



Meeting Minutes
EXECUTIVE COMMITTEE MEETING
Tuesday, April 3, 2018
CDYSL Office
7:00 PM

The following were in attendance: Tim Owens; Dave Yule; Paul Bascomb; Afrim Nezaj; Italo Carcich; Roy Pfeil;

The following were not in attendance: Tim Frament

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

The meeting was called to order at 7:05 PM

7:05 PM Reading and Adoption of the Exec. Comm. Minutes ~ March 6, 2018

There was a review of the draft meeting minutes of the March Executive Committee Meeting. Roy made a motion to accept the meeting minutes and Paul seconded the motion. There were no discussions and a vote was taken and the motion carries.

7:10 PM Finance Report ~ Dave Yule, Treasurer

Dave reviewed the Profit and Loss Budget vs. Actual and reviewed the highlights for the month. There were discussions on the registration monies and where we usually are especially since there is still quite a bit of registrations to be completed before the first day of the Spring Program games. There were discussions on the team commitments for Fall Program and for Spring Program. Dave stated that there is some spring cleaning to be done with the items but it is still early to review those areas. Tim O. stated that there were 472 team commitments which is down about ten percent that was budgeted. The last year numbers, that would be a better indicator of where we really are. The numbers are accurate based on those comparisons. There are more recreation leagues to register as well so we have a bit more registrations to be processed before the end of the season. Paul made a motion to accept the financial report and Roy seconded the motion. There were no discussions, a vote was taken and the motion carries.

7:15 PM Office Report ~ Italo Carcich

Italo reviewed the handout of the office report. The league will begin on April 22nd and the schedule has been out since March 19th. There are about 400 reschedules to date during the free rescheduling period. Italo stated that these reschedules are updated in our master schedule and we are double checking the games in Arbiter against our master schedule to make sure the games are completely accurate. Ron Clark can start assigning games for the first two days of the season. He will be given the full schedule to assign before the end of this week. Roy asked about the new scheduling system and Italo stated that we are meeting with the programmer next week and start the process. Italo reported the programmer had some personal matters during the winter and it prevented him from beginning sooner than later. The contract was received by Italo and he shared with Tim Frament and Bruce Rosenthal for their feedback on the contract before he signs the contract. Italo reviewed the Futsal teams and the teams that withdrew from the program. The Coach Workshop went very well and the payables were much lower than in previous years. There are 15 teams signed up in Empire Cup as of today. The website is being worked on by Jenni and updating and dealing with the social media aspects of the league. The coaches aren't following what they need to do in signing into the system for the spring season and we have some glitches in the coaches not doing things in a timely manner but Karolyn and Tammy are working to improve the procedures. There is a discrepancy with the report and the QuickBooks on the Coach Workshop and Italo will consider that. Tim O. stated that for next year in the coach workshop, he found that this year we paid for travel expenses which is mileage, gas and tolls but the standard practice for paying is not for gas when you pay for mileage. Roy stated that he would like to see a survey or post workshop discussion on things. He stated that Tim Bradbury sessions, he would have half the number of people, Hamish Kerr. Roy stated that both Tim B. and Hamish both had some empty areas. Roy stated that they should review the survey and coach workshop together. Roy also asked if we can to continue Futsal or improve it or change anything. Tammy will share the survey results with the Executive Committee so they can review the comments and percentages who responded to the survey. There were discussions on the demonstrations versus the classroom presentations. Roy spoke about the structure of having the 4v4, 7v7, 9v9 or the 11v11 licensing sessions. Roy stated that there are 42 applications for the scholarships. He feels that we are only supposed to pick four winners. Roy feels we come up with a plan to narrow it down to individuals and then pull the names out of the hat. Tim O. feels that the scholarship committee is doing their job and have been doing the job very well. There were discussions on this topic. It was stated that we are going with four winners now because the committee must review the applications before we decide we want to add more than four winners.

