

Summary Minutes

EXECUTIVE BOARD MEETING

January 7, 2010

Held at the offices of CDYSL

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

Meeting called to order: 7:00 pm

Announcements:

Coach Banda and Peggy Millock were in attendance to discuss Coach Banda's **Chituka Village Project**. He is looking for donations of soccer equipment for the children. In addition his program teaches them the basics in reading, math and writing with a focus on the girls in the village. Coach Banda was invited to give his presentation to the full board at either the January or February meeting.

Minutes:

There were no objections to the meeting minutes of last month.

Financial Report:

Financial reports for Sept. 09-Jan. 10 were reviewed. Dave Schubmehl, treasurer reported that he is reviewing the CDYSL income tax forms and will be signing off on them shortly. The income tax will be filed on time for the league; no extension will be needed this year.

The accountant for the league suggested that CDYSL develop the following policies:

1. conflict of interest
2. whistle blower
3. document retention

Eastern NY already has these policies and the league will request copies for review by the CDYSL legal advisor, Bruce Rosenthal.

Games Committee:

Spring team commitments are due January 22. Kitty is working on a comprehensive calendar to be given out to the clubs. In addition, important dates will be on the back of the Coach's Manual. Kitty is working on getting the coach's guide updated for 2010. Kitty will not be at the President's meeting but will have a report.

Membership:

Italo stated that there was an application for a new club to join CDYSL. There will be a first reading for this club at the Board Meeting next week. The name is Hawthorne Valley School.

Office Updates:**New Automation Score Reporting Update:**

The office will have an in house run in about two weeks for the score reporting system for spring league play. There was also some discussion on the new rescheduling online form.

CDYSL President's Meeting:

Meeting is scheduled for January 17 at the Albany Marriott. There has been a good response from the clubs and most clubs will have someone there to represent them. There was some discussion regarding the agenda for the meeting.

ENY:

Pat reported that the application for membership for a new league that was submitted to Eastern NY has been withdrawn.

CDYSL will be hosting the President's Cup Regional Finals Memorial Day weekend. There will be 92 teams coming to the tournament, Saturday, Sunday and Monday of Memorial Day weekend. There was discussion regarding the responsibilities for the hosting venues as well as the responsibilities of Eastern NY. There was discussion on what the CDYSL responsibilities would be. In an earlier Executive board meeting it had been stated the paid office staff would not have any additional work added due to the President's Cup.

2010 NYS Empire Cup: June 26-27

Rules have been updated, permission to host completed. Hotels are being contracted for housing.

The 2010 Empire Cup will only have 8 v 8 play for U11 and U12 teams. The tournament may take a hit in terms of registration due to this.

ODP Updates:

Developmental program is training now on either Monday or Tuesday nights depending on the age at the University at Albany. Registration for new players is closed.

Tryouts for the competition teams will be on non-State Cup weekend(s) for U11-U16's.

January Board Meeting Agenda:

1. Zero Tolerance
2. Policies
3. Banda's Project
4. President's Cup
5. Team Commitments
6. PDL: Black Watch SC

Old Business:

The proposed Zero Tolerance policy was discussed as well as the need for potential rule or by law changes. There was discussion on how the violations to this policy will be handled. Italo will check to see if the committees chair David Charapowitzky will be presenting this at the general board meeting.

New Business:

Pat wants the office to make a "how to Manual"

Adjournment: 9:08 pm

Respectfully submitted by:

Tammy Kishbaugh

Recording Secretary