



St. Mary's Youth Soccer Executive Board Meeting October 11, 2010

--Minutes--

1. Roll

- **Meeting began at 6:12.**
- **Attendees**
SMYS President: Bill Oosterink ✓
Vice President of Recreation: Dan Skane ✓
Vice President of Travel: Alan Buster ✓
Treasurer: Karen Breslauer ✓
Secretary: Stephanie Myles ✓
Others in Attendance: Rob Hor, Scott Teed, Jeff Carty

2. President's Report

- **Bill Oosterink**
 - SMYS will begin actively looking for a Director of Coaching. Rob Hor and Alan will work closely with Bill to compose an advertisement for the position.
 - Several board positions will be up for election in the spring. They are President, Secretary, 1 at Large Member (Jeff Carty's position), and Vice President of Administration.
 - SMYS appreciates the hard work that Recreation and Parks has done this year lining the fields and coordinating practice/game fields with SMYS. SMYS will present Tyrone, Tammy, Al, and Matthew with gift cards to Red Robin.
 - There has been too much physical play on the recreation side. Bill will ask Pam Anderson and Ed Barrett to talk to mentors and referees about keeping control of the game and calling all necessary fouls.

3. Vice President/Recreation Report

- **Dan Skane**
 - Dan reported that during the last three weeks of play there have been three players who have broken their arms.
 - There has been one red card issued to a recreation coach. Dan is still gathering information on this incident and will submit a suggested letter of censure to SMYS President, Bill Oosterink, by Thursday of this week. The Board recommended a 2 game suspension for the coach for verbal abuse of the referee. The Board also recommended that this coach should write a letter to the Executive Board acknowledging his wrongdoings. This letter should be postmarked by Friday of this week.

4. Vice President/Travel Report

- **Alan Buster**
 - SMU currently has 14 teams (6 girls, 8 boys). Most teams are doing very well.
 - The U18 Freedom recently won the WAGSL Sportsmanship Award
 - SMU has added 8 National "D" licenses, 5 "E" licenses and 1 "C" license to its coaches credentials.



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5. Secretary's Report

- **Stephanie Myles**

- Background checks were slow to be turned in this season. The suggestion was made to require coaches to complete their background checks prior to receiving their team uniforms. Background checks are an MSYSA and a St. Mary's County requirement.
- A letter was received from Kyle Kebaugh with St. Mary's Department of Recreation and Parks stating that one of our coaches had been disqualified from coaching due to disqualifying offenses being found on his background check. The named "coach" is not a listed coach with SMYS and neither is the family. Stephanie will notify Kyle that we do not have a coach by this name in our club.

6. Treasurer's Report

- **Karen Breslaur**

- SMYS currently has \$66,000 in its account.
- Fall referee fees have not been paid yet.
- Light fees are currently being collected from Rec Plus and Travel teams who are practicing at CRRP in the evenings.

7. Futsal Updates

- SMYS will partner with CSA and Waldorf Soccer Club to form a futsal league for rec plus and travel players.
- SMYS will offer futsal in a separate league for the recreation side.
- Futsal fees will be \$600 per team (rec plus/travel) and \$75 per player (recreation).
- PFA requested to be a part of the futsal league. A discussion was held to review advantages/disadvantages for allowing PFA to participate.
- A motion was made to allow PFA to participate if they were able to come in as an "equal" partner (offering fields for play).
- The board voted 5-3 to oppose PFA's admittance into this year's winter futsal league.
- Some young referees have let games get out of hand during the fall season.
- Rules need to be enforced.
- A plan needs to be established for equitably placing travel and rec plus players on recreation teams.
- Art expressed concerns with how SMU and SMYS choose coaches. He feels that the executive board should approve all candidates.

8. Meeting Adjourned at 8:25 pm.

Next Meeting

Monday, November 8, 2010 at 6:00pm



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