

YAYSL Monthly Minutes

May 13th, 2009

Meeting called to order 7:35 p.m. by Frank Mancini, Vice President

Communities in attendance: Austintown, Canfield, Champion, Howland, Mathews, Niles, Poland, Springfield, Warren, West Branch

Communities absent: Beaver Local, Boardman, Campbell, East Liverpool, Hubbard, LaBrae, Lakeview, Liberty, Ravenna, Salem, South Range & TCSC

Minutes: Minutes from the April 8th, 2009 meeting were sent to all of the communities via e-mail. Frank Mancini asked for a motion to approve the minutes. With no further discussion on the minutes, Tom Brenneis (Poland) made a motion to accept the minutes. Tilden Tatebe (Warren) 2nd the motion. Motion approved and the minutes accepted.

Treasure's Report: Treasurer absent. Frank Mancini stated that there was a bank account balance of \$18, 926.74 after paying all outstanding reimbursements.

Registrar's Report: No report given.

Reports of Boards and Standing Committees:

- a. Executive Committee: Did not meet.
- b. Nominating Committee: Did not meet.
- c. Competition Committee:
- d. Coaching Committee: Did not meet
- e. Tournament Committee: Did not meet.
- f. Referee Association Advisor: Nothing reported to YAYSL.

Old/Unfinished Business:

Risk Management: Make sure that all coaches are completing a Risk Management Application. All coaches must present their approved Risk Management at registration in July of this year. The YAYSL payment code for Risk Management is 57174. Both Mike Arvin and Shawn Shaulis recently renewed their RM and received approvals back within 48 hours.

Spring League: Make certain that all scores are getting reported to Frank Mancini to be credited to the 4 games that each team must play for Spring League, so that teams will receive their \$100 bond back.

Patches: The discussion and decision were made to raise the cost of the Player/Coach fees by \$1.00 to cover the cost of getting league YAYSL patches for all players and coaches every other year. Approximately 1300 patches will need to be ordered for the 2009-2010 season. Mike Arvin asked for a motion to accept the fee increase and the bi-annual distribution of patches. Tilden Taebe (Warren) made a motion to accept the increase. Debi Chance (Springfield) 2nd the motion. Motion approved unanimously and the fee increase accepted.

Community Representatives: Community Reps were still needed from a couple communities.

Niles has enlisted:
Primary: Mike Arvin
1st Alt: Scott MacMillan
2nd Alt: Clint Beeler

TC United has enlisted:
Primary: Mark Manning
1st Alt: Mark Walsh

Warren has enlisted:
Primary: Tilden Tabete
He will e-mail the Alternates

Referee Assignors: Communities wasked to submit the name of their chosen Referee Assignor for the 2009/2010 Season:

Austintown/Canfield- Phil Atsas

Poland- Tom Sutcliff

Springfield- John Yosay

Warren- Troy Adair

Howland, Niles and West Branch are still working on attaining Referee Assignors.

New Business:

June Meeting: All communities must submit their list of all coaches, with license level and age group coaching. The Executive Board will meet to approve that coaching requests in the month of June.

Competition Committee: Committee to meet to discuss the appropriate age of Center Referees for U-12 divisions and above. The general consensus of the meeting was that an adult (18+ years of age) should be the Center Referee for these games. The committee will examine the feasibility of this suggestion.

Referee Fees: Discussion commenced to raise the referee fees to compete with other league's pay scales, in hopes of getting a better selection of referees for seasonal games. The pay of \$20/game for a U-10 and below game would remain the same. For U-11 and above, the pay for the AR would remain \$16, but the Center Referee fee would increase from \$20 to \$28/game. Making the Referee Fees for a game a total of \$60/game, or \$30/team. Mike Arvin asked for a motion to increase the fees. Tom Brennis (Poland) made a motion. Al Seman (Howland) 2nd the motion. Motion passed unanimously and the fee increase has been adopted.

Bothwell: The OYSAN has created a new division in the U-13 and U-14 Boys and Girls divisions, a Champions Division. The champions is going to be determined by the YAYSL Fall League Standings, one week prior to the Bothwell Cup's Registration Deadline. If the First Place team declines the offer to play in this division, the Second Place Team will be offered the chance to go, but no other team will be offered should the Second Place team decline. The YAYSL will pick up the \$1400 in fees for the 4 teams to compete. Mike Arvin asked for a motion to pass this initiative. Frank Mancini (Canfield) made a motion for the league to pick up the fees. Shawn Shaulis (Austintown) 2nd the motion. Motion passed unanimously and has been adopted.

D Course License: There will be an upcoming D Course class scheduled this summer in Niles, at the Wellness Center. The course will be over the 3rd and 4th weekends of July. The U-14 modules will be offer in Poland on July 24-26. It will be offered again in Niles on August 8-9.

Adjournment: Al Seman (Howland made a motion to adjourn tonight's meeting. Tom Brenneis (Poland) 2nd this motion. Motion approved.

***** June's Monthly Meeting will be June 10th, 2009, 7:30 p.m. at the Wellness Center in Niles. Don't forget to bring your coaches lists. Thanks.

Minutes submitted by,
Shawn Shaulis
2nd Vice President for YAYSL