



**FLAGS: Fall Registration, Scholarships, Constitution Changes**

**South Jersey Soccer League General Membership Meeting Minutes  
May 21, 2020 Virtual Meeting**

<b>Call to Order:</b>	Meeting called to order by Bob Cooper at 7:38PM	
<b>Secretary Report:</b>	The December 12, 2019 GM minutes were distributed to the General Membership via email and online for review. Motion to accept: Clayton, Second: Burlington Twp . Vote for approval – unanimous.	
<b>Attendance:</b>	All clubs attended, with the exception of: Atlantic United, Bordentown, BCSA, CHFC, CHSC, Collingswood, Delran, EGSA, Florence, Franklin, Gateway, Hamilton Elite, Highland, Logan, Monroe, Pemberton, PYAA, Pennsville, Runnemede, Tarkill, Upper Township, West Deptford, Woodbury. The following clubs were not in attendance but didn't have spring teams: Audubon, GCU and Oaklyn.	
<b>Treasurer's Report:</b>	Tom sent the Treasurer's report via email for review and approval by the membership. Notable expenses on the report include ref assigning fees of \$4071 and education and meeting expenses of \$800. Motion to accept: Edgewater Park, Second: Burlington Twp. Vote for approval – unanimous.	
<b>Registrar's Report:</b>	Chuck mentioned all players with 3 game sits have been cleared out. All player red and yellow cards have been cleared out as well. Fall season will start fresh.	
<b>Spring Wrap Up:</b>	The Spring season was cancelled. All Clubs will receive an 80.00 credit towards each team who was registered in the spring.	
<b>Old Business:</b>	Coaching Classes	Tentative Dates (need hosting sites): Classroom - Wed Aug 5 <sup>th</sup> , Fri Aug 14 <sup>th</sup> , Thurs Aug 20 <sup>th</sup> and Friday Aug 28 <sup>th</sup> Field – Sat Aug 8 <sup>th</sup> , Sun Aug 16 <sup>th</sup> , Sat Aug 22 <sup>nd</sup> and Sun Aug 30 <sup>th</sup>
	US Club Updates	The national suspension is now lifted and it is up to the individual members now. Each member is expected to strictly follow state and local guidelines for the resumption of play. US Club Insurance is only in effect if activities consistent with local health and safety requirements and guidelines.
<b>New Business:</b>	Fall Registration	Opens June 1 <sup>st</sup> and will close on July 15 <sup>th</sup> . All registration fees are due by August 1 <sup>st</sup> and are to be mailed in. Season starts on Sunday, September 13, 2020.
	Elections	Mickey Foltiny is Running Elections - <a href="mailto:mfoltiny@comcast.net">mfoltiny@comcast.net</a> Up for Election – Vice President-Bob Cooper, General Secretary-Jim Miller, Information Officer-Mark Roxberry, Registrar-Chuck Snyder, Spring Games Commissioner – Helmut Lackermayer, Second Trustee-Heather Talarico.
	Overview of Rule Changes	1002 – adding Division A for U20 and U21 teams 1003 (d) – language change

	<p>1004 – new rule authorizing Fact Sheets</p> <p>3001 – adding majority plus one rule for u8 teams</p> <p>3005 – new rule for playing up and adding U17 and up can play U20-21 teams</p> <p>5004 – complete rewrite</p> <p>6010 – removing requirement for refs to send in passes</p> <p>7003(b) – removing fine for ref evals</p> <p>9003 – expanding SJ Cup to U15</p>
1 <sup>st</sup> reading of Constitution Changes	<p>Article II-expands age level for play to U21</p> <p>Article IV, Sec. 5 – provide for voting during virtual meetings</p> <p>Article V, Sec. 2 – allows for proxy votes during EBoard meetings and President has one vote</p> <p>Article V, Sec. 4 – allows for actions during emergencies</p> <p>Article VI, Sec 1 – allows Eboard to expand beyond 13 members.</p> <p>Article VI, Sec. 14 – assigns subsequent trustee positions to election years; clarifies you cannot vote electronically</p> <p>Article VII, Sec. 4 – new section – allows for electronic or virtual meetings</p> <p>Article VIII – changes GM quorum from 15% (~10 clubs) to 50% (~35 clubs)</p> <p>Article IX – clarifies that vote must be 2/3 of all authorized votes to be cast</p> <p>Article XVII – removes reference to Robert’s Orders</p>
Scholarships	<p>There were 3 scholarships awarded out of 21 applicants. The Brad Wilby Memorial award recipient for 2020 is Sean Smallets.</p> <p>The Charles “Charlie” Kellogg award recipient for 2020 is Pietro Del Re.</p> <p>The Paul F Gilligan III Memorial award recipient for 2020 is Stephan Boyle.</p>
SJ Strong Shirts	<p>392 out of 465 requested shirts.</p> <p>174 additional shirts were ordered.</p> <p>Shirts will be dropped off at the club provided address.</p>
<b>Next Coaches Meeting:</b>	TBD
<b>Next General Meeting:</b>	June 18 <sup>th</sup> , Zoom Meeting
<b>Adjournment:</b>	Meeting was adjourned at 8:31pm
<b>Respectfully,</b>	Heather Talarico, Recording Secretary