



Registration VYSA	465.50
Travel	12.00
<b>Total Expenses:</b>	<b>\$30,747.23</b>
<b>Overall Total:</b>	<b>\$1,305.77</b>

**VYSA Report:** Roster Pro 5.01 is available for download from the VYSA website, <http://www.vysa.com>. This version will assign the club and team numbers for teams imported from the 2003-2004 version of Roster Pro. For teams new this year teams will have to initially input a locally assigned team number, which then Roster Pro will convert to the new format. The state has approved a 35-player roster for pool play at the U10 and U11 ages for those leagues that so desire. The state board has taken no action on a statewide premier league. SEVYSA will continue talks with other leagues regarding IL division play and report to the Competition Committee prior to the competition committee meeting. There is a new VYSA registration manual.

**Rules & Discipline:** No report.

**Administrator's Report:** Denise Edwards reported that there are still missing match cards from the Spring 2004 season, thus the division winners have not been determined. A listing of these matches is available on the SEVYSA website and the results should be provided immediately or they will not be tabulated in the final standings. The award T-Shirts will be available as soon as the standings are final.

**Old Business:** The proposal from Carey Ross Aliff to formalize the policy regarding competitive standing and movement between divisions was presented. It was amended to replace the specified five players with a more general "appropriate number of players". Larry Monaco made the motion, Sheryl Grumney seconded it, and the board passed it unanimously.

Rob Wheaton made a motion, which was seconded by Sheryl Grumney for the board to adopt the league guest player rule. After some discussion primarily clarifying that recreational players would not be allowed as guest players, the board approved the rule by a vote of (14) Yes and (1) No.

The SEVYSA website contains an amendment to the competition structure proposal regarding authorization for the Competition Chair to realign divisions effected by the withdrawal of teams. Tom Banford will present this amendment as a separate proposal, at the next meeting.

**New Business:** A waiver request was submitted by Richard Hall that the TSC Braves U16 team be permitted to play in the Fall 2004 season as the only team declared by the Tidewater Soccer Club in contradiction of SEVYSA club entry requirements. This was a request to waive the SEVYSA league requirement that a club register at least two teams to maintain active membership. The board approved the request for a waiver for the Fall season unanimously.

Denise Edwards collected Fall 2004 declaration and certifications. The number of teams declared by each club follows:

Athletic Club Norfolk (12)	Colonial FC (8)	Soccer Club N Neck (2)
Baystars FC (10)	ERSC (3)	Tidewater SC (1)
Beach FC (12)	Newport News FC (12)	VIP United (4)
CSSC (16)	ODSC (8)	VA Rush (54)
CSL (5)	Smithfield SC (4)	WSC (7)

For a total of 158 teams.

The slate of officers for the 2004-2005 year as set forth on the SEVYSA website was elected by acclamation. The officers are:

President	Tom Halstead
V. President	Chris Friant
Secretary	Jolene Banford
Treasurer	Linda Harrison
League Registrar	To be appointed by the President
Competition Chair	Carey Ross Aliff
Finance Committee Chair	Tom Banford
Rules & Discipline Chair	Larry Monaco

President Tom Halstead, adjourned the meeting at 8:30 PM.

**Announcements:**

**Competition Meeting:**

**25 July 2004 7:00PM at the Virginia Rush Office**  
1789 London Bridge Road, Suite 103  
Virginia Beach, VA  
Carey's Cell: 581-4986

**SEVYSA Meeting:**

**27 July 2004 7:30PM at Riverside Medical Center**

Respectfully submitted,

Jolene T. Banford  
SEVYSA Secretary