



Tri-County Soccer League
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www.tricountyelitesoccer.net
(330) 879-8742

TCSL MEETING MINUTES

January 3, 2017

PLACE:

Lawrence Township Building

TIME:

7:00pm

REGULAR MEETING / ~~SPECIAL MEETING~~ (Circle One)

BOARD MEMBERS PRESENT:

Ryan Maxwell
Dave Morr
Greg Swope
Chris Wagner

CLUB REPS/COACHES PRESENT:

Julie Seibert	Fairless
Brian Ashton	TCU
Matt Engle	Fairless
Ron Nuzzolillo	Carrollton
Matt Zeedyk	Carrollton
Destiny Morr	TCU

GUESTS PRESENT: None.

MOTION TO BEGIN:

Ryan Maxwell

MOTION SECOND BY:

Dave Morr

ADJOURNMENT MOVEMENT BY:

Chris Wagner

MOTION SECOND BY:

Ryan Maxwell

MINUTES WRITTEN BY:

Ryan Maxwell

MINUTES APPROVED BY:

Board Members at February 2017 Meeting

NEXT MEETING LOCATION:

Lawrence Township Building

DATE & TIME:

February 7, 2017 at 7:00 PM

TREASURER'S REPORT:

Filed

OTHER OFFICER'S REPORTS:

None

HANDOUTS

- Ryan Maxwell handed out copies of the following
 - Constitution
 - By-Laws
 - 2017 Rules & Regulations
 - Ohio AG's Powerpoint re: Board Membership
 - Agenda
 - Meeting Minutes from November 2016

FINANCIAL REPORT

- Balance: \$3,026.47
- Losses:
 - \$2,300.00 last year (approximate)
 - \$2,000.00 prior year (approximate)

PRESIDENT'S REPORT

- None

VICE PRESIDENT'S REPORT

- None

DIRECTORATE REPORT

- None

COMMITTEE REPORT

- None

OLD BUSINESS

- November 2016 Meeting Minutes
 - Adopted unanimously
- League Contact Information
 - General: tricountysoccer@yahoo.com
 - Website: www.tricountyelitesoccer.net
 - Team Apps: tcslapps@gmail.com
 - Complaints: tcslcomplaints@gmail.com
 - Referee Issues: tcslreferees@gmail.com
 - Game Reports: tcslreports@gmail.com

NEW BUSINESS

- Spring Season Dates
 - Declarations: February 18, 2017
 - Registration Deadline: March 11, 2017
 - Scheduling Meeting: March 25, 2017
 - U10 10:00 AM
 - U12 11:30 AM
 - U14 1:00 PM
 - Season Starts: April 8, 2017
 - Roster Change Deadline: April 15, 2017
 - Wooster Tournament: May 27, 2017 – May 28, 2017
 - Season Ends: May 29, 2017
 - TCSL Tournament: June 2, 2017 – June 4, 2017
 - Dover is up next to host tournament.

- Directors and Officers Insurance
 - Currently there is none.
 - Dover obtained through Charles Castricone, and Ryan has an application that Castricone forwarded.
 - Estimated cost was \$600 for the year
 - Dover's policy did not cover sexual misconduct
 - Destiny indicated that TCU is bonded, and it may be a cheaper option
 - Ryan to bring application to next meeting
 - Other officers to bring information to the next meeting for any insurance agents/ideas to pursue D&O insurance
- Updated Fees for US Club Insurance
 - As of Fall, it was \$10 per person
 - As of Spring, it will be \$12 per person
 - Only new players will be required to pay the \$12/person
 - Those that paid in the fall will not pay again
- League Fees
 - Unchanged
 - U14
 - \$190 + \$12 per person
 - U12
 - \$145 + \$12 per person
 - U10
 - \$135 + \$12 per person
 - Trophy costs were less in fall than in spring as we were able to reuse some of the unused trophies from last tournament
 - Will continue to do so as much as possible to save on costs.
- Cards & Rosters
 - Issue last season with getting cards & rosters out
 - Moving forward, will email clubs a pdf of cards and clubs responsible for printing out cards themselves
 - If a player is suspended due to a red card/yellow card issued, then President (or another officer) to notify the next teams facing the team with the suspended player
 - Turnaround
 - For spring, it is about 5 business days to get the cards once they are submitted to US Club (for new players).
 - For fall, it can take up to 2 weeks to get the cards once they are submitted to US Club.
 - For returning players, card is issued almost immediately.
- Background Checks for Coaches
 - Cannot determine who needs one based on website
 - Once the card is submitted for renewal, will receive notification as to whether or not that coach requires a new background check
 - TCSL covering for head coach
 - Clubs responsible for assistant coaches
 - In the fall, may have all coaches pay for their own
- TCSL Crew Night
 - Idea was proposed by Ryan that TCSL could have a night to hang out as a league—not a fundraiser.
 - Destiny said that TCU had charged \$25 per ticket (\$19 face value)

