

Summary of BOARD MEETING
October 20, 2005
Held at Sand Creek Middle School

Meeting was called to order at: 7:06 pm

The following clubs were not present at this meeting: AM, CH, CT, CR, FR, HM, HE, HH, HL, HT, LS, LC, ON, PT, RV, SH, SGF, WA and WH.

Tom McLaughlin stated that Pat Ramundo would not be present at this meeting and that he would conduct the meeting.

MINUTES – Tom McLaughlin, 1st Vice President
June 2005 minutes were approved.

TREASURER REPORT – Chuck Gutermuth, Treasurer
The final August budget was not submitted at this time. Pending new additional documentation of expenditures for August. at this time but he still projects that there will be a surplus. Chuck stated that all of the CD's had matured and he did not have to invade any of them. He also noted that the League Improvement fund had gained an additional \$936.00 in interest.

CDYSL is looking into an IRS requirement based on an audit performed on a Connecticut club. As soon as information is available, Clubs will be provided accurate legal advice on the procedures to be followed, but only if necessary.

MEMBERSHIP –

B-P WITHDRAW APPLICATION – Tom McLaughlin, 1st Vice President
Tom stated that Broadalbin-Perth withdrew their application and is working with the Fulton United Soccer Club to work out their differences.

Tom stated that a new application was received from the Scuylerville Soccer Club, which previously went defunct and were not members. Tom read their first letter and stated that Russ Palmateer is here tonight representing this club.

Tom stated the second reading would be held in January.

The Mechanicville Soccer Club representative stated that the club has grown and they are doing a good job.

LEVEL OF MEMBERSHIP ACCEPTED AT AGM, NEW FEE COST
NEEDS TO BE ADDRESSED. (AFFILIATE, ASSOCIATE, FULL
MEMBERSHIP) SUGGESTING (\$25.00) (\$50.00) (100.00) –

Tom McLaughlin, 1st Vice President

Tom stated that the different membership levels will probably be discussed in more detail at the January meeting. He asked the representatives to take this information back to their clubs. These dues are on a once per year basis.

The Monument Soccer Club representative asked if these fees will be in effect this year and Tom stated that they would begin on September 1, 2006.

Dave Sparks stated that the representatives and clubs should be aware that the increase in the fees is due to the increase in services.

OFFICE – Tom McLaughlin, 1st Vice President

Tom stated that he, Mary Ann and Tammy were going to a State Registrar meeting in a few weeks to discuss on-line registration. Tom stated that they are attending this meeting to protect the interest of CDYSL. Tom stated that Eastern New York is paying \$.50 per player for the database.

Eastern New York may tell us that on-line registration may be mandated and if it is, we can't do anything about it.

Registrations for Indoor Leagues: Mary Ann stated that the representatives should remind their registrar's to get their work into the office as soon as possible. She noted that we may not get it turned around but we can let the facilities know we have it.

Office TRAFFIC – Italo Carcich, League Operations Director

Italo asked those attending the meeting if they would use the office if we were to keep it open on a Wednesday evening from 6 – 8 or 5 – 7, recognizing a concern about late hours and security. He asked the attendees to e-mail the office information about their interest in later hours). Mary Ann reminded the clubs that these additional hours would be for collecting or passing out work, not for individual club work.

CLUBS “NOT IN GOOD STANDINGS”: CONSEQUENCES – Tom McLaughlin, 1st Vice President

NO AGM ATTENDANCE – Tom stated that he spoke with Berkshire Ajax Soccer Club and Westenhook this evening.

Tom named the clubs that still owed fines from last season. Tom also named the clubs that owe yearly dues and are now in bad standing. Those clubs are Amsterdam Soccer Club, Chatham Soccer Club, Cherry Valley Soccer Club, Henry Hudson Soccer Club and Westenhook Soccer Club. Tom noted that for clubs such as Henry Hudson, he will send out letters offering a shift to an associate or affiliate membership so they don't have to come to every single meeting. Tom noted that he was going to send a letter to the Westenhook Soccer Club telling them that we will not take them into spring play due to their lack of attendance. A letter will also be sent to ENY on this issue.

GAMES COMMITTEE – Kitty Heiser, Games Committee

FALL LEAGUE PLAY – Kitty stated that 23 teams were participating and it seemed to be going well. She stated there were a few scheduling issues regarding weather or fields not available, but they are working the kinks out. She stated that the clubs that are participating are having a good time.

