

ICSL – General Meeting
Tracey Smolyn/ Rec. Secretary
Date 4/30/2009
RE: General Meeting Minutes for meeting held 4/29/2009

Meeting called to order 8:04pm by T McMahan.

Attendance:

Teams not in attendance Chestnut Hill, Deep Run, Fairmount, Pennington United, First German, Warrington

Reports:

Recording Secretary- Roll call done, minutes approved and posted on website

Treasurer- No report

Grievance- No report

Ethics- No report

Games- Application is being updated for registration should be up on line soon

Registrar- Passes handed out. Risk Management forms must be completed by all coaches and managers. They are up on line for 2009-2010 season. Girls teams will be issued two year passes. Boys will just need passes for new players and transfers this year.

EPSA- Over 30 Radnor Elite team has moved on to the final round. Next meeting to be held 5/11 in Morgantown

EPYSA- No report

Scholarship- We received 10 girls applications this year and 6 for the males. Scholarships will be awarded at the May meeting to Kaitlan Folweiler and William Austin

Competition- 1st round of placements will be based on standings. 1st placement letter will be due in May. Any volunteers who want to help with placement committee please send an email to the office. Final placement and registration fee will be due on July 1st.

Finance- 2009-2010 budget was handed out. Motion to Approve by Hunter Soccer and 2nd by Hulmeville. Approved.

Old Business- Copier- Purchased new copier that can scan. This will be used to consolidate papers around the office

Telephone- Line dropped when switched to Verizon

2010 budget- approved

Fines and Fee- Copies handed out and posted on website

New Business- Working on summer league for senior teams

New team Fishtown Athletic club will enter U11,12 and 13 girls team and U13B team. Motion to approve team by Torresdale 2nd by Lansing. Approved.

Nominations/ Elections held by Chris Hill. No new nominations submitted. Motion to approve ballot by Hunter 2nd by Southampton. Approved.

Good and welfare- It was good to see the amount of scholarship applications increase

Meeting adjourned. 8:43m

2009-2010 SEASON SPECIAL CHARGES & FEES

*Posted
on website*

The following special charges and fees have been approved by the Inter-County Soccer League Executive Committee for the **2009-2010 Season**.

- 1. Absence at Annual General Meeting (April).....\$100
- 2. Absence at Coordinator's Meeting (May).....\$100
- 3. Absence at regular membership meeting.....\$25
- 4. Absence at any special membership meeting.....\$50

Club has 30 days to pay missed meeting fines. If payment is not received within 30 days, the club may be put in bad standing.

- 5. Failure to provide club volunteer to league committees.....\$50
- 6. Failure to report game scores within 48hrs.....\$25 PER GAME MIN.
- 7. Emergency Game Reschedule.....\$50 PER GAME MIN.
- 8. Forfeit fine (Youth Teams)...\$100 (1st game) \$150 PER GAME Thereafter
- 9. Forfeit fine Male & Female 16, 17, 18 & 19..... \$150 PER GAME
- 10. Forfeit fine Senior Teams.....\$150 PER GAME
- 11. Failure to file team placement forms on deadline set each year (5/1 & 7/1)...\$100 PER MISSED DEADLINE
- 12. Forfeiture of more than two (2) games during seasonal year.....
.....FORFEITURE OF CLUB BOND.....Required \$200.00

13. Failure to keep fields in proper playing condition (lined, cut, equipped with nets and corner flags, etc.....\$50 PER OFFENSE MIN. & REFERRAL TO ETHICS COMM.

14. Failure to control spectators

- (A) Referee Warning – warning from Ethics Committee.
- (B) Spectator Ejection - \$50 fine and one match suspension.
- (C) Spectator Ejection & Continues Verbal Assault - \$50 fine and three match suspension.
- (D) Spectator Ejection & Verbal Assault beyond Field of Play - \$100 fine and four match suspension minimum.

15. Cautions and ejections of coaches, managers, club or team officials (only used as a guide. The ethics chair can implement more stringent sanctions) :

Per USSF rules referees DO NOT ISSUE CARDS to coaches. ICSL relies on submitted game reports to determine if there is ethics issue.

CAUTIONS:

- 1st Offense – Warning
- 2nd Offense - \$50 plus forfeit of all subsequent games until fine is paid
- 3rd Offense - \$100 plus forfeit of all subsequent games until fine is paid

EJECTIONS :

- 1st Offense – Start at \$50 and one match suspension; minimum
- 2nd Offense - \$100 plus 3 match suspension and 1 year probation
- 3rd Offense - \$200 and 1 year suspension from all soccer activities

Additionally, all monetary fines are in addition to any suspensions that are imposed by the Grievance Committee in connection with the offense. Any coach, manager, club, or team shall be subject to additional penalties at the discretion of the Ethics Committee.

- 16. Appeal fees (Griev/Ethics).....\$100 Appeal fees to Executive Board.....\$200
- 17. Improper line-up sheet.....\$25 PER GAME
 - Missing Player Passes.....\$5 fine per pass up to \$25 fine per team per match
 - Ineligible/ illegal Players.....\$10 per player, per match (“Plus a Referral to the Ethics committee”
Also see the EPYSA Arbitration Rules)
- 18. Special credits: Use of field for league play-offs (per day use).....\$25
- 19. Forfeiture Bond.....\$200
(To be posted by any member club by the club team registration deadline upon written notice from the league for the illicit withdrawal of teams)
- 20. Delinquency Fines/Fees.....\$25 PER TEAM
(Any club that has any outstanding fines/fees from prior year plus current year due ICSL and not paid by July 1st, will be fined \$25 per team for failure to pay on time. **If money owed is not paid by July 10th, the club will automatically be expelled from the league.**)
- 21. Late Paperwork Fee.....\$100 PER TEAM

\$300 PER CLUB MAXIMUM

After 5th day late, the team/club will not be accepted in league play.
- 22. Player and Coach additions to rosters.....\$20 PER PERSON
upon roster approval.
- 23. Player transfer\$20 CHARGE
- 24. Player and Coach drop from rosters.....NO CHARGE
- 25. Secondary player additions.....\$20 CHARGE
- 26. APPLICATION FEE.....\$100 CHARGE

APPROVED BY ICSL EXECUTIVE COMMITTEE 3/09
All suspension mentioned above are minimums.

INTER-COUNTY SOCCER LEAGUE BALLOT 2009/2010 SEASON

CLUB _____ NO. OF VOTES _____

*Chris Motion - All Hunter
2nd Southampton
Approved*

PRESIDENT: TOM MCMAHON

EXEC. VICE PRESIDENT: BOB STERNER

(YOUTH GRIEVANCE)
2ND VICE PRESIDENT: DAVE MEASE

(EPSA REP)
3RD VICE PRESIDENT: MIKE CIESIELKA

(EPYSA REP)
4TH VICE PRESIDENT: RICH TULIO

TREASURER: RUSS FERRI

RECORDING SECRETARY: TRACY SMOLYN

BOARD OF TRUSTEES: (VOTE FOR 5)

BOB KLINE

JOHN WEHRMAN

MICHELE KOKINDA

MIKE BYRNE

BILL RUPPENTHAL

WRITE IN