

Minutes of LVOTSL Meeting at The Bethlehem Jefferson Democratic Club Tuesday March 22, 2011

The meeting was called to order at 7:45 PM

Attendance.

Present: PAC, IndependenceIT, Deep Run II, Jeffs Demos, Palmer United (formerly Jeffs Gold),
Stroudsburg United, ASC, WL Seniors, WL Kickers, , Parkland, and Cementeros

Absent: Phoenix and Bachi SC

Previous Meeting Minutes:

Minutes of the previous meeting (November 1, 2010) were accepted unanimously.

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 \$1,150.46 in its checking account and \$4,283.75 in its saving account.
2. Unpaid balances from Phoenix (\$115), Independence IT (\$165), and Olimpia (\$165) for 2010/11 season dues.
3. A detailed list of player registration fees for 2009-10 and 2010-11 for a total number of players registered in the League (439 players) and a total amount of \$1,756.00 dues. (see the treasurer's distributed list)
4. We do not have to roll over all the players to the next season. Chip will send a reminder before August 7.

Website Manager:

1. It was suggested that minutes of the League meetings should regularly posted on the web site.

Games Commissioner:

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

Registrar's Report:

1. There were allegations brought by three different teams against Phoenix that the team forges passes for under 30 players.
2. "No pass, no play" must be honored and every team manager(s) should enforce this basic League's rule.
3. If any team acts in violation of the League's rule, it shall accordingly be fined.
4. A motion was tabled: Phoenix shall verify, certify and validate each one of its players to Jim Bus (in the absence of the Registrar) a week before the first spring game.
5. The approved motion and decision read as follows:
"The Lehigh Valley Old-Timers Soccer League, in its meeting on Tuesday March 22, authorized that the Registrar (Chip Buck) or in his absence delegated (Jim Bus) to: (1) check, verify, validate and certify each one of the players on the Phoenix team roster, individually with their government issued ID and League passes as to their eligibility (whether they are over 30); (2) ensure and ascertain the full compliance of the League's decision by the Mangers(s) of the Phoenix team before Monday April 4, 2011 (the Monday before the first game). The League also decided unanimously (with 12 representatives in favor) that failure to fully comply (not

partially) with the decision of the League will result in the termination of the Phoenix team from the Lehigh Valley Old-Timers Soccer League.”

6. Twelve team representatives in the League (with two team reps absent) unequivocally demand absolute compliance from Phoenix and called for expulsion from the League for non-compliance in this matter.

Referee Assignor Report:

1. The home teams are required to post game scores on the web site by noon on Mondays.
2. The refs are obligated to do the same by noon on Wednesdays.
3. Olimpia forfeited the make-up game with PAC.
4. The game commissioner shall be notified for every change of time or location as well as cancellation of games.

Over -40

- 1 The first O-40 games are scheduled for Tuesday April 5, 2011.

Old Business:

1. The President of the League, Tim Gilman underscored that any team with major past due balances (for annual league dues, liability insurance, etc.) need to pay up before the start of the second/spring session. He referred to the financial report by the Treasurer (Fred), indicating that Phoenix has not yet paid their 2010-11 league dues (\$100) and team liability insurance premium share (\$65). This \$165 needs to be paid in order for referees to be assigned to the games and therefore make them official.
2. As stated in our previous meetings, we have established and adopted League rules that players without passes shall not play in any game. Thus, 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 that 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.

New Business:

1. Schedule: Jim Bus presented the newly revised schedule for the spring 2011 season. There will be 9 games in spring 2011 with playoffs. Jim moved a motion to move the first games to April 9 from April 2; motion was unanimously approved; Last day of registration was also moved to Friday April 29 before 11:59 PM.
2. O-50: Tim announced that there will be a one-day O-50 tournament for the first time in Lehigh Valley at Moravian College this summer on Sunday June 12, 2011.

The next meeting will be around late May, site TBD.

The meeting adjourned at 9:45pm