



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

--Minutes--

1. Roll

- **Meeting began at 6:08.**
- **Attendees**
SMYS President: Bill Oosterink ✓
Vice President of Recreation: Aaron Browne
Vice President of Travel: Alan Buster ✓
Director of Coaching/Training: Art Vale
Treasurer: Karen Breslauer ✓
Secretary: Stephanie Myles ✓

Others in Attendance: Ed Baret

2. President's Report

- **Bill Oosterink**
 - Website redesign update: Bill has taken this on to help Scott Anderson. Bill will be working with Demosphere on Friday, January 15th.
 - Old Business: Updated By-Laws are almost complete. Bill will re-write the recreation By-Laws as they have not yet been completed by Aaron Brown.
 - Kohl's Cup went well this past November. Bill reminded the Board that a new Tournament Director needs to be found for next year's tournament.
 - FAST games have been cancelled on January 16th due to a conflict with Kings Christian Academy.
 - Executive Board Elections are coming up. Nominations for Treasurer, SMU President, and Recreation Vice President are due at the May 3rd meeting. Voting will take place at the July meeting.
 - Individual Players and teams are encouraged to support the men's soccer program at St. Mary's College of Maryland by attending their camp on March 20-21. The cost is \$75 per individual or \$65 per individual for teams of 10 or more.
 - Rec Plus will hold supplemental tryouts for the U12 and U14 teams at a date (TBD) in February.

3. Vice President/Recreation Report

- **Bill Oosterink reporting for Aaron Brown**
 - Important Recreation dates are as follows: April 9th/Season Starts, Memorial Day Weekend/No Games, June 5th/End of Season, June 12th/Raindate.
 - Aaron needs to schedule a pre-season recreation meeting- possibly March 20th or 27th.
 - Shirt orders are due by February 15th.

4. Vice President/Travel Report

- **Alan Buster-submitted report via notes since he could not attend in person**
 - All coaching vacancies are filled, including rising U-8 for next Fall.
 - Futsal is going well. All teams have paid.
 - Spring fees for SMU are due on 2/1/10.



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- SMU is looking at streamlining the tryout evaluation system in order to have consistency among all evaluators. A committee will be formed to explore ideas for a new rating system.
- Fall 2010 tryouts will take place the weeks of June 7th-11th and June 14th-18th.
- SMU has 9 teams competing in the NCSL this spring and 9 teams competing in the WAGSL.

5. Secretary's Report

- **Stephanie Myles**

- November minutes were approved and have been posted to the SMYS website.

6. Treasurer's Report

- **Karen Breslaur**

- No report

7. Open Discussion

- No comments

8. Meeting Adjourned at 7:28 pm.

Next Meeting

Monday, February 8th, 2010 at 6:00pm