



Meeting Minutes
Executive Committee Meeting
Thursday, November 3, 2016
CDYSL Conference Room
7:00 PM

The following Committee members were in attendance for this meeting: Tim Owens; Paul Bascomb; Dave Sparks; Roy Pfeil; Dave Yule; Tim Frament; Pat Dowse; Scott Swere

The following were not in attendance for this meeting: Dave Massaro

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

The meeting was called to order at 7:07 pm.

There is a quorum.

Tim stated that Pat D. and Scott reported that they will be late. He has not heard from Tim F. or Dave M.

7:05 PM Reading and Adoption of Executive Committee Minutes ~ October 13, 2016

Handout of the meeting minutes from last month distributed. Tim O. stated that he wanted to give a few updates on the unfinished business.

1. Tim F. did submit a draft letter to Logical Net and there has been nothing on Logical Net
2. Tim stated that there was an update on the Section II meeting in August and all seems well.
3. Scott Swere is not here to report on this.
4. Tim F. stated he did not reach out to John Haller, his understanding is he is still at SIPlay, which they have a program. He felt it would be a conflict but he did contact some individuals to get his contact information and that is how he found out where he was.
5. Tim O. stated that he did not do this and this did not happen and he is glad it didn't. We changed it the following week.
6. The intern was here and we still need to meet her again to discuss our plan for her. She is expected to come in to meet the staff. Right now she is on lock down at her work from 8-4 pm.

7. Tim O. stated on the committee names recommendations that we are holding off again as he is reconsidering one of those names he offered last month, however Prince Knight has accepted.
8. Tim O. offered a shell of the future of the league and more will come out in the future. It will be a power point presentation at the January Board of Director meeting. There will be a decision made in the near future about the individuals who will be going to the convention in January.
9. No report from Tim F.
10. No updates at this time on Online Education.

Under the New Business and CD Ref, Tim O. understands that we are helping them out.

Motion to Accept Meeting Minutes: Dave Sparks

Second Motion to Accept Meeting Minutes: Roy Pfeil

Questions/Discussions and unanimous vote.

Motion carries.

7:10 PM Finance Report ~ Dave Yule, Treasurer

Dave Y. stated that the accountant was in the office on Tuesday and Dave Y. met with him.

Dave Y. reviews the financial handouts. Cash flow is normal and our account receivables are negative. The explanation was related to the fact that Saratoga had overpaid at this time. It is his responsibility to note major changes.

In regards to the issue of liability on Robert Vashrow, we were told League owes him nothing so no need to send anything in. Dave Y. stated that if the office receives a letter from Robert Vashrow, it is to be provided to the accountants as part of the audit.

The account is up \$20,000 in the first two months. Registration fee to ENYYSA was paid for October. League has prepaid for the expenses for passes and office items. Everything is looking fine.

Dave Y. stated that he spoke with Italo and CNS has needed to work on some of the computers in the office for work. Technically Italo didn't say anything to CNS as he didn't want to leave the office not protected so nothing has been said to them at this time. Tammy will process the CNS check so they get paid.

Key Bank – there has been trouble with electronic payments. Dave Y. sought agreement to move accounts over to Cap Com. Positive reasons – better rates on CD's.; no need to keep \$3,500 on the debit account; they will offer League promotional opportunities. Exec Committee thought it was a good idea so Dave stated that account approved signers we will have to go to Cap Com to complete paperwork

Motion to Accept Financial Reports: Paul Bascomb

Second Motion to Accept Financial Reports: Tim Frament

Questions/Discussions and unanimous vote.
Motion carries.

7:15 PM Office Report ~ Timothy Owens

Office report handout distributed. Fall Ball has ended and it was successful. Highlights included:

Senior games: There are 276 players with profiles, he does not have the male and female breakdown. The event will be held next Friday. There was concern about the success of the marketing for this activity and the League should and will email all not just coaches in the future.

Futsal: Coaching class registration has begun, not sure of exact number. Discussion about facilities rented for the Futsal session raised issues about how to best do a regional distribution. Roy feels we should have a better balance of the facilities in the Capital District. Tim O. stated that we did put it out, the word what we wanted to do, at the Board Meetings, and there were discussions on this topic of what was done and when. Pat D. asked about the process and it is possible to actually secure space a year ahead of time in order to have that prepared. It is hard and is it the responsibility of the office or others to get involved. Tim O. stated that yes it can be done by getting items secured in an earlier time frame. The office is now working on the dynamics of how the league has been run and how it could be operating. An annual plan is being mapped out to do things earlier than had been done in the past. Tim F. said you would need a local advocate to help in obtaining the venues especially when dealing with the schools and that becomes difficult. Roy is advocating for a broadcast and getting the word out to everybody. All you need to do is put a message together and then blast it out to all of individuals so that we can get people involved and get what we need done. There were discussions on what we can do in the future so we can do a better job in the future.

7:30 PM Committee Reports:

Finance ~ Dave Sparks (BUDGET – updates)

Nothing new to report.

Games ~ Paul Bascomb (GAMES – Updates: Fall Ball, Futsal, and spring)

Fall Ball update is on the office report. The spring session will start on April 23rd, starting earlier than that will be too risky with the weather. It will be a tight schedule and play will happen on Father's Day. Paul stated that anything at Golden Goal will be the last to be assigned refs. There were discussions on the different leagues and how they rank on being assigned for referee needs. Tim O. stated to Paul that there is a need to focus on the procedure of assigning refs for leagues ASAP so CDYSL is covered when the spring session starts.

Dave Y. asked if we are offering U17, U18, U19 and U20. CDYSL will offer these levels opportunity to play but it will happen as Clubs ask for it. We will have them all listed on the team commitment forms.

FUTSAL GAMES: Tim O. stated that none of the venues on futsal this season involves Schenectady. CDYSL was told that Guilderland was not going to do futsal this winter but now hearing that they are doing futsal this winter and they are soliciting teams for their futsal program. Tim O. will be speaking with Mike Kinnally on what they are doing as it is not a sanctioned event under CDYSL and will not have CDYSL insurance coverage.

Tim O. shared information communication received by the Office from a disgruntled parent. It is being handled.

Membership/Nominations ~ Dave Sparks

CDYSL did not receive anything from Oneonta about being a guest team.

Rules ~ Scott Swere (RULES PROPOSALS – Updates)

Nothing to report at this meeting.

Registration ~ Tammy Kishbaugh

Registrations are very slow at this time.

7:50 PM Programs

Coaching Education ~ Roy Pfeil, Second Vice President

Roy stated that he may do an F Add on module in Glens Falls, more information to follow.

ODP Program (follow-up) ~ Roy Pfeil

Roy stated that the tryouts are for this weekend and we have been sending out the information from the office on a weekly basis.

TOP Soccer

Nothing to report at this meeting.

8:00 PM Unfinished Business – Exceptional Seniors, Futsal

Previously discussed per Tim O.

8:10 PM New Business – Fall Ball 2016

Nothing to report at this meeting.

8:30 PM Meeting Adjournment

The meeting was adjourned at 9:09 pm.

Announcements:

~ Friday, November 11, 2016 – Exceptional Seniors Games

~ Thursday, December 1, 2016 and January 5, 2017 – Next Executive Committee Meetings

~ Thursday, January 12, 2017 – CDYSL Board of Directors Meetings

Respectfully submitted by:

Pat Dowse
Secretary

And

Tammy Kishbaugh
Recording Secretary

