



Meeting Minutes
EXECUTIVE COMMITTEE MEETING
Thursday, December 7, 2017
Go-To-Meeting Web/Conference Call
7:00 PM

The following were on phone conference/web meeting: Tim Owens, Dave Sparks, Roy Pfeil, Dave Yule, Paul Bascomb, Tim Frament, Afrim Nezaj, Italo Carcich

7:00 PM Call to Order ~ Timothy Owen, President

The meeting was called to order at 7:19 PM. Tim O. thanked all for attending the meeting and stated since he was not signed into the computer, he would like to defer the meeting to be handled by Dave Sparks.

7:05 PM Reading and Adoption of the Exec. Comm. Minutes ~ Nov. 2, 2017

There was a review of the draft meeting minutes of the November 2017 Executive Committee Meeting. There were no changes needed to be made to the meeting minutes and all agreed that they be approved.

7:10 PM Finance Report ~ Dave Yule, Treasurer

Dave Y. stated that there is a Profit and Loss Budget vs. Actual and a Balance Sheet that was sent as an electronic handout and he reviewed the document. Dave Y. stated that we are in line to where we should be and it was reported that all clubs have paid their financials to CDYSL and are all in Good Standings. Dave Y. stated that the office reported that they are down to ten blank checks for Key Bank and we should start the process of moving our account to Cap Com. Dave Y. reviewed the electronic handout of the checks written during the month of November 2017. Dave Y. reviewed the electronic handout of the Financial Statement from the Independent Accountant's Report. Dave Y. reported that when these documents get approved, the accountants will move forward on completing their process as well as file the tax returns in January 2018. Roy asked if what Dave Y. was reporting was that the loss the CDYSL had two years ago in the amount of \$12,000 was now a surplus last season and Dave Y. reported that the statement was accurate. Roy made a motion to accept the financial reports and Tim O. seconded that motion. There were no discussions needed, a vote was taken and the motions were passed.

7:15 PM Office Report ~ Italo Carcich, League Operations Director

Italo reviewed the electronic handout of the Monthly Office Report for November 2017. There were lengthy discussions on the amount of money that was to be given to the Highland Soccer Club and what financials Highland Soccer Club should be handling regarding past agreements with the club and CDYSL when hosting Fall Ball. Italo stated that he will look at past financial records on this event and report his findings to the Executive Committee tomorrow. Italo reviewed the financials that need to be finalized for the Exceptional Senior Showcase for 2017. Italo will speak with Tim O. tomorrow to finalize what needs to be done to wrap up this event. Italo reported the additional finances that are needed considering having to move the event to an indoor venue due to the frigid weather that was forecasted for the day of the event. There were lengthy discussions on the number of teams that have registered for the Futsal Program for this season and Italo stated he will review the number of teams registered with Tammy tomorrow and work on what we need to do to finalize the team placements and do what is needed to do to keep the teams signed in to play. There were also discussions on the lower number of teams signing up and the future of this event and what and should be done this year and/or in the future for this event. There were discussions on the anticipation by CDYSL and member clubs on what is going to be determined to be the procedure of the new coaching license procedure that is to take effect in January 2018. It was noted that there are similar courses being offered but most who are speaking of these courses must look if the course is an actual licensing course or a certification or diploma course. Those are different than the licensing courses.

7:30 PM Committee Reports:

Rules ~ Vacant Role

Dave S. stated that this role is now vacant and we will need to have this taken over by an individual. There is no report on this committee report at this meeting.

Finance ~ Dave Sparks

Dave S. stated that there is no report on this committee report at this meeting.

Games ~ Paul Bascomb

Paul stated that if we need to combine some age groups such as U13 and U14's to host the Futsal Program this year, to please do so to allow these teams to play. Paul reported that there is a Fall Ball evaluation report and there were discussions on having these surveys for each of our events for us to determine where we need to do better and what areas need to be addressed to improve the programs. Paul reported that there are 57 individuals signed up to take referee courses and there are adults in this mix of number as well. Tim F. asked Paul on information of the fees that are collected in the referee registrations and certifications and how much of that money collected is forwarded to ENYYSA. Paul addressed those financial amounts that are forwarded to ENYYSA and the breakdown of the rest of the monies collected. Paul reported that they, CD Ref, have been told they will not be given referee badges for the season due to some illegal

handlings of these products in other leagues. There were lengthy discussions on this matter and Paul asks Tim O, Tim F. and Italo to please find out what can be done for CD Ref to obtain the referee badges for their courses being held for referee certifications in January 2018 so they can handout the badges at that meeting.

Membership ~ Dave Sparks

Dave S. reported that Bruce Rosenthal was helping facilitate what was needed from the Halfmoon Soccer Club for the Membership Committee to review the Halfmoon Soccer Club request to change their name to GPS of Albany. It was stated that there have been multiple conversations and e-mails with John Daniels on the items needed and now, we are waiting on John Daniels to finalize what was asked for him to produce to CDYSL.

Registration ~ Tammy Kishbaugh

Tammy reported that the entire office staff is being trained on handling registrations that come into the office but Fortunata will be taking the lead of incoming registrations in the office. Tammy reported that Fortunata is picking up quickly on the process and now registrations are coming in slowly.

