

SEVYSA  
24 September 2002  
Location: Riverside Hospital

Call to Order: President Tom Halstead called the meeting to order at 7:30 PM. The following member clubs were represented: Atlantic, Baystars, BRUSC, CSSC, ERSC, Lafayette, NNUSC, Norfolk FC, ODSC, VIP United, VBSC, and WSC.

**Reports:**

**Secretary:** The minutes of the 27 August 2002 meeting were read and then amended. The change reflected that the competition committee meeting attendance provision was deferred for approval at the September meeting.

**Treasurer's Report:** Linda Harrison reported the following activity for the period of 01/01/2002 through 09/24/2002. Linda also stated that due to new signatures on the bank forms that she is still unable to sign checks. It is hoped that with the new cards Linda will have clearance from Bank of America to sign checks this week.

Income: Fall Registration	\$86,673.50
Spring Registration	\$34,405.00
VYSA Registration	892.50
Total Income:	\$121,971.00

Expenses:

Uncategorized	1.07
Admin Expenses	\$1,305.04
Admin Salary	\$ 7,350.00
Admin Expenses	556.10
Donations	500.00
Referee Fees	\$20,287.50
Refunds	100.00
Registration VYSA	893.00
Total Expenses:	\$31,292.81

Overall Total	\$90,678.19
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**VYSA:** Member clubs were advised that the nominations for the annual state awards were coming due and could be accessed on the VYSA website.

**Competition:** A motion was approved stipulating that clubs not having a representative at the seasonal competition committee meeting could not request consideration of changes to the proposed divisions by the league board. It was acknowledged that representatives attempting in good faith to arrive on time for the meeting, due to an unforeseen circumstance would be considered for an exception with a telephone call to Charlie Silverman, the Competition chairman. It was also recommended that the division

list be distributed to the various club chairmen at least one week prior to the competition meeting. That would give clubs an opportunity to see their placement.

**Administrator:** All SEVYSA representatives were requested to verify their contact information on the league website and to advise of its accuracy. Please send any corrections, or additions/deletions to Tom Halstead at his email address.

**Old Business:** Tom Halstead advised of delays in obtaining signature authority for the new treasurer, which had resulted in additional delays in the providing of the spring 2002 awards. Member clubs were also requested to provide feedback at the October meeting on this fall's experience with the new U-12 format. It was clarified that the current format does provide for substitutions on the fly at the discretion of the referee.

**New Business:** The continuing shortage of officials and the ongoing need to recruit and retain officials was discussed. The CSSC and WSC representatives agreed to approach the two league assignors regarding possible actions to make sure that, our league matches, are viewed favorably by officials. It was anticipated that these discussions would take place prior to the end of the fall season. BRUSC provided maps and directions to a new U-10/U-11 field due to the closure of South Lawson Park.

The next meeting was announced for 22 October 2002 at 7:30 PM. The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Jolene T. Banford  
SEVYSA Secretary