7:30 PM Committee Reports:

Rules ~ No Report

Tim O. stated that Afrim made a statement about tryouts and the tryout dates. Tim O. stated that last year we entertained discussions at the Board of Directors meeting to change the date of the tryouts and it failed and that date has stayed the way it is written. Tim O. stated that he had asked Afrim to be the Rules Committee Chair and the unreadiness right now is your bringing this topic up that it would benefit your club directly. Is there a way we can proceed by proposing a rule change? Afrim stated that he doesn't have to bring anything up. The Alleycats that meet and throw things out, why do other clubs around us such as Quick Strike are all doing it, why can't we have the tryouts earlier in CDYSL. There were discussions on this matter. Tim O. brought up the topic that it was discussed in the past to move our Spring Program from a ten-game season to an eight-game season. There were discussions on the possibility and the pros and cons of changing this method. Roy stated that he would like to see Friday's set up as tryout dates. There discussions on this thought. Afrim stated he will do some research on the tryouts and report back what he finds out.

Finance ~

There was nothing to report on this topic.

Games ~ Paul Bascomb (Spring 2018)

Paul stated that the Spring League is set to begin. There were some game issues in the Oneonta area and these were taken care of. Paul stated that office staff is doing a great job. There are 59 new referees, 11 of them are adults, for the start of the season. Paul had asked each club for at least two over 18-year old to become referees, but that did not happen. Tim O. stated that we should continue to push the referees for courses. Italo spoke about the referees on the news last week quitting after the first year due to the parent's behavior.

Membership/Nominations ~

Tim O. stated that the only outlying item now is the name change for the Guilderland United Soccer Club to FC Dutchmen Academy and Premier.

Registrations ~ Tammy Kishbaugh

Nata provided the registrations numbers and the packet of handouts has the listing of the numbers.

ZTEC ~ Roy Pfeil

Roy has not received anything to report at this meeting.

Arbitration, Appeals ~ Tim Frament

There is nothing to report on this at this meeting.

7:45 PM Programs:

Coaching Education ~ Roy Pfeil, Second Vice President

Roy stated that it is tough getting these new coaching courses off the ground as he stated earlier in having to have a team available for two hours at each course. He also needs to have a site and he also must have a charge for the site to be absorbed by those taking the course. Roy outlines the time frame for each course. He stated only three people can coach and he outlines how it will be done. He stated that it can be a bit confusing. The context of the game, in a game, nothing is the same. He gives some examples of the context of a game. It is a four-hour course and the cost is \$75. Tim O. suggests having something written up so we can get that information on the website and out there so all can review it. Roy stated that they also have an introduction of the course that can be reviewed. More of a snap shot of what each of the levels of licenses can be viewed. Afrim stated Ross Cardinell instructs kids and he can get the kids out there for two hours and it is free and you can use the Colonie site and it can be free. We can look at doing this in May.

ODP Program (follow-up) ~ Roy Pfeil

Roy stated that there are two kids who were scholar shipped and they are from Schenectady and they received \$1000 each scholarship. First time any of our players have received this but there was a scholarship given to two players two years ago.

TOP Soccer ~ NO REPORT

Coaches Workshop

Roy asked that we have a review session when the results are found from the survey of Futsal and the workshop.

7:55 PM Unfinished Business ~ Executive Committee Vacancies; Empire Cup

Tim O. stated that the Empire Cup staff had a meeting a couple of weeks ago and the venue will be at DiCaprio Park. It will not be at Maalwyck Park. Highland Soccer Club decided they did not want to host it this season. Tim O. stated in years past we had all the items in place. The tournament is 75 or 80 days away. The website still says TBA. Out of town guests have been very happy with both locations. We need to move forward from here. There were discussions on different facilities if we could grow the numbers and forming a partnership with a private company who does the tournaments for a living and not having just the office staff trying to contact teams to join the tournament.

