is available on CD-ROM

**Administrator**

Declaration forms were distributed

There are no more JCP Credits. The \$0.50/player for individual clubs/leagues will be apportioned by the VYSA to offset the costs of coaching licensing fees.

The U12 Field size was determined to be minimum: 55x80 and maximum: 60x90.

**New Business**

RMYSL may enter into agreement with NVYSL to play inter-league matches.

The Pro: more competition, The Con: may drop to 3 teams in IL and may have to drive to Northern VA for only 1 match.

**Nomination Committee**

The following were elected by acclamation

President	Tom Halstead
V. President	Bob Roth
Secretary	Jolene Banford
Treasurer	Linda Harrison
Finance	Drew Finley
Rules and Discipline	Alan Keck

Charlie Silverman was elected by roll Call as Competition Committee Chair

The Competition Committee Meeting is 7/28/02 at 1:15pm at the Virginia Beach Sewing Machine and Vacuum Shop, 4511 Haygood Rd., Va Beach.

Respectfully Submitted,  
Melvin J. Ferebee, Jr.