

14 November 2011

OCSL Board Meeting

Attendance – Tim Taylor, Gabi B, Stephan B., Keith B., Bill McNair(Baldwin County Rec), Mike McCabe, Paul Noles, Sharon (?)

Meeting tomorrow evening at the County Commissioners meeting (to be discussed at the end of the meeting)

Idea – County keeps registration money for uniforms, refs and upkeep of the fields

Bill McNair – No way to run leagues without volunteers. Things would run the same way as now, but the money would go through the county, instead of the association. Will need to hire someone to cover soccer.

### **Treasurer's Report –**

List from the county about what current financial requirements for the associations.

9 e-mails sent to cover last two years of financial info to the county. Books are at every meeting, with financial statements produced.

Meeting with Ralph McMullin – check would be cut, will be given by Friday (18 November 2011).

OCSL has been financially up front.

\$12950.35 + Fall (\$11,355) = \$24,305.35 (all select players will not pay in the spring)

### **Referee's Coordinator**

All U10s went to 1 ref. Loosing 4 refs. Nov checks. Little more strict.

U19 match where the lights

### **Coaches Coordinator**

Resend evals e-mail

Let parents know about referees.

Develop a list of things that the U-? levels will know.

Burst e-mail – Keith and Barb

Evaluation or not?

### **Off Season Training**

Yes – do it, choose an evening 6-7pm, Tuesday and Thursday evening.

### **Old Business – Scholarship**

Will OCSL continue to fund it?

Need to do at least one more. Will it be 2010/2011 and/or 2011/2012? Jake Hyndal Memorial Scholarship Fund No less than \$250 (with donations included) up to \$500. Remaining balance to carry over to the following season. OCSL league

Lots of discussion about money, who should get it,

Will keep Spring 11 and Spring 12 separate. \$500 will be awarded to one of three applicants already included (unanimous)

Spring 2012 will promote and award scholarship. (unanimous) Vote will take in January – 5 board members. Both will be awarded at the Spring 2012 celebration. Called Board Meeting (5 members only, to determine who wins) Both Spring 2011 and Spring 2012 will be \$500.

Will be reassessed at the June meeting.

### **Spring Season**

5 Jan – 6 Feb (5pm) - Registration

4 Feb – Evaluations 8:30am U12, 9:15am U10, 10:00am U8 (Evaluate every child who comes)

8-10 Feb – Late Registration (\$10 fee for late registration)

11 Feb – possible late registration

16 Feb – Coaches Meeting (Teams will be chosen) 4B (6pm)

2-3 March – GMC MS Tournament 4 fields

10 March - Games Begin - 5 May (10 matches, each Saturday and each other weeknight)

5 May - Banquet

### **County Takeover**