



Executive Board Meeting

CDYSL Office

February 7, 2019

7:00 PM

Call to Order

Tim Owens, President, called the meeting to order at 7:08 pm. A quorum was established at 7:20.

Roll Call

Present: Tim Owens, Paul Bascomb, Tammy Kishbaugh, Afrim Nezaj, Roy Pfeil, Mike Kinnally, Dave Yule and Jon Caraco.

Absent: Tim Frament.

Reading and Adoption of the Minutes

The January 3, 2019 executive committee office minutes were distributed and reviewed.

Mike K. made a motion to accept the minutes as submitted, second by Roy P., motion carried unanimously.

Finance Report – Dave Yule

Financials were distributed. Tim. O. mentioned that income should increase soon due to registrations.

Mike K. made a motion to accept the financial report, second by Roy P., motion carried unanimously.

Communications

Tim Frament submitted a report regarding the recent Eastern NY meeting as well as the US Youth Workshop in Chicago. US Youth Soccer will increase the fee per player from \$1 to \$2.25 next year. This fee would be passed down to the players. In February 2018, Congress passed the “Safesport Act”. The two main results of this act

are: (1) everyone involved in youth sports are now mandatory reporters (like teachers, doctors, etc.), and (2) new guidelines are being established related to background checks. Currently, we are paying \$12 per person, but this could now be increased to \$65. Tim suggests that the board projects anticipated fees earlier than usual, so that leagues could be notified.

Office Report – Tammy Kishbaugh

Tammy K. distributed the office monthly report for January. The CDYSL office is currently polling the membership on what games they would like to see as bus trip (Red Bulls, NYCFC, Women's National game).

Committee Reports:

1. Rules – Scott Swere

No report

2. Registrations – Tammy Kishbaugh

Tammy K. reported that registrations are slow, only receiving 55 travel registrations last month. Teams have reported that they are not ready to register yet.

Tammy K. suggested that fines be assessed for late registration, however Tim O. voiced hesitation about assessing fines for this. Tammy K. then suggested notifying teams that a spot can't be guaranteed after the February 28th deadline. After reviewing the registration report, Tim O. observed that registration numbers are ahead approx. 10% from last year. Tammy K. suggested that instead of assessing fines for late registration, the CDYSL office will present the final number of late registrations to the board, so that they can evaluate how to move forward for next year.

Tammy suggested researching using GotSoccer for future registrations to eliminate much of the work done by staff members. By utilizing GotSoccer, the office would just need to review and accept registrations, and at that point a watermark would automatically be added to the roster and passes. Teams could then print their own roster and passes.

Tim O. inquired about the possibility of receiving money electronically instead of checks. Tammy K. responded that dividing up various fees in Quick Books is more difficult with an electronic payment, but would look into it.

3. Games – Paul Bascomb

Paul B. reported that there are currently 373 registered teams with approx. 20-30 teams expected to drop. Paul B. said the seating meeting went well, and most divisions are assembled. The appeal night will be held on February 8th, and Paul B. anticipating 3-4 teams to appeal.

Tim. O. mentioned that there are about 70 teams playing EDP, which is just a few more than last year. Mike K. discussed that an advantage of EDP to teams is that the teams arrange their own schedule. Tim O. commented that CDYSL going to a 7-8 game schedule would allow for more scheduling on the weekends.

4. Finance & Scholarship– Dave Yule

Tammy O. reported that only 1 application has been received. The deadline is February 28th, and extensions will not be granted. CDYSL will be doing another email blast and Facebook posting.

5. Executive

No report

6. Membership/Nominations – Afrim Nezej

At the January general meeting, it was recommended that Delaware United and Oneonta club go ahead and submit paperwork. Oneonta would like to keep their field as their home field. Last year, CDYSL allowed Oneonta to use their fields if the teams agreed to it.

Tim O. suggested that we communicate to Oneonta that if a team does not want to play in Oneonta, they would then have to play at a neutral field. Paul B. suggested that we notify Oneonta in advance of the general board meeting on February 13th.

Roy B. requested that a definite rule be established for this in the future.

7. Zero Tolerance/Appeals – Roy Pfeil

Roy P. thanked Tim O. for mentioning at the general board meeting in January the recommendation that leagues have their coaches go over the code of conduct and zero tolerance with all parents in person. It was then suggested that coaches sign off that they met with the parents and leagues keep the paperwork on file so that it can be reviewed upon a Zero Tolerance case.

8. Arbitration/Appeals – Tim Frament (absent)

No report

9. Nominations – Tim O.

The secretary position was announced at the general meeting, no one has expressed interest in the position yet.

10. Risk Management

Tom Sina has resigned.

Special Committees

1. Programs – Roy Pfeil

a. Coaching Education – Roy Pfeil

Roy P. reported that he is working with Afrims to set up several courses, in addition to a D Certification (this summer). The schedule will come out next week.

b. Coach Workshop 2019

The workshop is scheduled for March 9, 2019. Roy P. has filled 4 spots with 2 people from the Kansas City Legends. Tammy K. mentioned that Tiffany Jones has not been confirmed yet, and 1 field clinic remains open.

Roy P. suggests that the Coach Workshop be held at Afrims in 2020. Mike K. suggested hosting the NYS Soccer Coaches Convention in conjunction with the CYDSL Coach Workshop.

c. ODP Program – Tim Frament (absent)

No report

d. Empire Cup

Registrations will be processed through GotSoccer. Tammy reported that there are 7 teams currently registered. More marketing for the event will be coming soon.

Tim O. mentioned that the ODP Showcase is the same date as Empire Cup, and that most premier teams may be going to the ODP Showcase.

Tim. O asked if Afrims could list the names of the registered clubs on the website. Tammy K. said she would also add this info to the CDYSL website.

Roy P. suggested that flyers go out in October next year, and to add a college showcase division (ages 16-18) for 2020. Afrim mentioned that a girl's college showcase is scheduled for the weekend prior to the 2019 tournament.

Unfinished Business

No report.

New Business

No new business.

Adjournment

A motion was made to adjourn the meeting by Mike K., second by Paul B.

The meeting was adjourned at 8:44 PM

Respectfully submitted by:

Mendy Varga

Recording Secretary