

ICSL – General Meeting  
Tracey Smolyn/ Rec. Secretary  
Date 04/07/2009  
RE: Exec. Board Meeting Minutes- March 25, 2009 8:pm

Meeting called to order 8:00pm

*Attendance:* Clubs not in attendance Cheltenham, Chestnut Hill, Coventry, Danubia, Harleysville, Huntingdon Valley, Levittown, Lighthouse, Phoenixville, Valley Athletic, Valley Youth, Warminster

*Reports:*

*Recording Secretary-* Minutes posted on ICSL website

*Treasurer-* Russ gave report. We are at or below budget as shown on financials through the end of 3<sup>rd</sup> quarter. Handed out was a snap shot of last year.

*Grievance-* If any player is holding red card it will catch up to them in the fall season

*Ethics-* None

*Games-* Seniors started last weekend. We still have a few games to finish up from junior games.

*Registrar-* Cup transfers, drops and additions are done.

Email was sent to see if there was any interest in playing 8v8 at U11. If you choose to play 8v8 you will not be able to change in the middle of the season to play 11v11. Roster will remain at a max of 14 players. 2 year coaches passes will be issued. The coaches will have to complete a risk mgmt form each year. Placements will be posted on line. First letter due May 1<sup>st</sup>.

*EPSA-* Tom Mike and Walt attended. Doing audit/ review process. Ref fees will increase next year. We are working on a possible summer league. Any players in bad standing should be reported. If a player is in bad standing they will not be allowed to transfer to new team until debts to current club are satisfied. Copy of the by laws are posted on the ICSL website

*EPYSA-* No cost increase at this time. However the Ref fees and insurance are still be discussed. If there is an increase we may see a change in pricing.

*Scholarship-* 10 Female and 6 male applications were received. Will be reviewed by Tracey, John and Bob.

*Competition-* May 1<sup>st</sup> will be date the first letter of placements are due. EPYSA will open website to start processing paper work mid May.

*Finance-* Budget for 2010 proposed. Any questions send email to Russ. The budget will be proposed at April Meeting.

*Old Business-* Assignor's meeting- Start times to begin at 8:30 am. Some youth games will need to play on Sunday due to the short season this year. Older teams may need to start at 10am. Stressed the importance of game sheet and passes will be checked. Let the office know if your Ref does not check passes. Games must be rescheduling through Walt. They can not be rescheduled through the coaches.

*Senior Meeting-* We are working to keep program going through the summer. Possible over 40 league. Players must be in good standing in order to transfer clubs. If you have a player that is not in good standing let the office know.

*New Business-* In fall some games will have to be played on Sunday

Player or Coach in bad standing submit letter to ICSL

Discussed two year passes for coaches. Each would have a sticker that would be updated each year when risk mgmt form was completed and approved.

*Nominations-* Chris Hill will run nominations. All but one officer will return. List attached. If you have any additional nominations please let Courtney in the office know.

Placement meeting in May. If you'd like to sit in please let the office know.

In April's meeting we will review fees and fines. Budget will be presented for approval. Elections will be held and blank passes will be delivered.

Meeting adjourned. 8:46 pm.

**PRESIDENT**

TOM MCMAHON

**EXECUTIVE VICE PRESIDENT**

BOB STERNER

**SECOND VICE PRESIDENT (Youth Grievance Chairman)**

DAVE MEASE

**THIRD VICE PRESIDENT (EPSA Representative)**

MIKE CIESIELKA

**FOURTH VICE PRESIDENT (EPYSA Representative)**

RICH TULIO

**RECORDING SECRETARY**

TRACY SMOLYN

**TREASURER**

RUSS FERRI

**TRUSTEES**

MIKE BYRNE

BOB KLINE

JOHN WEHRMAN

MICHELE KOKINDA

DEBBIE BALLA

**GAMES COMMISSIONER**

WALT WAHL

**REGISTRAR**

WALT WAHL

**SR. GRIEV CHR**

BOB O'NEILL

**2008-2009 SEASON SPECIAL CHARGES & FEES**

The following special charges and fees have been approved by the Inter-County Soccer League Executive Committee for the **2008-2009 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 in a timely fashion.....\$25 PER GAME MIN.
- 7. Emergency Game Reschedule.....\$50 PER GAME MIN.
- 8. Forfeit fine (Youth Teams)...\$100 (1<sup>st</sup> 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 3/1, 5/2 & 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:

**CAUTIONS (Yellow Card):**

- 1<sup>ST</sup> Offense – Warning
- 2<sup>nd</sup> Offense - \$50 plus forfeit of all subsequent games until fine is paid

3<sup>rd</sup> Offense - \$100 plus forfeit of all subsequent games until fine is paid

**EJECTIONS (Red Card):**

- 1<sup>st</sup> Offense – Start at \$50 and one match suspension; minimum
- 2<sup>nd</sup> Offense - \$100 plus 3 match suspension and 1 year probation
- 3<sup>rd</sup> 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
- 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 1<sup>st</sup>, will be fined \$25 per team for failure to pay on time. **If money owed is not paid by July 10<sup>th</sup>, the club will automatically be expelled from the league.**)
- 21. Late Paperwork Fee.....\$100 PER TEAM  
  
\$300 PER CLUB MAXIMUM  
After 5<sup>th</sup> 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 8/08

**All suspension mentioned above are minimums.**

Inter County Soccer League Proposed Budget - Year Ending April 30, 2010		Change
<b>Income :</b>		
Registration Fees, Fines	319,468.98	even
Interest Income (other)	1,200.00	minus 25%
<b>Total Income :</b>	<b>320,668.98</b>	
<b>Expenses :</b>		
0_001 Youth Refunds - Income	0.00	none
0_002 Senior Refunds - Income	0.00	none
1_001 Payroll/Payroll Taxes	108,943.68	even
1_002 Office Rent	9,600.00	+ 50/mon
1_003 Equipment Lease/Rent	2,463.96	plus 5%
1_004 Communication Service	4,560.28	plus 5%
1_005 Internet Service	0.00	none - merged
1_006 Office Supplies/Equip	2,660.67	plus 5%
1_007 Misc Office Supplies	0.00	none - merged
1_008 State Registration Youth	103,430.00	even
1_009 State Registration Senior	15,630.00	even
1_010 Professional Fees	2,232.98	plus 500
1_011 Maint. Service Fees	0.00	even
1_012 Awards - Scholarship	40.00	even
1_013 Gift - Scholarship	3,000.00	add 1
1_014 Awards - Competition - Youth	10,345.38	plus 5%
1_015 Insurance/Bonds	1,429.05	plus 5%
1_016 Misc. Senior Reg Expenses	0.00	plus 5%
1_017 Misc. Youth Reg Expenses	424.61	plus 5%
1_018 Competition Expenses - Youth	6,901.65	plus 5%
1_019 Competition Expenses - Senior	1,164.87	plus 5%
1_020 Assignor Fees - Youth	13,623.00	even
1_021 Assignor Fees - Senior	378.00	even
1_022 Donations	0.00	even
1_023 Director Stipend	3,600.00	even
1_024 Bank Fees, CRB	173.34	even
1_025 Member Relations	672.40	even
<b>Total Expenses :</b>	<b>291,273.87</b>	
<b>Profit / Loss :</b>	<b>29,395.11</b>	