- Matt (Fairless) said that he had difficulty getting people to drive to Columbus for a soccer game from his area
 - Ryan to reach out to Crew to see what options are available
 - May be better to have this in the fall season
- Current Contact Information for Club Reps
 - Will need to be sure to confirm at the scheduling meeting as to the current information for club reps.
 - Will also need to confirm field locations for this season.
- PO Box Key
 - Dave should have one—will provide to Ryan.
- Article 8 of Constitution
 - Language in Article 8 indicates that the league is to indemnify the referees as provided therein.
 - Ryan moved to amend to remove this language.
 - Second by Chris Wagner.
 - Passed unanimously.

PUBLIC FORUM

- All Star Game
 - 2 players from each team and split up kids so they play with new kids
 - Thought to have this at the end of the Spring season (due to weather).
 - Will propose idea at the scheduling meeting
 - It is an elective participation—not required to participate
 - Discussion as to opposition to All Star game before
- 2 Days where TCSL Board Meeting cannot occur on 1st Tuesday
 - July 4, 2017
 - Moved to July 11, 2017
 - November 7, 2017
 - Moved to November 14, 2017
 - Chris Wagner to coordinate with Lawrence Township
- Team Declarations
 - Inquiry as to teams that have declared for Spring 2017
 - None to date.
 - Matt (Fairless) asked that the website be updated or an email be sent out weekly to let the clubs know what teams have declared so they can determine whether or not they should look elsewhere (generally for u14s) so the same situation that occurred in the fall does not occur again this spring
 - Matt (Carrollton) seconded this request
 - Officers agreed that this is a good idea, and weekly team declarations will be emailed to clubs starting Spring 2017
- Additional Teams
 - Victor (Sandy Valley)
 - Contact info sent to Ryan from Matt (fairless) for Victor
 - Coshocton/Kids America
 - Canton South
- Birthdate Cutoff
 - August 1, 2016 through July 31, 2017
 - Not following calendar-year cutoff
- Players on Field

- Staying as set forth in Rules & Regulations
 - US Club recently changed numbers
- Background Checks
 - New system is in place for background checks
 - It is time consuming, and clubs should go into them sooner rather than later.
 - Includes an injury training (in addition to concussion training required by clubs) that takes about an hour to complete.
- Coach Certifications
 - Not required by TCSL
 - Not at the point where it should be required
 - Coaches are volunteers; often difficult enough to get coaches
 - TCSL prefers to have clubs mandate whether or not coaches should have certifications
- U19
 - Left to clubs to determine if they want to play (see Matt @ Carrollton)
- U8s
 - Matt (Carrollton) invited u8s to set up dates to play at their location
- Contacts
 - Ryan Kuharich (Ryan Maxwell to make sure his contact info is updated as club rep)
 - Victor (Dave Morr to contact)
 - Shawna (Tuslaw—Ryan to contact)
 - Angie (Tuslaw—Ryan to contact)
 - Coshocton (Ryan to contact)