

EXECUTIVE SUMMARY

CDYSL Executive Committee and Advisory Committee

Nov. 10, 2005

Attendees:

Pat Ramundo; Tom McLaughlin; Bruce Dudek; Tammy Kishbaugh; Mary Ann Schubmehl; Chuck Gutermuth; Roy Pfiel

President's report:

- Minutes of meetings are being kept by Recording Secretary Tammy Kishbaugh.
- Some discussion took place about how and when AGM minutes were to be approved and whether implementation of changes passed at the AGM had to wait until minutes are approved. Conclusion is that changes may take place immediately. It was suggested that AGM minutes approval may be done by the Board. Clarification on this point will be sought.
- The need for creation of an executive summary of both Board Meetings and Executive Committee Meetings was reiterated. It is hoped that the Secretary can accomplish this. Although full minutes would still be emailed/distributed to clubs, executive summaries can be posted on the web site (full minutes would not)

Treasurer's Report

- Financial status of the league is good. Some funds became available for reinvestment in a CD.

Office Report

- A review of clubs not in good standing was presented and there was discussion of how to proceed. An updated list will be posted on the web site.
- The list of clubs owing fees/fines/dues was reviewed.

Games Committee

- Fall season has been completed. Successful with positive response.
- Advice from the leagues legal counsel was recommended relating to the way that clubs compensate referees.
- Placement forms for the 2006 season are almost ready and will be posted on the web page as soon as possible

Risk Management

- The Risk Management system appears to be functioning at the State level. A "hit" in background checks was reported for our area and is being investigated.
- Some discussion took place about how the state is approaching disclosure forms that include the wrong SS numbers.

Indoor Play

- Some discussion took place about the arrangements with the indoor facilities regarding sanctioning and the need for clubs to register. Clubs have been informed via an email to club representatives and club presidents.

Registrations

- Coming in at a steady pace

League ODP

- Tryouts and practices are happening and are publicized on the web site. Good turn out is being seen.

ENY

- The President reviewed the current status of ENY ODP, State Cup and Premier league programs. Relevant information on these is available on the CDYSL and ENY web sites.

Exceptional Seniors Games

- To be conducted Nov 11, under the direction of Laurie Brann with help from the league office staff.

Registration System

- ENY has moved to an electronic databasing system for registration. Some discussion took place over whether CDYSL would use the same system or attempt to develop its own, or use another commercial vendor. A committee was established to look in to this (Chair is T. McLaughlin)

Misc

- It was reiterated that the Board was told that a proposal regarding coaching licensing requirements would be on the agenda for the Jan. Meeting.
- The office is evaluating the possibility of expanding the office space into an adjoining area in the current building.

No formal votes of record were taken by the Executive Committee at this meeting.