

DYSA MINUTES FROM AGM HELD AT FRAZIERS AUGUST 17, 2011 AT 7PM

ATTENDANCE : LAURA STURDIVANT, BETH JOHNSON, DEBI CLARKE, MICHAEL DESTEFANO, LINDSAY LOPILATO-BROWN, MELODY MCNULTY, MICKEY WHERRY, DWAIN PORTER, KARYN STANT, KEITH SHORT, NANCY CUSICK, MARY O'DONNELL, GREG LUNA , AL BESTWICK, REBECCA MAIS, LEIGH LONGENECKER, LEWIS ATKINSON, SUSAN PHINNESSEE, JOHN WEAVER, PAULA HALDEMAN, JASON MOSHIER, EILEEN TAYLOR, SETH ZEBLEY, BRIAN GRINER, BILL BOYER, TODD LEHMAN, MARK RICHMOND

CLUBS IN ATTENDANCE AND REPRESENTED: MOT, NANTICOKE, CAA, HENLOPEN, HOCKESSIN, CONCORD, RIVER, MILFORD, CDSA, WOODBRIDGE, KIRKWOOD

AFFILIATES: YMCA, GRPC

INDEPENDENT TEAMS: DELAWARE UNITED FC RANGERS U15

INTRODUCTIONS

CONFIRMATION OF PREVIOUS MONTHS MINUTES: APPROVED

TREASURER'S REPORT - DEBI CLARKE- REPORT SUBMITTED AND APPROVED.

REFEREE REPORT - GREG LUNA REPORTED THE REFEREE ASSOCIATION IS IN THE PROCESS OF REVAMPING THE EDUCATIONAL SYSTEM. PART OF THE EDUCATION WILL BE AVAILABLE ONLINE AND MUST BE COMPLETED PRIOR COMING TO THE CLASSROOM SESSION. IN CLASS SESSION WILL NOW ONLY BE ONE DAY. GREG ALSO STATED THAT A REFEREE CANNOT SEND A PLAYER OFF AFTER HEAD IMPACT, THAT THE REFEREE CAN MAKE SUGGESTIONS TO THE COACHES OR TRAINER THAT THEY LOOK AT THE PLAYER IN QUESTION.

DOC-LEW REPORTED THAT HOCKESSIN WILL BE OFFERING A D LICENSING COURSE. PLEASE REGISTER ONLINE. LEW REPORTED THAT THE FEDERATION HIRED A DIRECTOR OF EDUCATION. LEW WILL BE RESPONSIBLE FOR CHANGING THE REWRITE OF THE D COURSE. THEY ARE LOOKING AT PUTTING PART ONLINE HAVING COACHES DO SECTIONS ONLINE PRIOR TO FIELD WORK AND SESSION. THERE WILL BE AN "E" LICENSE SCHEDULED IN MID DECEMBER AT KIRKWOOD. PLEASE KEEP CHECKING THE WEBSITE FOR FUTURE OPPORTUNITIES.

DIRECTOR OF COMPETITIONS- AL REPORTED THAT AT REGIONALS THE U12 GIRLS FORCE WENT TO THE SEMI FINALS (WILD CARD). AND DSB U18B ALSO MADE IT TO THE SEMIFINALS. AL STATED THAT IF ANY U19 TEAMS ARE INTERESTED IN PLAYING IN STATE CUP THE DIRECTOR OF COMPETITIONS NEEDS TO BE MADE AWARE OF THIS BEFORE DECEMBER 1ST. PLEASE TAKE THIS INFORMATION BACK TO YOUR CLUBS AND MAKE SURE YOUR AGE APPROPRIATE TEAM IS NOTIFIED OF THIS.

DIRECTOR OF RECREATION- MICKEY REPORTED WE ARE UP AND RUNNING WITH THE INTERCLUB LEAGUE. PARTICIPATION IS GOOD. WE ARE ALSO GETTING READY FOR THE KOHL'S CUP. THE KOHL'S CUP TOURNAMENT WILL BE HELD AT CDSA THIS FALL ON NOVEMBER 12TH AND 13TH. THE KOHL'S CUP VILLAGE WILL BE AT THE PARK WITH GAMES AND GIVEAWAYS.

ODP-SUSAN REPORTED TO PLEASE HAVE YOUR CLUBS PROMOTE THE ODP PROGRAM. COACHES OF COMPETITIVE TEAMS SHOULD NOT DISCOURAGE PLAYERS FROM TRYING OUT. DOC'S AND PRESIDENTS SHOULD ALSO MAKE INFORMATION ABOUT THE PROGRAM AVAILABLE. TRYOUTS WILL BE HELD IN DOVER AS IT IS A CENTRAL LOCATION. DATES ARE TO BE DETERMINED AND POSTED ON THE WEBSITE.