ZTEC, Arbitration, Appeals ~ Tim Frament

Tim F. reported that there is no report on Arbitrations at this meeting. It was stated there were no appeals and no current Zero Tolerances that the office has received for this season. There were lengthy discussions on the process that failed last season with the numerous Zero Tolerances the office received. There were discussions that at the last meeting Tim O. was to speak with our legal counsel regarding the one specific Zero Tolerance report that the office received. Tim O. may have lost connection to the meeting as he was not responding to inquiries on this matter. The Executive Committee asked Tammy to call Tim O. in the morning to ask where this matter stood and what the legal counsel stated should be done to make sure CDYSL has done what they needed to do involving this one matter because of the magnitude of the offense as well as the process that was not taken and/or the dealing with the minors and their families and their member clubs in this matter. Tim F. made a motion that Tim O. be told that he needs to report to the Executive Committee within a one week time frame from when Tammy speaks with him tomorrow to report back as to what is done or what is needed to be done. If Tim O. does not report within that one week time frame, the task will be handed to another Executive Committee member to ensure CDYSL is protected. Paul seconded the motion, there were no further discussions, a vote was taken and the motion has passed. Tammy stated she will speak with Tim O. tomorrow and report back to the Executive Committee on the conversation she will have with Tim O.

7:45 PM Programs:

Coaching Education ~ Roy Pfeil, Second Vice President

Roy reported that he will instruct the last of the F license add on module courses this coming weekend. He has been told that there are at least 35 individuals who are registered for this course and they are trying to take as many registrants as he can to make sure that all who need to take this course can do so. He has instructed three previous courses in October to give coaches the opportunity to complete their F license requirements. Those who do not complete the process will need to start from scratch on coach license completion because they all had plenty of opportunities to do what they needed to do. There were discussions on how CDYSL can handle the situation with coaches who will need licenses to coach travel team's due to the lateness in the league being given the new rules and/or procedures for coach licensing that is to take effect in January 2018. Italo stated that Greenbush Soccer Club will be hosting a program that is not coach licensing but may be a diploma or certification with the new format of licensing at their fields in April. Italo noted that Greenbush Soccer Club may open this course to others outside of their club and they will communicate with Italo if they do so and the costs that will be associated with individuals who may take this course.

ODP Program ~ Roy Pfeil

Roy reported that the Girls program has had one practice already and the boys will have their first practice this coming weekend. Roy outlined the venues and the schedule of the trainings for each gender. Roy will attend most if not these practices both in our area and downstate. Roy also reported on the plan on the venues and practicing schedule with the program then starts to practice and train in the upcoming spring season. Roy also reported that Wendy Beevers is doing better each week and he feels she is working hard and learning more each week.

TOP Soccer ~ NO REPORT

There is no report on this topic as this meeting.

Coaches Workshop

Dave S. reported that the Coach Workshop is scheduled for March 10th at the Sand Creek Middle School. Italo stated that the venue has been secured and Karolyn has been reviewing what was done in past years so she understands how the process is handled. There were discussions on who will be attending the Convention in January and it was stated that Italo and Tim O. would attend. After lengthy discussions, it was determined that Dave Y. will no longer go as he made other plans after being told only Italo and Tim O. would attend and those who wish to go should be able to go but the budget needs to be held at spending in total no more than the budgeted amount of \$3,000 for this event. Roy suggested to Italo to reach out to Adam Clinton as a clinician at the workshop in March.

7:55 PM Unfinished Business ~

Italo reported that he received a proposal from Matt, the programmer he is working with to develop a new scheduling program. There were discussions on this proposal and the current scheduling system. Italo stated he will share the proposal tomorrow with Tim F. for him to review and Tim F. stated that he will not vote on this topic. Italo stated that the budget was for \$10,000 as discussed in past meetings and the price quoted now in the first proposal is between \$11,000 and \$12,000.

Tim F. apologized for signing/calling into this meeting and asked if there were discussions on the Pre-ODP proposal that Roy worked so hard on. There were lengthy discussions on this topic and the disappointment most felt in that a meeting whether in person or by telephone was not called to iron out this topic. It was stated that the Board of Directors had voted that the proposal be written up and the Executive Committee report back to them in January on the outcome of this program. Tim F. stated that we cannot drop this matter as we were given directives from the Board of Directors and we need to report back to them on this matter. The Board of Directors want this program to take place and they are expecting the Executive Committee to work together to see that it does. After lengthy discussions, the Executive Committee asked Tammy to reach out to Tim O. tomorrow and request that he set up a one item meeting to deal with this matter within 10 days because we no longer have a quorum at this meeting to move forward on this topic. Tammy stated that she will do as she was directed to do and report back to the Executive Committee tomorrow after she speaks with Tim O. Roy stated that he will resend the last proposal to all because after 52 pages of e-mails on this topic, he wants to ensure all are on the same proposal as it was left off during the discussions. Roy stated that he will also call Rebecca at Afrim's to see if the venue would still be available for the dates he proposed for this program to take place. He is not sure the space is still available since this topic has been actively discussed in October. It was stated that if a meeting is not called by Tim O. within the 10-day time frame, the rest of the Executive Committee members will call a meeting and discuss with a quorum on this proposal as they support the idea to give this program a shot as this is what the Board of Directors want to happen.

8:15 PM New Business ~

Dave Y. stated that he feels we should have surveys and evaluations on each of the events and/or programs that we are involved with so we can hear feedback and improve the areas that need being fixed. We need to come up with ideas on how to improve and get the word out in many areas.

8:30 PM Meeting Adjournment

The meeting was adjourned at 9:32 pm.

ANNOUNCEMENTS:

- ~ *January 4, 2018 ~ CDYSL Executive Committee Meeting*
- ~ *January 11, 2018 ~ CDYSL General Board Meeting*

Respectfully submitted by:

Tammy Kishbaugh
Recording Secretary