



Executive Board Meeting
CDYSL Office
Thursday, December 6, 2018
7:00 PM

Call to Order

Timothy Owens, President, called the meeting to order at 7:15 pm. A quorum was established at 7:26.

Roll Call

Present: Tim Owens, Dave Yule, Paul Bascomb, Tammy Kishbaugh, Afrim Nezaj, Tim Frament, Jon Caraco,

Absent: Roy Pfeil, Mike Kinnally

Reading and Adoption of the Minutes

The November 1, 2018 executive committee office minutes was distributed and reviewed. Once a quorum was established, Dave Y. made a motion to accept the minutes as submitted, 2nd by Tim F, motion carried unanimously.

Finance Report – Dave Yule

The annual financial statement was distributed along with profit and loss statement. Dave Yule mentioned that the financial statement showed a \$18,000 loss from last year; primarily due to \$14,000 less in fines from clubs, and \$30,000 less in registrations. The annual review has been completed and no changes were needed. David Y stated that the annual financial statement would be presented to the general board meeting in January.

David Y. also noted that a few registration payments have not yet been made. The matured CD at Key Bank for \$5,319.74 has been added to the checking account at Key Bank.

Dave Y. and Tammy K. discussed that the SI Play Merchant Account was hacked, which affected over 3,500 accounts and all monies have been refunded. A new merchant account has now been established.

Paul Bascum made a motion to accept the financial report, second by Tim F., motion carried unanimously.

Office Report – Tammy Kishbaugh

Tammy K. distributed the Monthly Report for November. The Spring League team commitments were opened on November 2nd and the will close on January 14th. There are 24 teams registered so far.

Fall Ball concluded one week early due to rain. A survey was distributed to all coaches and families, and results were distributed.

Tammy K reported that the cleaning staff accidentally threw out 11 registration paperwork (passes & rosters, no money)

Committee Reports:

1. Rules - Roy Pfeil (not present)

Scott Swere agreed to join the rules committee with Roy P. They will work to rework the rules.

Tim O mentioned that CDYSL is the only league in Eastern NY that has a date rule for when tryouts can begin.

Tim F. mentioned that since many tournaments accept all passes, CDYSL may want to re-evaluate this for 2020. Tim F. doesn't believe that CDYSL would be allowed to accept both USY and EDP passes and mentioned this issue has been brought up previously. Tim F asked how many teams are getting USY passes and would like to play CDYSL, Tim O. responded that approximately 5 clubs are doing USY (higher level teams).

Tim F. mentioned that some members have expressed interest in a "club pass" that includes age and insurance. Afrim's suggested that we try the club pass for 1 year. Tim F. agreed and Afrim mentioned that he would present it (along with a handout of information) to the general meeting.

Tim F. mentioned that Westchester is, instead of doing club passes, they print out game day rosters with what kids are playing that day through SIPlay. The photo is on the roster.

If a player receives a red card for a game, it disables that child from the roster for that week. Tammy mentioned one of the issues is the watermark, Tim F said that if it comes out of SI Play, then it is approved. Jon C mentioned that we already have an issue with the red card because we don't collect passes. Even with the SI Play system, there are still ways to scam the system.

Tim O requested that the board consider requiring guest teams to pay a \$500 bond to participate (currently \$100). This will need to be approved by the membership.

Tim O. would like to research having 7-8 game schedule for older teams effective for the 2020 Spring season. Tim F reported working on a survey related to the 7-8 game schedule, as well as survey no play dates, different things for different age groups, move U8 & U10 off weekends.

2. Finance – Dave Yule

No report

3. Games – Paul Bascomb

Approximately 200 players have registered directly with EDP (primarily GPS & AlleyCats)

Tim F. explained that EDP is forming a league in New England. Tim F. stated that his feeling was that the founder of EDP's philosophy is very sensible for Metro New York, however it doesn't work well for upstate & New England as it increases travel for these teams. EDP is working to get more teams and to create more divisions. Therefore, as teams progress up in division, the travel increases.

4. Membership/Nominations – Afrim Nezaq

Afrim mentioned that there are 4 groups that are interested in joining CDYSL:

1. Northern New York: Currently in CDYSL's footprint (St Lawrence county).
2. Delaware United: agreed to play as a guest this season (waiting for paperwork)
3. Nirvana Waves: only 1 U12 team (waiting for paperwork)
4. Oneonta: paperwork & bonds have been received as guests (like last year). CDYSL informed them that games must be played in CDYSL's footprint, however there is not an actual rule about this.

Afrim asked Tammy K. to notify them that paperwork needs to be returned prior to the January membership meeting to play in the Spring 2019 season

5. Executive

No report

6. Registrations – Tammy Kishbaugh

Registration numbers through November 30th are: 2,269 travel players, 1,584 recreation players and 323 RecPlus players.

7. Zero Tolerance/Appeals – Roy Pfeil (not present)

No report

8. Arbitration/Appeals – Tim Frament

No report.

Special Committees

1. Programs – Roy Pfeil

a. Coaching Education – Roy Pfeil

No report

b. ODP Program – Tim Frament

No report

c. Exceptional Senior Showcase

Tammy reported that the Exceptional Seniors Showcase took place on 11/12/18 at DiCaprio Park. Almost 300 players participated, 271 players submitted profiles, and 69 college coaches attended. 23% more college programs attended than last year. Expenses were approximately \$5,400.

Tim O. thanked the office for their work on this. There is not a mechanism to track the successes of the event, but he mentioned that he had heard that it was successful. There was difficulty getting enough girls, however it appears many girls did receive calls from college coaches.

d. TOP Soccer

No report

e. Coaches Workshop

A discussion was made about moving the workshop Afrim's new dome. Recently, workshop numbers have gone down, primarily because the coaches have indoor games. By using Afrim's facility, it could shorten the total workshop time to 2 hours. By doing this, however, Tim O mentioned that it would not allow coaches to see multiple clinicians.

Tim O. requested clinician ideas last meeting, but none were submitted. Tim O mentioned Williams College (NCAA champions) and Christopher Lynn. He will reach out to both.

Tim O. suggested local clinicians Bryce Colby and Gary Cobb, and Tim F recommended Tim Bradbury. It was approved to reach out to all 3.

Sand Creek Middle school will be used for the 2019 workshop. Roy requested by email that it be moved to Afrim's in 2020.

Unfinished Business

1. Empire Cup 2019

For the Empire Cup, the office hasn't received the proposal from Afrim's. The application to host Empire Cup on April 2-14th, 2-19 was processed and approved by CDYSL and ENYYSA. Hotels have been reserved. This date conflicts with Rotterdam's tournament, and they have not selected a new date yet

New Business

LogicalNet has submitted a proposal to develop and integrate CDYSL scheduling with the CDYSL website. Tammy K. and Dave Y. met with Tush Nikollaj from LogicalNet, and the cost would be \$5,100 and the timeline is 4-6 weeks. This is much lower than the \$16,000 previous proposal. After reviewing the proposal, Tim F. felt that the price was too low to complete the work to a point that would be an improvement from what we have now. LogicalNet will eliminate a lot of manual work.

Paul B. pointed out that there was a discrepancy in the proposal and requested that Tammy K. confirm the proposal before signing the proposal.

Dave Y. made a motion to go forward with the LogicalNet proposal up to \$5100, 2nd by Paul B, motion carried.

Adjournment

A motion was made to adjourn the meeting by Dave Y, and seconded by Tim F..

The meeting was adjourned at 8:40 PM

Respectfully submitted by:

Mendy Varga
Recording Secretary