

# Virginia Soccer League, Inc.

## Sign In Sheet

Meeting Date: 5 July 2005

Clubs/Members represented are as follows:

VSLI Sign-In Roster		
Club Names	Club Rep	Coaches & Guests
Athletic Club Norfolk	Ron Speziale	
Baystars FC		Bob Fisher
Beach FC	Andy Walker	
Chesapeake Select SC	Rob Beck	Matt Hinson
Chesterfield United SC		Brenda White
Churchland Soccer League	Ed Townsley	
Colonial FC	Jeff Dominguez	
Fluvanna Youth Soccer Association	Bruce Bradley	
Fredericksburg Area Soccer Assoc.	Nichole Gregory	
Hopewell Travel Soccer	Wade Nye	
Lynchburg United SC	Jeff Darling	
Newport News FC	Excused	
Old Dominion SC	Eileen Beckert	Janet Bryant
Outer Banks Storm	Excused	
Portsmouth Soccer Club	Theresa Cummings	
Powhatan Soccer Association		Harold Moore
Richmond Kickers	Amy Cooke	Tim Krout
Richmond Strikers	Anne T. Schaffer	
Smithfield SC	Excused	
Soccer Club of Northern Neck		
Tidewater SC	Ray Franklin	
Tri-City United	J.B. Crist	Roger Underhill & Mike Colb
VA CASL		Jim Wright & Monica Hall
VIP United	Linda Harrison	
Virginia Rush	Darren Warham	
Western Regional Youth Soccer	Darrell Wright	
Williamsburg SC	Chris Friant	
Other Guests:		
<b>VSLI Officers</b>		
President	Tom Halstead	
Vice President (Boys)	Chris Friant	
Vice President (Girls)	Excused	
Treasurer	Linda Harrison	
Secretary	Jolene Trent Banford	
<b>Board members/assistants</b>		
Administrator	Denise Edwards	
East Director		
East Director		
Central Director	Tim Krout	
Central Director		
West Director	Jeff Darling	
West Director		
Director At-Large	Tom Banford	
Director At-Large		
League Registrar		
Rules & Discipline Chairman		
VYSA Rep – Boys' Southeast Travel	Tom Halstead	
VYSA Rep – Girls' Southeast Travel		
VYSA Rep – Central Travel		

**President's Report:** President Halstead called the 5 July 2005 Virginia Soccer League, Inc. AGM meeting to order at the Wyndham Airport Hotel in Richmond at 7:31 PM. President Halstead reported that member clubs had declared a total of 348 teams for fall, 2005 play. He asked that each club representative be sure to provide their declaration summary sheet and accompanying check to the league treasurer. President Halstead asked for feedback regarding the online declaration process and no problems were reported.

President Halstead reminded the member clubs that the fall competition committee meeting was scheduled for 17 July 2005 at a to-be-determined location. The committee currently has six members with room for two additional members. Clubs may nominate an additional member by contacting President Halstead. The six members presently serving were identified as Jim Wright, Joe Farrell, Carlos Martinoli, Steve Danbusky, Jay Hoffman, and Ihor Dotsenko. President Halstead explained that in the past the competition committee had been comprised of a chairman and one representative from each club. The VSLI competition committee will present the competitive divisions for the fall, at the 19 July 2005 Board of Directors meeting. Member clubs will be provided with an opportunity to comment on the proposed divisions in conjunction with the 17 July 2005 competition committee meeting. Clubs may also submit comments to their directors for the discussion during the Board of Directors approval process.

**Secretary's Report:** The minutes of the 17 May 2005 meeting were approved. The minutes of the 22 June 2005 meeting were amended to clarify the number of play dates for the fall season and to specify that only one opt out weekend per team was available in November, 2005 as indicated on the approved league calendar. Denise Edwards explained that club representatives must submit a list of teams desiring to opt out to her by 19 July 2005. The 22 June 2005 minutes were approved as amended.

**Treasurer's Report:** Linda Harrison, the treasurer reported the following activity for the period of 1 January 2005 through 5 July 2005.

<b>Income:</b>	Spring Registration	\$31,768.00
<b>Expenses:</b>	Admin Expenses	381.68
	Admin Salary	7,335.00
	Corporate Registration	25.00
	Legal	1,706.15
	Misc.	61.19
	Postage	1,000.00
	Referee Certification	305.00
	Referee Fees	20,327.50
	Regis VYSA	3,619.00
	State Workshop	4,949.34
	T Shirts	4,218.60
	Travel	354.60
<b>Total Expenses:</b>		44,283.26
<b>Overall Total:</b>		-12,515.26

**Unfinished Business:** President Halstead reported that the VSLI officers had approved several additional waivers via email and that a record of these approved waivers would be distributed. The VSLI administrator advised that the club application module was available on the VYSA web site and that this application would have to be completed before any teams could be registered. The team registration module is expected to be available shortly.

**New Business:** The following officers and board members were elected:

President	Tom Halstead
V-President (boys)	Chris Friant
V-President (girls)	Jane Orem
Secretary	Jolene Banford
West Director	Jeff Darling
Central Director	Tim Thacker
Central Director	Tim Krout
East Director	Danny Salmon

East Director            Al Cousineau  
At-large Director       Tom Banford

There was no candidate for Treasurer so the current Treasurer, Linda Harrison, will remain in office until such time as the Board of Directors approves a replacement.

Teresa Cummings announced that ERSC was merging with the Portsmouth Soccer Club (PSC) and the successor organization would be PSC. President Halstead advised that as ERSC had been a member of the league that PSC would thus retain this membership. Kristina DaCosta was announced as the League Registrar and member clubs were asked to submit names to President Halstead for assistant league registrars.

President Halstead fielded general questions from the membership. He advised that the promotion and relegation policy was expected to remain in practice as part of the division composition process. In response to an inquiry about information getting to the clubs, President Halstead advised that the minutes of the Board of Directors meetings would be distributed to the member clubs and that club representatives could keep in contact with their regional directors including any At-large directors residing in their areas.

**Announcements:**

17 July 2005	Competition Committee Meeting	Location & Time-TBD
19 July 2005	Board of Directors Meeting	Location & Time-TBD
30 August 2005	General Meeting	Location & Time-TBD (Williamsburg area)

President, Tom Halstead at 8:25PM, adjourned the July VSLI meeting.

Respectfully submitted,

Jolene Trent Banford  
VSLI Secretary