



Meeting Minutes
EXECUTIVE COMMITTEE MEETING
Thursday, January 11, 2018
Sand Creek Middle School
6:00 PM

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

The following were not in attendance: Paul Bascomb

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

The meeting was called to order at 6:11 PM.

There is no quorum and there will be another discussion to follow up on the discussion the last time our group was together to establish the quorum for the committee. The bylaws aren't clear with the numbers not matching with the members so we need to review this part of the article. We will also need to have a discussion to filling the empty seats that we have on the Executive Committee. In the past, there was a nomination from a General Board Meeting to fill in the Secretary position and in the absent of the 1st Vice President the 2nd Vice President could take over the duties of that and take position. And the same goes for the President position if not available in meetings and other business that needs to be taken care of in the absence of those two officers, the first Vice President would take over the meeting duties of the President.

Regarding the At Large position, Afrim was elected as an At Large at the AGM and now we have a vacant seat and Tim O. would like to make the overture to see if those who were nominated for the At Large position. The ones who were nominated were Afrim and Mike Kinnally and Dave M. was running for the position again. Tim O. feels we should consider moving this direction. Dave Y. is now Treasurer again. There were discussions on this matter. Tim O. stated what will be reported or stated at the meeting this evening regarding the open positions on the Executive Committee. Afrim stated that we should give the announcement and give a deadline date of the interest for one week.

6:05 PM Reading and Adoption of the Exec. Comm. Minutes ~ Dec. 8, 2017

There was a review of the meeting minutes from December 2017. Tim O. stated that anything written in these minutes that states that Tim was to do something, he did not do anything and he will look at the minutes and the items he was to take care of.

6:10 PM Finance Report ~ Dave Yule, Treasurer

Dave Y. reviewed the Proof and Loss Budget vs. Actual and stated that he was helping Italo and Jenni get through the October reconciliation. The rest of the reconciliation was done up to December. Dave Y. will review the document in more details to ensure that the numbers and line items match up. The tax returns are done and Dave Y. will send them out.

6:15 PM Office Report ~ Italo Carcich, League Operations Director

Tim O. stated the Exceptional Senior Showcase and based on us not being able to predict the weather, we may want to consider this an indoor event. We will need to check the prices to do a comparison. Tim F. stated that ENYYSA will be sending us \$2500 for the Exceptional Seniors Showcase contribution. Afrim suggested that a survey be sent out to see if they liked the indoor concept and reasons for or against.

6:30 PM Committee Reports:

Rules ~ Vacant Role

Afrim asked where the Rules and Regulations were left off that Scott was working on. Afrim asks can we ask Scott if he can just complete on his time schedule to do it when it was completed in his eyes. There were discussions on this matter.

Finance ~

This is a position Dave Sparks held and we will discuss replacements.

Games ~ Paul Bascomb

Spring League starts in April and the Team Commitments will close on Friday, the 12th.

Membership ~

We have guest team applications for the Spring 2018 League season to announce.

Registration ~ Tammy Kishbaugh

Tim O. stated that we are up to date and where we usually are with registrations now of the year.

ZTEC, Arbitration, Appeals ~ Tim Frament

There is nothing to report at this meeting.

6:45 PM Programs:

Coaching Education ~ Roy Pfeil, Second Vice President

More information will come soon.

ODP Program ~ Roy Pfeil

Roy will report for at General Board Meeting.

TOP Soccer ~ NO REPORT

There is no report on this topic as this meeting.

Coaches Workshop

This is in progress and is set for March 10, 2018 at Sand Creek Middle School.

6:50 PM Unfinished Business ~

There were no topics to discuss at this meeting.

6:55 PM New Business ~

There were discussions about the bylaws amendment that was sent around from ENYYSA.

Tim O. asked Afrim if he would like to take the Membership Chair and/or the Rules Chair.

Tim F. asked if any had any thoughts on the upcoming elections for the Federation to please send it to ENYYSA.

7:00 PM Meeting Adjournment

The meeting was adjourned at 7:00 PM

ANNOUNCEMENTS:

- ~ February 1, 2018 ~ CDYSL Executive Committee Meeting*
- ~ February 8, 2018 ~ CDYSL General Board Meeting*

Respectfully submitted by:

Tammy Kishbaugh
Recording Secretary