

Summary Minutes

Executive Board Meeting

December 3, 2009

Held at CDYSL

The following individuals were in attendance: Pat Ramundo; Brian Yorck; Tammy Kishbaugh; Kitty Heiser; Jim Heiser; Dave Sparks; Larry Hickey; Tim Frament; Italo Carcich; Dave Schubmehl; Mary Ann Schubmehl; John Knight; Roy Pfeil

Meeting was called to order at: 7:00 pm

Announcements:

Pat announced we have a quorum tonight.

Minutes:

The minutes were reviewed and accepted.

Financial Report:

The finances on the November 2009 financial sheet was reviewed and discussed.

CDYSL taxes are currently being prepared by our accountant, Alex Cruden. The office will work with them to get them completed on time.

Membership update:

The membership status of several clubs was being reviewed. Dave Sparks, 1st VP and in charge of membership. He will submit a recommendation and letter for review to Pat on how to handle clubs whose status has changed with the league. Once approved by Pat and the executive board, a letter will be sent to these clubs.

Dave Sparks stated that he received an application from Hawthorne Valley for membership. The first reading of the application will take place at the January CDYSL board meeting.

Office Report:

Registration Update:

Registration is coming in at a steady pace due to the sanctioning of one indoor facility.

The office has made some modifications to the registration procedures for clubs due to new regulations from Eastern NY. Total compliance will not be possible this year, but the office should have all procedures in line next year to meet the Eastern NY requirements.

CDYSL has also requested that Eastern NY hold a registrar's meeting for all league registrars prior to the start of the next fiscal year.

Eastern NY is trying to help us eliminate our manual system of tracking coach's licenses or waivers. The office is currently working with Sportssignup to implement this change.

There was some discussion regarding insurance coverage. Still unclear on some issues and will discuss at President's meeting in January.

Website Update:

CDYSL will be implementing online score reporting for the upcoming spring season. A contract has been awarded and phase one of the project has been started. The office will receive a working model before the start of the season so it can be tested.

The office is looking into developing a CDYSL banner for use by the clubs as needed or issuing a banner to each club for their use.

Games Committee Report:

Kitty stated the letter went into ENY and we haven't seen any funds into the office yet. It was stated that \$200 a game to be reimbursed for us hosting the Exceptional Senior Games. The photographer hired for the games has gotten a good response to the photos. CDYSL has received several reports from players that they were contacted by coaches that had seen them at the games. Kitty has been invited to the Section II end of the year banquet.

Kitty stated she is working on the team commitment forms.

Zero Tolerance Committee:

The Zero tolerance policy as presented by the committee was discussed. A vote was taken to accept the policy and there were 7 yes votes and there were two abstentions and the motion carried. The Zero Tolerance Policy will be presented to the general board on January 14, 2010.

Strategic Planning Committee:

The Strategic Planning committee continues to meet and explore ways that the league should use the excess funds that have been accumulated over the last few years. The committee will be making a presentation at the President's meeting in January.

LODP:

Mary Ann stated there are 78 active participants and it is going well. It is divided into three different groups. They are not taking any additional players in the younger group but will take more in the older age groups. boys and girls and all age groups. He stated that they are 10-14 in ages and there are 78 participants and more are continuing to

Roy stated that they will be going to a competitive team and there will be tryouts for those spots. He details how that will be structured.

ENY Report:

No report.

Presidents Meeting:

January 17, 2010 starting at 2pm at the Marriott on Wolf Rd. Another reminder will be sent out. An agenda is being set.

Referee Report:

A Grade 8 course to start January 8th at Sand Creek Middle School. A grade course will also be scheduled soon as well as a bridge course for referees to move from Grade 9 to Grade 8. The referee association has been notified that there will be changes with the outdoor season game reports

New Business:

Coach Banda will attend next executive meeting to present information on his foundation that he runs in Africa that he sends used sports and referee equipment.

Meeting Adjourned: 9:45 pm.

Respectfully submitted by:

Tammy Kishbaugh

Recording Secretary