

JLYSSL Board of Directors Meeting

November 1, 2010

Draft

Directors Present Christopher Seiwald *President*, Sue Ruiz *Vice President*, Robert Davis *Secretary*, Tom Allen *Treasurer*, Mark Ames *ASC*, Mark Boxer *BOSC*, David Cedillo *OSC*, Steve Collins *PSC*, Eric Sippel *RSC*, Glenn Van Straatum *Coaching Director*, Michael Greening *Field Coordinator*, Ron Upp *Tournament Director*.

Others Present Jon Pecson.

Meeting called to order by Christopher Seiwald approximately 7:40 PM.

October Minutes approved.

Robert Davis Discipline Report. The discipline committee issued six sanctions in the first eight weeks of the season, to a U12B player who handled the ball to prevent a goal, to two U12G coaches who entered the field without a youth referee's permission and argued with her, and to three U12B coaches who believed that spring rules applied in the fall.

Ron Upp JLYSSL Tournament. Discussion of 2010 Fall JLYSSL Tournament November 20–21.

Chris Seiwald Playing League Coordinator Board Position. Chris Seiwald moved, Eric Sippel seconded, **JLYSSL designated directors create a new JLYSSL board position, Playing League Coordinator, to assist clubs and teams in understanding what playing leagues exist and to help represent teams to those playing leagues. The position will be reviewed at the March 2013 JLYSSL board meeting.** Motion carries unanimously by the designated directors.

Chris Seiwald Succession Planning. JLYSSL directors asked to advise the league by the December meeting of their intention to remain on the board to allow time to recruit for FY 2011.

Glenn Van Straatum 2010 Coaches' Tournament. Discussion of possible ASC sponsorship assisted by MSC, with a proposed date of December 11.

Mark Ames ASC Proposal to Amend JLYSSL Bylaws. Mark Ames presented an ASC proposal, attached as an appendix, to dissolve its existing relationship with JLYSSL and establish an alternate relationship. Clubs are encouraged to review the ASC proposal and discuss the implications for the league.

Meeting adjourned approximately 10:00 PM.

Robert W. Davis, JLYSSL Secretary

