

Meeting Minutes

EXECUTIVE BOARD MEETING

February 4, 2010

Held at the offices of CDYSL

The following individuals Pat Ramundo; Tammy Kishbaugh; Jim Heiser; Kitty Heiser; Dave Sparks; Italo Carcich; Tim Frament; Mary Ann Schubmehl; Lisa Boland;

Meeting called to order: 7:09 pm

Announcements:

Next General Board meeting is Feb. 11, 2010. Coach Banda will be attending.

Minutes:

No changes are needed on last month's draft meeting minutes.

Financial Report: Mary Ann

- New income line for Coaching education-CDYSL license classes
- All adjustments for 2008/09 have been done to this years budget
- Registrations are about 40% done YTD
- Finance committee needs to research why income and expense for Eastern NY do not match.
- 5 months into fiscal year and everything is on track.

Games Committee: Kitty

- 446 teams committed to spring play
- Expect 6-8% drop
- Appeals on Monday Feb.8, revised placements will be posted by Tuesday. Currently 13 appeals.
- Placement process went fast, need to follow up on bounced emails
- New score reporting system was discussed
- Still waiting for some clubs to submit fields. If more than one club uses a field, secondary club needs to get primary club permission.

Membership: Dave Sparks

- Encouraged Hawthorne Valley SC to work with other clubs in the area but they want to continue with the application process.
- Southern Vermont SC has asked to have their status changed to inactive. Need to look into the status of ADK Academy.
- When clubs miss two meetings a notice will go out.

Office Updates:

- Discussed ENY registrars meeting. Two dates given, short time allotted for meeting. Pat will follow up.
- Office computers will be looked at by It consultant.

ENY:

- All officers in CDYSL must be background check. Pat also wants all committee chairs to also do so.
- Suggested that the league pay for the background checks in the future.
- Office would like direct access to background checks for referees.
- Counties United and Hudson Valley leagues joining together. No name yet.
- Asked why CDYSL did not have a rep for the President's League.

Empire Cup:

- Hotels rooms are starting to be booked
- No new clubs bid to host Empire Cup this year.

ODP Updates:

- LODP will be going outside in April.

Region 1 – President's Cup:

- Letter sent to all club presidents and reps asking for volunteers
- For every 24 hours volunteered, organization will receive a part of profits. Volunteers can come from outside of the soccer community. Volunteers must be 16 years old.
- Clubs can volunteer and work off money owed to CDYSL

Next Week Board Meeting Agenda:

- Asked for items for the meeting
- Some discussion of Zero Tolerance policy

Old Business:

- Discussed the status of policies that need to be developed: whistler blower, document retention and conflict of interest. Nothing to report.
- Received good feedback regarding the President's meeting. Power point presentation on Head injuries is on the website.

New Business:

- Pat would like to hold a coach's convention that would include clinics and workshops. Funded by CDYSL.
- List of committee chairs was passed around. Not a quorum at meeting to vote on new chairs.
- New Lebanon SC came before the Executive board due to missed meeting. President Angus Eaton said the club was struggling. The board had some discussion on this topic.

Adjournment:

The meeting was adjourned at 8:50 pm

Respectfully submitted by:

Tammy Kishbaugh

Recording Secretary