**ODSL League Meeting**

**Minutes**

*Thursday, January 19, 2017*

 *7:00-8:30pm, Claude Moore*

1. **Teams Not in Attendance** – Stoneleigh; Red Rocks**;** Potomac Crossing; Lovettsville**;** Greenway; Franklin Park; Exeter
2. **Financial Reports**
	1. 2017 Budget with 2016 Actuals – **APPROVED**
3. **Roster Check –** All teams should fill the following positions: Team Rep; Computer Operator; Head Coach; Treasurer; and Head Official. Other key team members can be listed under Team Leadership. Email and changes or additions to Angie at brianginchina@gmail.com
4. **Proposed 2017 Meet Schedule – Approved**
	1. Time Trials - June 10

**Wednesdays** **Saturdays**

June 14 - Off June 17 (SNOW LC Meet)

June 21 June 24

June 28 July 1

July 5 - Off July 8 (JR/SR Champs)

July 12 July 15

July 19 – Set aside date July 22 – Divisionals (JO’s)

July 26 – Off July 29 – All Stars

1. **ODSL League Meeting Schedule**

Jan 19, 2017 - Team Schedule Input Due

March 16, 2017 – Training Schedule and Final Competition Schedule

**NOTE - June 1, 2017 – Pre-Season ribbons, official’s shirts and DQ slip distribution – Same procedure as last year will be followed; i.e., each team will designate someone to go to Lynn Oliver’s house with a box or bag to pick up the items.**

Oct 19, 2017 – League Wrap Up and Elections

1. **Team Job Deadlines** - Team Rep, Treasurer and Computer Operator should be in place by Feb 1. New members should register through the website. After any new members register on the website, email Teresa to be sure she is aware of the change. Any changes in title or responsibility of existing members should be emailed to Angie at brianginchina@gmail.com**.**
2. **Balances Due** - Stoneleigh needs to contact Lynn regarding balances due from 2016
3. **Scheduling Input** **–** See attached handout provided by Rob Kalinowski. Any specific scheduling requests should be submitted to Rob no later than February 3, 2017 at rdkalinowski@yahoo.com. A draft schedule will be available for Board review by March 16.
4. **Discussion about Divisionals format and locations for All Stars and Divisionals –** Teams agreed with the objective of making Divisionals more meaningful, but more detailed discussion on how to do it is needed.
	1. Potential Divisionals Host – Morgan Chase
	2. Potential All-Stars Host – Belmont
5. **Officials Training** – There will be two training sessions for officials. If a team fails to attend at least on session, the team must use the other team’s referee at home meets.
6. **Coach Employment/Credentials**
	1. The Job Board is open with listed positions. **Before a team can make an employment offer to a coach, a background check must be completed.** If relying upon USAS certification, get a copy of the coach’s DeckPass that confirms validity, etc., and send a copy to Teresa. Anyone aged 18 or over who coaches children, is in close proximity to children or has responsibility for children **MUST** complete a background check.
	2. The background check is valid for two yeas and costs $36.
	3. **All teams should send a list of their coaches to Teresa.**

