

Summary Meeting Minutes  
**EXECUTIVE BOARD MEETING**  
March 13, 2014  
Held at the office of CDYSL

The following individuals were in attendance: Pat Ramundo, Kathy Marco, Tammy Kishbaugh, Darren Schaperjahn, Dave Sparks, Paul Bascomb, Dave Yule, Tim Frament, and Tim Owens

The meeting was called to order at 7:15 pm

**ANNOUNCEMENTS:**

It was noted that there is a quorum for this meeting.

Discussion of ENYYSA meeting this month and new State Cup age brackets; possibility of some State Cup teams participating at the Empire Cup Tournament as part of their program; Pat will announce that the Empire Cup Tournament can take U11, U13 and U 15 age groups; Pat discussed the Futsal presentation that was at the ENYYSA meeting; Pat has offered for that group to come up and view our facilities to show we do not operate like downstate leagues.

**MEETING MINUTES:**

There were no changes to the drafts of the meeting minutes of last month.

**GAMES COMMITTEE:**

Discussions on clubs preferences when dealing with new assignor rules and fines and fees; Pat will draft a letter to come up with an agreement between CDYSL and the CD Ref Association in reference to the assigning fees.

Discussions on putting fees in the rules and regulations and where the rescheduling wording should be put and how to word where to find that information; it was decided that the fees will be updated yearly in the rules and regulations under a particular title and the rescheduling wording will be noted in the rules and regulations but will be on the website with the coach manual; discussions on what the rescheduling fees will be in regards to the assignor and CDYSL; referee vouchers will be sent to the office for Tammy to review for only CDYSL games; rescheduling charges will be \$20 for each change to cover office administrative costs and the fee that will be charged to CDYSL by the referee assignor; teams will be reminded that any changes to a rescheduled game will have a \$20 for each time the game needs to be worked on in regards to rescheduling.

**FINANCES:**

Dave Yule reviewed the handout; CD's were removed from Bank of America; QuickBooks line item for CD's needs to be updated as it should have a zero balance in connection with Bank of America; Dave will make a motion after the workshop is completed to move monies around to cover costs for office improvement that went over budget; Fall Ball Program needs to be finalized and money distributed.

**WEBSITE UPDATE:**

Kathy gave update on what is currently being worked on and future changes in some areas.

**REGISTRATION:**

Most team registrations are in; Tammy is processing the work; some clubs have not sent in all of their team registrations; Henry Hudson was contacted to tell them to get the work in or they will be removed from the schedule; Questions asked if other teams are not in the office, Tammy did not have that information; Allyson marked what clubs did send their registration into the office but not sure what ones are not received yet ~ this needs to be determined.

**NEW CLUB (MEMBERSHIP):**

Stateline United Soccer Club from Massachusetts inquired on how to become part of CDYSL, Tammy sent the information, haven't heard anything back as of today.

**CLUBS IN BAD STANDINGS:**

**Procedures on Missed Board Meetings:**

Henry Hudson appealed the missed meetings fine; Appeal is denied, Tammy will notify the club; Discussions on whether clubs need to appear in front of the Executive Board if they miss two or more meetings; Decided that it is not worded in the Rules and Regulations that they need to be unless they are appealing the fine; Monument Soccer Club needs to be notified that they must attend all board meetings as they are within the time frame of traveling as several other clubs associated with CDYSL; their refund monies for team withdrawals will be returned at the end of the season as monies are being deducted from this refund for fines that they owe the office for current and future missed meetings.

**WORKSHOP:**

**Update:**

Workshop is advertised and being finalized; Jeanne Gallagher's company will videotape the clinics; waivers must be signed by parents of minors before posting on website; all help is to arrive around 8:15 am and wear red.

**MISCELLANEOUS:**

There is nothing to report in this area.

**OLD BUSINESS:**

**CLUB BUDDY SYSTEM:**

Pat stated that there is no club who attend the board meetings who are more than 1 hour and 20 minutes away. Some clubs can buddy up at meetings but not those who are local, more of the outlining clubs.

**REPRESENTING MORE THAN ONE CLUB:**

Discussions of one individual representing more than one club; Tammy will contact each club for an updated contact list of their officers but especially the President, Registrar, CDYSL Representative and the Alternate CDYSL Representative.

**LOGO CONTEST:**

**Posted and announced:**

Contest is posted and advertised.

**NEW BUSINESS:**

Discussion on goals needed for McBride Fields; Decision was to have Mechanicville ask Capital United to purchase those goals; Italo will be asked to reach back to Mechanicville on the decision; New Scotland Soccer Club still needs an answer to their question on goals; Pat has asked teams to play the game, if they have complaints on goal sizes, please send it into the office.

Discussion on a club looking to play some of their spring games indoor; Matter will be brought up to the General Board; Pat asked that we move forward with getting the games played as it does not mention in any document that the games need to be played outside.

Meeting Adjourned at 9:57 pm

Respectfully submitted by:

Tammy Kishbaugh  
Recording Secretary