

## **Minutes of LVOTSL Meeting at TheBethlehem Jefferson Democratic Club Monday November 1, 2010**

The meeting was called to order at 7:55 PM

Attendance: Present; PAC, IndependenceIT, Deep Run II, Jeffs Demos & Gold, Stroudsburg United, ASC, WL Seniors, Phoenix, WL Kickers, Bachi SC, Parkland, and Cementeros

### **Previous Meeting Minutes:**

Minutes of the previous meeting were accepted unanimously only with minor correction under "Old Business." The suspended and reinstated name of the player (Hernando Daza) with the WL Seniors was not identified. .

### **Presidents Report:**

1. No Report.

### **Vice-Presidents Report:**

1. No Report. Spring 2011 schedule will be presented under New Business.

### **Treasurer's Report:**

1. The League has a balance of \$149.35 in its checking account and \$4,432.39 in its saving account.
2. There should be a total of \$165 payment from each team (\$100 dues and \$65 for liability insurance premium).
3. The League membership and due payment is annual.
4. In addition, there will be \$2 per player's pass and per season; the total cost per team depends on the number of players on the roster.

### **Website Manager:**

1. There is an error in team standing; Stroudsburg United SC should be in 6th place instead of Jeff's Demos.
2. Jose Mendez of Olimpia reported that there was a discrepancy in reporting the scores by the referee; Olimpia lost 4-1 to Stroudsburg United SC, not 4-2 as the ref's report reflected.
3. This sort of discrepancy should be handled (whenever there is contest or not) and cleared by ref's report.

### **Games Commissioner:**

1. No Report. The league Games Commissioner was not present.

### **Registrar's Report:**

1. The League is exploring reconciliation cost for the registration system with regard to individual billing for 2010-2011.
2. A flaw has been identified in the registration system. The software was developed for youth soccer leagues. Teams may manipulate printing passes for younger players, with their

pictures but with different name and age information. He will bring to the attention of the software company and address this problem to them.

3. The system is still imperfect, but it is inexpensive. The League pays \$200 per year and \$2.00 per pass.
4. The use of mobile camera is preferable for picture clarity for the passes.
5. To let players play without passes should not be left to the discretion of any one of the opposing team managers or the teams; the League's policy is strictly "no pass no play" must be adhered at all times; and the refs must enforce this policy without any exception. Refs should not involve in any form of negotiation to let a player without a pass play.

### **Referee Assignor Report:**

1. Humdija brought up the issue of referee fees increase to \$64-66 from the current \$60, which was tabled from last meeting under 'Old Business'. We have to provide fee incentives to refs; otherwise, it has become a challenge to assign referees, especially in competition with high school and college games.
2. Humdija was asked to recuse himself while the teams deliberate the increment of referee fees. A discussion followed in favor of introducing a three-referee system with \$150 per game beginning the fall 2011. And a motion was moved: "Beginning the fall 2011 season, the League will have a three-referee system with \$150 fee, of which \$70 to be paid to the middle referee and \$40 each to the two linemen." Motion was seconded and discussed; motion passed with nine (9) in favor, three (3) opposed, and two (2) abstain. Humdija reluctantly agreed to the proposal to give it a try.
3. However, the issue is tabled for spring 2011 meeting for further deliberation.

### **Over -40**

- 1 Fred reports that a few of the O-40 games were canceled; and the schedule for these make-up games has been posted on the web site for the week of November 15.

### **Old Business:**

1. The President of the League, Tim Gilman, presented an engraved plaque to the Portuguese American Club as the 2009-2010 Champions; he also indicated that the team that wins the most will keep the plaque.
2. Liability Insurance: Liability Insurance is due today. It is \$65/Team.
3. League Fees: League Fees are due today. They are \$100/Team.
4. IndependenceIT suggested having the semi-final games back-to-back at the same field. Tabled to next meeting in spring 2011.
- 5.

### **New Business:**

1. Schedule: Jim Bus presented the schedule for the spring 2011 season. There will be 9 games in spring 2011 with playoffs. Jim indicated that the first games will be played on April 2 and the last on April 30; May 7 is designated for make-ups and the two consecutive weeks – i.e., May 14 and May 21 for playoffs. Jim also said that the last day of registration

for spring 2011 will be Friday April 15. Jim also updated the home fields for Olimpia being at Fountain Park and PAC at Crawford.

2. O-50: Tim announced that there will be an O-50 indoor at Turff Club and an 0-35 Indoor at Iron Lakes this winter.
3. Stroudsburg United SC is changing their name to Keystone.

The next meeting will be early March, site TBD.

The meeting adjourned at 9:45pm

Minutes submitted by Pietro Toggia (November 15, 2010)