

OCSL Board Meeting Minutes

OCSL Meeting – 9 September 2013

Call to order - President

Roll Call – Secretary / In attendance: Tim Taylor, Mike McCabe, Rob Sherwood, Barb Rion, Keith Barlow, Myron Bennett, Sam Mutiti, Bill McNair (County Rep)

Acceptance of Minutes of Previous Meeting – Motion made/ 2nd/Unanimous

Reports

1. President – No items
 2. Vice President – No items
 3. Secretary – No items
 4. Treasurer’s Report
 - a. Report Up to Date, Full report submitted to County Recreation Dept.
 - b. Outstanding - Misc. referee checks
 - c. Expecting invoice from Georgia Soccer for Spring Season
 - d. Motion made to accept report/2nd/Unanimous
 5. Registrar’s Report
 - a. Discussed issue with team makeup and need to balance by age and gender. Resolved to move one child from U8 to balance teams by gender. Have a new U8 player coming in to replace.
 - b. Additionally, registrar reports one U8 players swap pending that both coaches have agreed to.
 - c. Once teams have been finalized, Registrar will enter at Georgia Soccer
 6. Coach Coordinator’s Report
 - a. All Star Tournament
 - i. Tim spoke with Tracy at Rec Dept. They do not have an official date chosen
 - ii. Don’t know where it will be yet. TBD
 - iii. Assume 3rd week of November for U10 and U12 (Nov 16?).
 - iv. Winningest coach gets first right of refusal to coach.
 - v. Each team coach refers three players.
 - b. Season Schedule
 - i. Last game for OCSL to be played by November 9nd
 - ii. Make up games can be played October 7th and 9th?
 - iii. Recommendation was made that we have games on the first Saturday of Fall Break in order to get enough games in.
 - iv. Coaches will have flexibility to modify schedules if necessary.
 - v. This will give league an opportunity to play 5 Saturdays
 7. Ref Coordinator’s Report
 - a. Ref Coordinator needs Assignor status in gameofficials.net. This request has been passed on to Gabby.
 - b. Game schedules to be completed this week so that Ref Assignments can begin. First refs needed for Saturday game, 9/14
 - c. Pay scale adopted for Fall 2013. Increase in U8 Center ref pay assumes no side ref positions to be assigned.
- | | U8 | 810 | U12 | U14 | U16 |
|----------|------|------|------|------|------|
| Center | \$18 | \$20 | \$22 | \$24 | \$36 |
| Side Ref | N/A | \$15 | \$17 | \$19 | \$26 |
8. Field Scheduler’s Report
 - a. Practice will be from 5:30 to 6:30 and 6:30 to 7:30. Field sharing may be necessary
 - b. Game cards from last year will be used again. Keith to send out via email

- c. Rules and Regulation notes from last year will be used again. Keith to send out via email
- d. Maintenance Issues
 - i. We don't have any nets on the goals.
 - ii. Wasps in the benches
OCLS requested Rec Department to kill Wasps.
 - iii. Tim needs help putting in nets Tuesday and Thursday.
 - Aprox 23 nets to do.
 - Tim will be there 5p to 6:30p each day.
- e. League reminds the Rec Dept to use care mowing around the goals.
- f. Safety
 - i. Need to have weight on the back of goals U8, U10, U12, and U14 for liability purposes.
Keith will look into getting sandbags
 - ii. Need to have sandbags in place by Saturday.
 - iii. Barb can provide sand
 - iv. Coaches/Parents need to be advised not to let the kids play on goals. This is a serious safety hazard that can cause injury or death

New Business

1. Car Decals
 - a. New 4.5x4.5 design for window decal presented
 - b. Can go bigger or smaller
 - c. Revisions to be made and submitted to League.
2. Team Pictures
 - a. TSS has been selected to provide team/individual photographs
 - b. League will get nominal kickback fee from vendor
 - c. Schedule
 - i. Photos scheduled for October 5th starting at 8 AM.
 - ii. The schedule will be pre-set based on games and shared with the coaches.
 - iii. Two teams for every 15 minutes
 - iv. Anticipate being complete by 2pm
 - d. Teams need to show up in red uniforms (red jersey, black shorts, red socks). Can take team and individuals pictures.
 - e. League will schedule a makeup date if needed.
 - f. Barb to distribute forms to coaches
3. Team Sponsors
 - a. Will use same form as last year.
 - b. Sponsorships cost \$125 for the year.
 - c. League (Tim) will take the current sponsors down and clean up board in anticipation of mounting new sponsor signs
 - d. Keith will send out initial call for sponsors.
 - e. Sponsors to receive signage at Fields, Plaque.
4. Goalie Jersey.
 - a. League has ordered a few additional jerseys. Will order more if we know what sizes are needed.
 - b. League wants to implement procedures to make sure Jerseys and other gear are returned at end of season
5. Need for League Storage Facility
 - a. League proposes that a storage building be procured to store balls, uniforms, nets, cones, etc.
 - b. Each coach would have a bag with balls, jerseys, cones. Coaches would be responsible for checking in/out at start/end of season. Equipment stored in new building during off season.
 - c. Rec department agrees in principal but wants further discussion regarding location of building
 - d. Proposed size is 10'x12' up to 12'x16'
 - e. Possibly located next to field 5 or another location

- f. Tim will work on getting cost and follow up with Rec Dept by end of week.
- g. Electrical Access?
- 6. Policies and Procedures
 - a. Bill McNair presented cost estimate for field paint and lighting to League.
 - b. Exploring options for reporting and accountability on light usage.
 - c. Cost estimates intended to server as a starting point for further discussion
 - d. Group tentatively scheduled to reconvene at 7p September 16 to discuss.
 - e. Bill McNair requests a League rep to attend County Meeting at 5:15p on the 17th.
 - i. Tim will attend the meeting

Unfinished Business

- 1. Coaching Clinic – Rob
Postponed. Possibly reschedule for between season months.
Keith to provide link to online portion of training
- 2. End of season 3v3 and banquet
 - a. Suggestion made to additionally host a 7v7 tournament with college involvement.
 - b. Purpose is for kids at banquet to see older players, more advanced play
 - c. Money will go to pay refs and food.
 - d. Round Robin play tournament play
 - e. Mike will set up
- 3. OCSL night/soccer matches – Rob
No further action or discussion.