April 9, 2020

MDSL April 2020 Minutes

Call to Order

Meeting called to order at 7:36pm on the 9th of April 2020.

Due to the COVID-19 Pandemic, this meeting is being held as a video conference.

Role Call of Officers

Members in Attendance: Amy Chilinguerian, Bill Hall, Chris Frederick, Hans Eckert, Holly Cowx, James Smiley, Jennifer Andrews, Kristi Viands, Shawn Watkins

Visitors:

Approval of previous meeting minutes

Motion:

Second:

Vote:

President (Shawn Watkins)

Balls for the spring season were ordered and delivered. They were not blown up and were moved to the equipment shed

We received 11 applications for the Hrebik Scholarship and 7 applications for the Langrehr Scholarship. Submitted the scholarship committee's selections to SYCSD Foundation on Monday morning. Thank you Chris, Amy and Tina for volunteering to help with this.

Uniforms were not processed by Angelos so no orders have been completed and we do not owe any money at this time for spring uniforms

Governor Wolfe today announced the closing of PA schools for the remainder of the season. At this time, should we investigate refunds?

Offer option for people to donate the registration fee

Motion to cancel Spring IM season: Holly Cowx

Second: Jennifer Andrews

Vote:9-0

Travel season -

Discussion about if travel should follow schools or EPYSA/York USA

EPYSA says April 30th (as of right now)

Schools canceled rest of the school year

Motion to: Follow EPYSA for travel spring season

Second: Bill Hall

Vote: 9-0

Fields Coordinator (Chris Frederick)

If we get going with travel, will need notice to prep fields

4th-12th Intramural Coordinator (James Smiley)

No report

Games Commissioner (Shawn Watkins)

No report

K-3rd Intramural Coordinator (Hans Eckert)

No report

Secretary (Amy Chilinguerian)

No report

Spring Soccer Coordinator (Vacant)

No report

Travel Coordinator (Bill Hall)

No report

Travel Registrar (Tracy Smith)

No report

Treasurer (Jenn Andrews) researching doing taxes, will file for 2017, 2018, and 2019, still have tax exempt status, will look into using a program

Uniform Coordinator (Vacant)

No report

Website Administrator (Kristi Viands)

Push refund messaging to give time to process (7-10 days), start early in the week

Public Relations (Holly Cowx)

No report

Special Event Coordinator (Vacant)

No report

Equipment Coordinator (Mike Farber)

No report

Fundraiser Coordinator (Holly Cowx)

No report

Soccer Clinician (Dean Fairbend)

No report

For the good of the League

Should we move travel over to CPYSL (away from York USA)? Many York teams have switched, similar costs, and similar skill levels

Open Business

None

New Business

None

Meeting Adjourned

Motion to adjourn by Bill Hall @ 8:04 PM

Second: Jennifer Andrews

Vote: 9-0

The next Board Meeting will be held MONTH DAYth, 2020 at 7:30PM at the ShES Science Room.