REGISTRATION - MELODY STATED THAT, GOT SOCCER AND EPYSA ARE HAVING TROUBLE GETTING PAPERWORK. PLEASE MAKE SURE YOU HAVE COMPLETED NECESSARY FORMS FOR YOUR LEAGUES. ALSO MELODY ASKED THAT CLUBS PLEASE GIVE REGISTRAR'S A WEEK TO TURN AROUND TEAM REGISTRATIONS. OLDER TEAMS PLAYING IN STATE CUP YOU MUST BE REGISTERED IN THE APPROPRIATE AGE GROUP. YOU WILL BE REGISTERED FOR STATE CUP IN THE AGE GROUP YOU ARE ROSTERED IN.

COMMISSIONER-JOHN REPORTED THAT HE ATTENDED A SESSION ON HEAT EXHAUSTION AND DEHYDRATION AND WANTED TO MAKE US AWARE OF CHILDREN COMING TO SOCCER PRACTICE IN THE FALL AFTER ALREADY ATTENDING SCHOOL PRACTICES AFTER SCHOOL. PLEASE KEEP A WATCHFUL EYE ON YOUR PLAYERS. KNOW WHERE THEY ARE COMING FROM BEFORE YOU BEGIN PRACTICE. IF HEAT EXHAUSTION DOES OCCUR, CALL 911 AND ICE DOWN. PLEASE ALSO MAKE SURE YOUR GOAL POSTS ARE SECURE. RISK MANAGEMENT IS RUNNING SMOOTHLY.

PUBLICITY-LINDSAY REPORTED THE WEBSITE IS A WORK IN PROGRESS BUT IS UP AND RUNNING AND WE HAVE GOTTEN A GREAT DEAL OF POSITIVE FEEDBACK ON IT. IF YOUR CLUB COULD HAVE A POINT OF CONTACT EMAIL LINDSAY SHE WILL MAKE SURE THAT IF YOUR CLUB IS PROMOTING SOMETHING IT GETS PLACED ON THE WEBSITE(AFTER APPROVAL FROM LAURA). LINDSEY WOULD ALSO LIKE TO HOLD TRAINING TO THE DYSA MEMBERS WHO HAVE PAGES ON THE WEBSITE SO THAT THEY CAN INPUT THERE DATA AND UPDATE THEIR PAGES. PLEASE GETUP WITH LINDSAY WHEN YOU ARE READY FOR YOUR TRAINING.

TOPSOCCER – POSITION AVAILABLE JOHN WEAVER REPORTED AS THE TOPSOCCER CHAIRPERSON THAT THE TOPSOCCER LICENSING COURSE WILL BE HELD ON 8/27/11 AT FIFER MIDDLE SCHOOL IN CAMDEN FROM 9 TO 1 FREE TSHIRTS PLEASE EXTEND INVITATION TO TOPSOCCER PLAYERS, PARENTS , BUDDIES AND TOPSOCCER PERSONNEL IN YOUR CLUB.

PRESIDENT'S REPORT-LAURA (REPORT ATTACHED)

OLD BUSINESS: BYLAW CHANGES WERE VOTED ON AND PASSED AS PRESENTED BY JOHN WEAVER. (SEE ATTACHMENT)

NEW BUSINESS: ELECTIONS ALL POSITIONS RAN UNOPPOSED. TERRY LEMPER STEPPED DOWN FROM HIS POSITION AS VP. LAURA WILL APPOINT THAT POSITION AND REPORT TO THE BOARD.

PRESIDENT- LAURA STURDIVANT

SECRETARY- BETH JOHNSON

COMMISSIONER - JOHN WEAVER

DIRECTORS AT LARGE – REBECCA MAIS, KEITH SHORT, GREG LUNA

GOOD OF THE GAME: LEW REPORTED WHILE HE WAS IN MILAN ON EASTER SUNDAY WITH HIS U13 NATIONAL TEAM HE SAW JOSH MERCER FROM DELAWARE PLAYED ON TV. JOSH WAS A DELAWARE PLAYER AND ALSO PLAYING WAS JOEY FARRELL FROM EASTERN PA.

NEXT DYSA MEETING SEPTEMBER 21'ST AT UNO'S RESTAURANT AT 7:30, UNO'S IS LOCATED NEXT TO THE DOVER MALL ON ROUTE 13 ON THE NORTH SIDE OF THE HIGHWAY. WE WILL BE GOING BACK TO FRAZIER'S FOR OUR NOVEMBER MEETING. FRAZIER'S WAS FLOODED DURING IRENE. THANKS FOR YOUR UNDERSTANDING IN THIS MATTER.