South Eastern Virginia Youth Soccer Association

Sign In Sheet
Meeting Date: 31 August 2004

Clubs/Members represented are as follows:

SEVYSA Sign-In Roster		
Club Names	**Club Rep**	**Email address:**
Athletic Club Norfolk	Sheryl Grumney	
Baystars FC	George Bains	
Beach FC	Dennis Blackmore	
Chesapeake Select SC	Matt Hinson	
Churchland Soccer League	Ed Townsley	
Colonial FC	Keith Potts	
Elizabeth River SC	Tom Banford	
Newport News FC	Steve Meade	
Old Dominion SC	Eileen Beckert	
Smithfield SC	Milt Cummings	
Soccer Club of Northern Neck	Larry Monaco	
Tidewater SC	Richard Hall	
VIP United	Linda Harrison	
Virginia Rush	Carey Ross Aliff	
Williamsburg SC	Chris Friant	
SEVYSA Officers		
President	Tom Halstead	
Vice President	Chris Friant	
Treasurer	Linda Harrison	
Secretary	Jolene Banford	
Administrator	Denise Edwards	
Competition Chairman	Carey Ross Aliff	
Finance Chairman	Tom Banford	
League Registrar		
Rules & Discipline Chairman	Larry Monaco	
VYSA Rep	Tom Halstead	

President, Tom Halstead called the August SEVYSA meeting to order at 7:35PM. The minutes from the 27 July 2004 meeting were voted on and approved by the board.

Treasurer's Report: Linda Harrison, the treasurer provided copies of the monthly treasurer's report to the board. The report covered the time frame 07/01/04 through 08/31/04.

Income:	**Fall Registration**	**$15,900.00**
Total Income:		**$15,900.00**
Expenses:		
	Admin Expenses	**$550.00**
	Admin Salary	**$2,100.00**
	Postage	**$1,280.00**
Total Expenses:		**$3,930.00**
Overall Total:		**$11,970.00**

President's Report: President Halstead reminded the member clubs that certification of Kid-Safe compliance for the upcoming playing year was required to be submitted no later then Friday, 10 September, 2004. Member clubs must also report completion of the annual coach/parent/player sportsmanship certification. President Halstead advised that inter-league play for this fall would include teams from four participating leagues. The Old Dominion Soccer League and the Blue Ridge Classic League will be participating on a trial basis with a limited number of teams. Richmond Metropolitan Youth Soccer League will host all the IL matches on two weekends at one of three sites in the Richmond area and a fourth in the Fredericksburg area. Seasonal schedules for IL division teams will continue to use an eight team format wherein participating SEVYSA teams will play the other three SEVYSA teams twice and will play four teams from other leagues once each. In the high school IL divisions (U-17 & U-19), should there not be four teams entered from the other participating leagues then additional matches will be scheduled between the SEVYSA teams to ensure a ten-match schedule.

VYSA Report: The new State Secretary is Roger Underhill and the new State Registrar is Brenda Down. VYSA has approved an increase in the allowed transfer players per team from three to five. Starting in November 2004 the Permission to Travel form will be available on the VYSA website. Additionally, the statewide Premier League Committee has been re-established with Tom Wilson of RMYSL as the chairman.

Competition Chair Report: Carey Aliff reported that three teams had been withdrawn from play for the fall season subsequent to board approval of the competitive divisions. These teams included CSSC U-10, NNFC U-15, and VA Rush U-18. Carey had taken action to realign the U-15 A and U-15 B divisions so that each division would contain six competitive teams. No action by the competition chair was needed with regard to the U-10 and U-19 divisions.

Rules & Discipline Chair: No report.

Administrator Report: Denise Edwards re-emphasized the difficulty encountered in scheduling competitive divisions containing an odd number of teams due to the necessity of scheduling byes and double-headers. In order to provide all teams with a ten-match season it was necessary to schedule some matches on Saturday, as the distances involved would not support double-headers with differing opponents on Sundays. Any field availability problems for a match scheduled on a Saturday should be reported to Denise as soon as possible.

Unfinished Business: Member clubs paid their league fees and were given their schedule packets. The board approved a motion to amend the Rules and Procedures section concerning "Divisions and Game Structure" by adding a paragraph identified as (f) which required that any competitive division which had two or more teams withdrawn subsequent to board approval of the proposed divisions would be referred to the competition committee chair for review and action to maintain the competitive posture of the approved divisions. The competition chair would further be required to report any action taken at the next scheduled board meeting. The board additionally voted to ratify a motion and a decision reached via electronic mail to fund attendance at the February 2005 VYSA state workshop for 200 league coaches and/or club officials and include 50 hotel rooms for Friday evening stay-over guests at that event. The motion further included a donation to VYSA for the purpose of funding an international clinician for the workshop in the amount of $3500.00. The total cost for the workshop proposal was thus set at approximately $14,000.00.

New Business: President Halstead opened a discussion regarding possible options for the utilization of additional funds currently excess to the league's needs. The discussion centered about additional training for league coaches as the primary way to improve player development. The possibility of a league sponsored, on-going, coaching education program was discussed provided that continuing funding would be available. President Halstead asked that the club representatives bring suggestions from their clubs to the September board meeting.

Announcements:

September SEVYSA mtg	21 September 2004	7:30PM	Riverside Regional Medical Center

President, Tom Halstead adjourned the meeting at 8:40PM.

Respectfully submitted,

Jolene T. Banford
SEVYSA secretary