

informational tax return) has been recovering from back surgery but that she was ready to begin preparation of the form now that she has returned to work. The Income and Expense report follows:

| | |
|------------------------|--------------------|
| Income: | |
| Fall Registration | \$15,900.00 |
| Total Income: | \$15,900.00 |
| Expenses: | |
| Admin Expenses | 550.00 |
| Admin Salary | 1,050.00 |
| Total Expenses: | \$1,600.00 |
| Overall Total | \$14,300.00 |

VYSA Report: It was reported that the VYSA State Registrar and VYSA State Secretary had both resigned their positions.

Old Business: The board ratified two waiver requests, which had been voted on via electronic mail subsequent to the last meeting but prior to the competition committee meeting. The NNFC Arsenal U-10 team request was ratified for a playing year waiver of the majority rule. The ODSC Force U-13 team request for a U-11 player, Zachary Shaeffer, (09/14/93) was also ratified for the playing year. These ratifications were approved due to the requirement that waiver requests for the fall season be acted upon prior to the establishment of the proposed fall divisions by the competition committee. Member clubs were asked to keep their field and administrative declarations current and complete on the web site.

New Business: The board entertained three additional waiver requests, which were identified at the competition committee meeting. All three waivers were granted by the board and are summarized as follows:

1. Playing year waivers.

-TSC Braves U-16 team for two U-14 players Joshua Benzie (01/08/91) and Kenny Steelman (01/05/91).

-Baystars FC Lasers U-12 team for U-10 player Carver Fisher (09/11/94 – renewal)

2. Fall season majority rule waiver for Smithfield SC U-10 Flames with three U-10 players and four U-9 players.

The proposed fall 2004 divisions were adopted by the board as presented by the competition committee chair with no changes. It was noted that all teams would be scheduled for ten matches, which would all count in the standing. The divisions, which contain an odd number of teams, will be scheduled for additional double-headers. Teams in these divisions U10B, U11B, U13B, U14A, U15B, U17A, and U18A will play a different, **fresh** opponent in each of their double-header matches. The U15B and U18A divisions, which are seven team divisions, will additionally have more bye weeks. **The Administrator also stated that the proposed fees published on the web site would be the actual fees charged for the fall season, 2004.**

Announcements:

There are divisions wherein an older team has been placed in competition with younger teams. This placement was administered by the competition committee based upon the actual number of older players on these teams. It was clarified that member clubs are NOT allowed to change the declared age group of a team by adding any older players after the competitive divisions have been approved.

August Calendar:

**30 August 2004 SEVYSA Meeting 7:30PM Riverside Regional Medical Center
(SEVYSA League fees are due at this meeting)**

President, Tom Halstead adjourned the meeting at 8:15PM.

Respectfully submitted,

Tom Banford
Finance Chair