



Southern Ohio Adult Soccer Association
19 Aberfield Lane
Miamisburg, Ohio 45342
www.soasa.com



Minutes of the 2009 SOASA Annual General Meeting
Centerville, OH
8FEB09

The meeting was called to order at 1:08 p.m. In attendance were:

Nina Vasiliu
Ed Griffiths
Dave Bavis
Bob Berning
Carl Wright
Tom Kondas
Ken Baldeosingh
Sarah Wallis
Ken Conselyea
Brian Apwisch
Brooks McCormick
Andy Baxter
Don Frye
Norb Mott
Gary Swords
Jeff Berman
Mark Conselyea
Eric Hart
Ted Patterson
Bob Wright

A moment of silence was held to honor Al O'Campo and other friends of soccer who had passed or had issues with health in the previous year.

Motion to waive proof of notice by Ed Griffiths, 2nd by Gary Swords. Motion Carried

Presentation of Awards:

Ted Patterson received the 2009 Presidents Award for his contributions to soccer

Officers Reports:

President – emailed report to everyone. The previous 2 weeks information will be covered during the meeting.

VP Dayton (Berning) – nothing to report

VP Cincinnati (Bavis) – covered the passing of Al O’Campo and the opportunities to honor his family for his service to soccer at large

VP Columbus (M. Conselyea) – nothing to report

Secretary (Apwisch) – **Moved for approval of 2008 Minutes as distributed (D.Frye motioned and M. Conselyea 2nd, motion passed).**

Treasurer (Swords) – 2008 report sent via email

Registrar (C.Maas) – not present. Bob Wright noted USASA system last year was not adequate for our needs. We will note any advances in the next few months, but noted that the system would not be operational for our purposes in the Spring 2009 season

USASA Chairman (McCormick) – sitting in to listen to states needs. The National office will remain in Indianapolis, IN. Website will be redone very soon.

State Referee Administrator (Baldeosingh) – notes were emailed to everyone before meeting. Referees fees will be increased over a 3 year period. Assignor courses are being offered. 27May09 will be Referee day at the Crew game. Ken C noted that there are now 4 Ohio members of the USASA Hall of Fame, with Ken Baldeosingh being the newest member.

Cup Chair – Ted Patterson is the outgoing and Nina Vasiliu is the incoming.

Women’s League Rep (Wallis) – attempting to connect players with teams in the state and thinks that there will be a minor impact from the WPS on the Ohio players available.

State Hall of Fame (Kondas) – Ohio North and Ohio South are now working together for ceremony and inductions. Nominations are still needed. Carl Wright was recognized as part of the 2007 class.

CPSL (J.Berman) – 18 teams playing in 2 divisions. Wants to have an FA Cup style tourney for Columbus teams with the support of the Columbus Crew and to have the championship match at the Crew’s training site in Obetz.

CRSA (Tammy Zell) – not present

DASL (D.Frye) – Team #'s are down overall. Divisions 2 & 3 have been combined. There are currently 7 over-40 teams.

GCASL (E.Griffiths) – no issues to report

Middletown Coed Soccer League (Jabin Lakes) - not present – 6 teams, purely recreational at Jacot Field

Old Business

Motion to ratify actions of Exec Board – Motion by Ed Griffiths, 2nd by Don Frye, motion carried.

Online Registration – Bob Wright wants to become more efficient in using the system Gerard McClain of Rivershark presented at the 2008 AGM.

Q: D. Bavis asked B. McCormick if players must live in state to register to play.

A; No, unless the states specifically define their borders.

Ohio Soccer HOF – K. Conselyea pointed out that in 2008 the Columbus Crew charged us for many things we did not expect (overhead and administration, plus decorations). T. Kondas pointed out we must get Ohio North on board to help defray these costs.

Bob Wright is now the go to guy for the SOASA website.

Multi-registration costs – Dayton / Cincinnati charge \$10 for second registration. \$8 in Columbus / the CRSA. We will have a standard cost for all leagues now.

League D&O Insurance – Brooks wants to insure all leagues from a national level and is currently soliciting a quote, each state, however, can get coverage on its' own.

New Sports Accident Insurance - \$4 more increases percentage for scheduled injuries. Don Frye said the DASL is currently considering such coverage for the league.

Document Distribution – as a league, make sure Constitution and Bylaws are sent out to prevent potential suits. Hand a copy to each coach versus just making it available on the website.

Election of Officers (conducted by Brooks McCormick):

President – Ken Conselyea
Vice President – Bob Berning
Vice President – Dave Bavis
Vice President – Mark Conselyea
Secretary – Brian Apwisch
Treasurer – Gary Swords
Registrar – Bob Wright

No additional nominations were received. Slate was elected by acclamation.

New Business:

Regional Fee's were increased (see handouts)

2009 Founders Cup will be held 20, 21, June 09. Ankeney Park in Dayton will host. It is Dayton's turn to provide the honoree this year, but we may consider Al O'Campo for recognition as well. Prizes will be courtesy of Don Frye (plus the \$200 to \$300 to the division winner).

Rules Changes for Founders Cup:

Changing the entry fee from refundable to non refundable. Motion by Ed Griffith, 2nd Mark Conselyea. Motion Passed

Forfeit in a match is currently 2-0, motion to make it 3-0 by Ken Baldeosingh, 2nd by Gary Swords, Motion Passed.

Limit guest players to no more than 3 per match, motion by Gary Swords, 2nd by Ken Baldeosingh, Motion Passed.

Founders cup roster currently at 18 players, motion to increase up to 26 players by Ken Baldeosingh, Ed Griffiths 2nd, and Motion Passed.

SOASA Cup will be held 11, 12 July 09 at Ankeney Park in Dayton. SOASA Cup Rules were modified:

Failure to field 7 players at scheduled game time will result in a 3-0 forfeit motioned by Ken Baldeosingh, 2nd by Bob Berning, Motion Passed.

Motion that anything not in the written rules will be decided by the Tournament Committee by Gary Swords, 2nd by Ken Baldeosingh, Motion Passed.

2009 Budget

Motion to accept budget as proposed by Tom Kondas, 2nd by Ken Baldeosingh, opened for discussion:

Motion to remove all travel subsidies for 2009 by Tom Kondas, Ed Griffith 2nd, Motion Passed.

There was a long discussion about the cost of the OSHOF.

Ed Griffiths motioned to raise player's registration fees from \$22 to \$25 for Fall 2009, Raise the Founders Cup Entry Fee to \$250 per team and Multiple Registration fee increased to \$10 per player. Dave Bavis 2nd. Don Frye and Nina Vasiliu were opposed, the Motion Passed.

Vote for budget as amended, Motion Passed.

A Special Financial Planning Committee to review a 3-5 year plan was formed by Mark Conselyea, Gary Swords, Ed Berning, and Eric Hart. First report will be due roughly July of 2009.

Best Interest of the Game:

Brooks McCormick thanked the Board and Council for its service to the game and said we had a very good group heading up this state.

Meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Brian Apwisch
SOASA Secretary