



Meeting Minutes
EXECUTIVE COMMITTEE MEETING
Tuesday, March 6, 2018
CDYSL Office
6:00 PM

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

The following were not in attendance: Tim Frament

6:00 PM Call to Order ~ Timothy Owens, President

The meeting was called to order at 6:15 PM.

6:05 PM Reading and Adoption of the Exec. Comm. Minutes

Tim O. asked all to review the meeting minutes from our last Executive Committee Meeting. Tim O. makes note to the second paragraph of the Call to Order on those meeting minutes and he still feels the same. There were discussions on that matter. We are missing a Secretary, First Vice President and an At Large Member. Roy stated that he will take the position of the First Vice President. Tim O. stated that he individuals that were stated at this meeting, that they be talked to again and invited to the Board of Directors meeting to present to the Board of Directors. Tim O. offered up another name he would like to see join the Executive Committee. Roy made a motion to pick the three individuals that we should speak to fill the position. Tim O. stated that by the end of this month, we will have three names to offer the Board of Directors to fill the open positions on the Executive Committee. Roy stated he would like to submit three names this evening. Roy stated he will withdraw his motion. Dave made a motion to accept the meeting minutes and Afrim seconded the motion to accept the meeting minutes and a vote was taken and the motion carries.

6:10 PM Finance Report ~ Dave Yule, Treasurer

Dave reviewed the Profit and Loss budget vs. Action and outlined areas on the document. Dave stated that some line items will change such as the registrations. The Futsal monies are off and we need to consider it. Dave stated we are down about 50 teams from last year so those numbers are down. Tim O. stated that we have approximately 380 teams this year and we are down from last year about 16 teams. Tim O. explained the way the

structure of how the clubs hold their tryouts and they don't advertise for spring league play in January when some clubs are just organizing and throw out many the teams they will commit and they don't meet the desired numbers, they withdraw the teams. Paul asked about the referee rent and it was stated that the assignor doesn't work in our office any longer and we have not been charging for the CD Ref to use our office for courses as it is a win-win as they can get referees and it benefits the league to have more referees. Tim O. stated that our liquid assets and we want to be able to build up liquidity at least equal to one year's budget and Dave said it should be one to two years. We are still striving to build that a little more on what we have now. We can make use of it but we can build it and the financial advice that we were given of the financial strength of our organization. There were discussions on the liquid asset balance. Paul made a motion to accept the financials and Afrim seconded the motion. The motion carries.

6:15 PM Office Report ~ Italo Carcich

Italo reported and reviewed the handout of the office work in the past two months. It was stated that we currently have 31 scholarship applications that were received in the office. Roy stated that we should stick to only four awards since that is what our original standard was regardless of how many scholarship applications we receive. There were discussions on the scholarships and the requirements. Dave stated that he welcomes Roy to sit with him after this season to come up with new standards for the scholarship application. Italo stated that Matt Krohner, the programmer for our new scheduling software, he has a tough year so far and he finally sent the contract today and he will share with Tim F. because he is an expert in this area and then it will get shared with the rest of the Executive Committee.

6:30 PM Committee Reports:

Rules ~ No Report

Finance ~

There is nothing to report on this topic at this meeting.

Games ~ Paul Bascomb (Futsal, Spring 2018)

Paul stated Futsal had two more weeks left before it is completed.

Membership/Nominations ~

Tim O. stated that the guest teams were approved in the General Board meeting in February. Tim O. stated that the Halfmoon Soccer Club name change has happened and they will be known as Global Premier Soccer. We receive a name change from the Guilderland United Soccer Club and it is in the process.

Registrations ~ Tammy Kishbaugh

Tim O. stated that Nata made the registration spreadsheet so we can see how many registrations have come in.

ZTEC ~ Roy Pfeil

Roy stated that nothing to report at this meeting on this topic.

Arbitration, Appeals ~ Tim Frament

There is nothing to report on this topic as Tim F. is not in attendance.

6:45 PM Programs:

Coaching Education ~ Roy Pfeil, Second Vice President

Roy stated PPP stands for Play, Practice, Play. Roy stated that the technical training sessions is going to be very minimal. Roy speaks about the new format of the coaching licensing. This new licensing is called the Grassroots program. Roy stated that he gave information to Tammy to put on the website and Tim Bradbury will be coming to the Coach Workshop this weekend to discuss this new course format as well. Roy explains the D license as well as the Grassroots program. Everything is done with age appropriate players. It was stated it is new and people will have a lot of questions and it will unfold on the full process.

ODP Program (follow-up) ~ Roy Pfeil

There were no reports on this topic at this meeting.

TOP Soccer ~ NO REPORT

Coaches Workshop

Tim O. stated that the Coach Workshop is this Saturday and it will start at 8:00 am.

6:55 PM Unfinished Business ~

Tim O. stated that there is no unfinished business to report on.

7:15 PM New Business ~ EC and BOD Meetings; Go-To-Meetings Conference Meetings

Roy made a motion that we determine a day every month where we have an Executive Committee and we get the agenda a week ahead of time. If you can't make the meeting, then we can do a phone conference. He wants to make the motion that the meetings are held on Thursdays. If you can't make the meeting, we call in and/or the next in charge runs the meeting. His motion is that all our Executive meetings on Thursdays and the first Thursday of every month. A set time of 7:00 pm. Paul seconded it as this is what we have been doing. The discussions were that Roy is correct that the agenda ought to have been advance a head of time and the executive committee meeting should be more structured in its planning and Tim stated he didn't hold true to that always. Tim O. stated

April 1st, he cannot be available on Thursdays. There were discussions on changing the dates to Tuesdays. It was determined that we can do that but if we have it set ahead of time so we can all make plans around the date. Tuesdays work for all now. It was stated that the motion was amended that the Executive Committee have its monthly meetings on the first Tuesday of the month at 7:00 pm. It will become 8:00 pm during the season which is May and June. Roy stated that we can also have an agenda at least a week ahead of time and a time frame when we can add items to the agenda. Motion carries. Dave Y. voted no as he did not feel it needed a motion to make this change. Roy stated that the Secretary position. It was stated that the duties of the Secretary are outlined in our official documents.

6:00 PM Meeting Adjournment

The meeting was adjourned at 7:37 PM.

ANNOUNCEMENTS:

- ~ March 10, 2018 ~ CDYSL Coach Workshop*
- ~ April 2018 ~ Executive Committee Meeting*
- ~ April 12, 2018 ~ CDYSL Board of Director's Meeting*
- ~ April 22, 2018 ~ CDYSL Spring League Opening Day*

Respectfully submitted by:

Tammy Kishbaugh
Recording Secretary