START UP FOR SPRING '06 – Kitty stated that the commitment forms will be out by November 15th. Dates of Importance: November 15 – team commitment forms and field commitment forms are available; January 13th, the commitment forms are due in the office; January 30th, the preliminary placements will be set; February 8th, the appeals of the preliminary placements; February 17th . Final placements are due. There will be a free withdrawal of a team one week after the final placements are due on February 24th. The coaches meetings will be on March 27th for the U8 and U10 teams, March 28th for the U12 and U14 teams, March 29th for the U16 through U19 teams and March 30th for all coaches who missed their age group. Kitty noted that the team commitments have been raised to \$100 from \$90.

Kitty stated that the commitments will allow one no play date.

Kitty noted that game rosters this year will be distributed during the games.

Kitty stated the outdoor season starts on Sunday, April 23rd and ends on Friday, June 30th.

Kitty asked the representatives to bring back to their clubs a request to volunteer for the Seeding Meeting.

It was noted that the no play date should be used to avoid conflicts with school events.

Any changes within a club such as officers, locations, fields, directions, etc., should be reported to the office.

FORMS DUE RE: TEAM COMMITMENTS – January 13, 2006

FORMS DUE RE: PLAYING FIELDS – January 13, 2006

REFEREE – TRAINING COURSES – Italo Carcich, League Operations Director
Italo stated that there may be a bridge course for grade 9 to become grade 8 referees. The dates will be posted on the web as soon as we have information.

LEAGUE ODP – Roy Pfeil, ODP Director

Roy stated that we have about 282 kids assigned to rosters in various age groups.

Roy stated that the coaching staff is very good, experienced and talented. He noted that they are still looking for a 1989 coach.

All practices will be held at DiCaprio Fields.

Roy stated that the 1989 age group will do a college tour- this is the final ODP age group.

They will try to bring in a fitness trainer again, and there will be a goalkeeper trainer from Skidmore College.

LEAGUE '06 ODP TOURNAMENT – Roy Pfeil, ODP Director

Roy indicated a desire to host an ODP tournament, geared toward the strong teams. He would like to use a number of sites around the Capital District.

COACHING COURSES –

WHEN, WHERE, WHAT CLASS – Tom McLaughlin, 1st Vice President

March 5 – F license at U Albany

October 30th – F license at Afrims in Colonie.

January - D and E course, more specifics to follow.

The issue of a mandated licenses for coaches for the 2006 season will be discussed at the next meeting in January.

Howie stated there is a coaching course on October 30th, hosted by Fulton United Soccer Club from 8 am until 4 or 5 pm at the Mayfield High School. The fee is \$60 and it is for the F/youth module license. Attendees must pre-register.

Howie stated that on Martin Luther King Day, Charbonneau will offer a course, as listed on their web site.

As a matter of information ODP coaches have been through these courses and feedback regarding the coaches and what the kids have learned from all over has been very encouraging. He felt that if coaches want soccer to climb and get better, they need to be open to more instruction.

EXCEPTIONAL SENIORS – Laurie Brann, Exceptional Seniors Director

LOCATION, DATE, TIMES –

Laurie stated that the senior games will be held on November 11th at Maalwyck Park in Scotia beginning at 10 and finishing at 4.

Laurie noted that numerous college coaches come to watch a league all-star game.

UNFINISHED BUSINESS –

There was a question about Futsal and the relationship with CDYSL. It was an administrative decision by indoor facilities to affiliate with Eastern New York.

It was noted by Dave Sparks that at the last meeting held in June, there was a motion that was put on the table by Brunswick that needs to be removed because it no longer applies. Tom noted that it was a motion on the indoor relationship and we need a motion to remove. Brunswick makes a motion to discontinue the motion on the minutes.

NEW BUSINESS –

John Seltenreich requested that CDYSL ask that flexible rosters for non-competitive play be issued. Tom stated that this issue will be given to games committee for them to come back with something.

Mike Kinally stated that teams can bump 14 to 16 on the roster and play 2 4v4 and flip flop them.

John Seltenreich would like to review current rosters and coaches and teams for League ODP. He wants to see how many players on the coach's roster were on the ODP team the prior year. John said his concern was that you don't want to be an ODP coach who also coaches the teams the same age at their club. Giulio stated that his club lost players who left with the coach for the ODP team. He also stated that he sent the office an e-mail on this matter.

Afrim stated that the State ODP does have the rule that a coach cannot coach in the same age as a club for which he also coaches.

Mary Ann stated that she would like to invite any individual to be on the league ODP committee. She stated that we need input from the clubs.

NEXT GENERAL MEETING –

Next meeting will be held on Thursday, January 12th.

ADJOURNMENT –

A motion to adjourn was made, so moved. Meeting adjourned at 9:34 pm.

Respectfully submitted by:

Tammy Kishbaugh
Recording Secretary