

Virginia Soccer League, Inc.
Board of Directors
Meeting Date: 19 July 2005

VSLI Officers		
President	Tom Halstead	
Vice President (Boys)	Chris Friant	
Vice President (Girls)	Jane Orem	
Treasurer	Linda Harrison	
Secretary	Jolene Banford	
Board members/assistants		
Administrator	Denise Edwards	
East Director	Danny Salmon	
East Director	Excused	
Central Director	Tim Thacker	
Central Director	Tim Krout	
West Director	Jeff Darling	
West Director	n/a	
Director At-Large	Tom Banford	
Director At-Large	n/a	
Competition Chairman/Deputy	Bob Fisher	
League Registrar		
Rules & Discipline Chairman	n/a	
VYSA Rep Boys' Southeast Travel	Tom Halstead	
VYSA Rep Girls' Southeast Travel	Jane Orem	
VYSA Rep Central Travel		

President, Tom Halstead called the VSLI Board of Directors meeting to order at 7:35PM at the WISC in Williamsburg.

Secretary's Report:

The minutes from the 5 July, 2005, Board of Directors meeting was approved by the four officers in attendance.

Rules & Discipline:

Larry Monaco resigned as the Rules & Discipline Chairman, and this position is currently vacant. President Halstead asked that individuals from the Central Division be encouraged to volunteer.

Registrar:

It was announced that the team registration module was now available for use on the VYSA web site. Questions should be directed to the state office at (703) 494.0030.

Competition Committee:

President Halstead announced that Tony Nweke (CSSC), and Bob Fisher (Baystars) had been added to the committee to make a total of 8 members. The Board approved this action. Jim Wright was appointed the chairman, and Bob Fisher was appointed the deputy chairman of the competition committee.

New Business:

Bob Fisher presented the board with a revised draft of the proposed divisions for the fall. He explained that some modifications had been made in response to input from the member clubs following the meeting of the competition committee on the previous Friday. It became clear that representatives of the committee had contacted not all of the clubs, as the committee had intended. President Halstead informed the board that the League would not be able to place the Powhatan U10 boys and U11 and that their deposits would be

refunded. It was also noted that the league was still awaiting word on the FASA U11 boys and Hopewell U11 girls. Board members were then invited to express any concerns that they had been made aware of. Following considerable discussion the board made the following changes to the proposed divisions:

Boys- Eastern

U12 CSL Cyclones from #1 to premier and CSSC Dynamo from premier to #1

U15 WSC United to premier

U16/17 Smithfield Inferno from U17 division #2 to U16 division #1

U18 Smithfield Prowlers to premier and WSC United from premier to #1

The divisions were approved as amended.

Note: Subsequent to the meeting it was determined that the Hopewell U11 girls team would be playing and that the ODSC U18B Surf and the Va Rush U11B Classic Black teams had been omitted from the proposed divisions. Additionally some teams had been miss-identified and it appeared that the league's policy of promotion and relegation had not been strictly adhered to. President Halstead asked the previous competition committee chair, Chris Friant to once again review the approved divisions and to recommend further refinement. The Board approved this action. The board did subsequently approve further modifications of the previously approved divisions in the following areas; boys U11, U15, and U18, and girls U11 and U18.

The board reviewed and discussed changes to the League Rules and Procedures, which had been proposed by the competition committee. The proposed changes were acted on as follows: Modifications to the guest player rule (IX), game information (X), and standing and awards (XV) were approved as proposed. In the area of team/player registration (VI), the board voted to maintain the majority rule for the U10 age level with no U8 age appropriate or younger players allowed for the next seasonal year ('06-'07). The board did agree to eliminate the need for an approved waiver for players under the age of fourteen to play up more than one year, but it was required that clubs make a report to the competition chair at the beginning of each season identifying all players who would be playing up more than one year. The competition chair will then provide the board with a report of these actions.

It was reported to the board that the previous HRGSA Rose tournament would become the girls' part of the annual Old Dominion Soccer Club tournament in December. Tom Wilson (Va CASL) was approved as the second director-at-large for the league. President Halstead advised the board that the league administrator would attempt to schedule each team with ten matches or as close there to as possible for the fall season. The number of teams in the division would determine the actual number, of matches, scheduled for each team. There are nine scheduled play dates on the fall calendar. The DOC's who reviewed the rules also indicated that perhaps T-shirts were not the best end-of-season awards. This topic was tabled and will be discussed at the September board of directors meeting.

Announcements:

30 August 2005

VSLI General Meeting

Time & Location TBD

Respectfully submitted,

Jolene Trent Banford
VSLI Secretary