Tim O. spoke about the Executive Committee vacancies and there are three vacancies and there have been several names that have been tossed around. Some we know, some we don't know, and we ought to fill the other vacancies. I don't think it should be a

hasty decision. We have a Board of Directors meeting next week and he thinks we ought to at least have one or two names to advance to them recommending for considering for At Large Board members. The ones that come to mind would be Jon Caraco, who has expressed his interest and willingness to serve on the Executive Committee and Mike Kinnally feels the same. Roy asked about the other two individuals, Brian Yorck and Pat Rabideau. Roy stated that he spoke with Pat Rabideau and Brian Yorck the other day and they want to do it as well. There were discussions on this topic. There were discussions about making a motion and/or appoint for positions and when their term comes up, they should run for those positions. Paul made a motion to bring Jon Caraco on the Executive Committee as an At Large member and it was seconded by Dave Yule. Tim O. stated that we are looking to fill two At Large positions now. Roy made a motion that we fill all three spots and the Board of Directors will vote to fill those spots. There was no second on the motion so the motion is defeated. The motion for Jon Caraco to be asked to be an At Large member was discussed. Roy moved (made a motion) to table this vote until next week because we shouldn't pick two over the other two who are interested in being on the Executive Committee. The motion wasn't seconded so the motion was defeated. Tim O. stated that it was voted for Jon Caraco to be voted on the board. There were two yes, one abstains and one no. The motion carries. Another name to be considered was a motion made by Dave Yule for Mike Kinnally to be recommended as an At Large member of the Executive Committee. Paul seconded the motion to made by Dave. There were no discussions. All in favor, were yes. There we no oppositions. The motion carries. There were discussions about filling the other position and when the conversations will take place.

8:15 PM New Business ~ EC and BOD Meetings; Go-To-Meetings Conference Meetings

Italo stated that the office needs an additional computer for the office and it is recommended that purchase an additional computer for the office. Three of the four computers are over five years old and we had to switch Tammy's computer with Nata's so she could process the registrations. All approved of the purchase of a new computer.

Roy made a motion that our meetings be on Thursdays. Roy stated that we announce ahead of time if we need to change the day of the meeting ahead of time. His motion is that we have Executive Committee meetings on the first Thursdays from here on out. If we want to have meetings on alternate days, we need to do so a month ahead of time notice and it was seconded by Paul. There were no discussions. Tim O. asks that it is broken up into two motions. One motion is to have the Executive Committees to the first Thursdays of the month. The discussion is the advantage of that is that Tim F. can make the meetings and he is an asset to our committee. Especially with Tim F. being on the ENYYSA Board. A vote was taken and motion carries. The motion should be that the day and time of that Executive Committee meeting change, it will require a 30-day notice or at the prior Executive Committee meeting. Paul seconded the motion. There were no discussions and the motion carries. Roy made a motion at all AGM's be allowed to speak

against or for any candidate. When somebody runs for a position that someone or two people can speak both for or against a candidate. There was a discussion on why it wasn't allowed at the last AGM. There was no second to the motion so the motion was defeated.

Roy stated we have elections coming up at ENYYSA and who are we voting for. It was asked who was running for positions. There were discussions on the topic and it wasn't determined who was running for those positions.

Roy stated that Tim O. stated that we were going to deal with the pre-odp program. Tim O. stated that we will have to discuss it at the May Executive Committee meeting. Roy stated the Coach Workshop and Futsal needs to be discussed as a committee on the direction of these events.

8:30 PM Meeting Adjournment

Dave made a motion to adjourn the meeting and Afrim seconded the motion. The meeting was adjourned at 9:10 PM.

ANNOUNCEMENTS:

- ~ April 12, 2018 ~ CDYSL Board of Director's Meeting*
- ~ April 22, 2018 ~ CDYSL Spring League Opening Day*

Respectfully submitted by:

Tammy Kishbaugh
Recording Secretary