



Meeting Minutes
Executive Committee Meeting
Thursday, March 2, 2017
CDYSL Conference Room
7:00 PM

The following were in attendance for this meeting: Dave Sparks; Paul Bascomb; Italo Carcich;

The following were not in attendance for this meeting: Tim Owens; Tim Frament; Roy Pfeil; Scott Swere; Pat Dowse; Dave Yule; Dave Massaro;

There is no quorum.

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

The meeting was called to order at 7:16 pm.

7:05 PM Reading and Adoption of Executive Committee Minutes ~ February 2, 2017

Dave S. stated we will table this due to not having a quorum.

7:10 PM Finance Report ~ Dave Yule, Treasurer

Italo reviewed the financial report and stated things are running smoothly in the office. Italo stated that Justin is working on our server and he hopes to have us operating with the new serve within a week and a half.

7:15 PM Office Report ~ Timothy Owens

Italo reported that the spring outdoor season and the workshop is currently being worked on. Italo outlined the schedule for the workshop. Italo reviewed what is already taken care of and what will be taken care of. He will work on the videographer tomorrow.

Dave S. asked Italo if the schedules will be available for the workshop and Italo stated that it probably won't be, however, if he can get it done in time, he will ask Mike D. of Logical Net to upload the schedule because Kathy will be away for a few days.

Italo stated the following clubs are delinquent in submitting their spring team commitment fees: Bethlehem SC, Brunswick SC, Cooperstown SC, Lansingburgh SC and Latham Circle SC.

Italo stated that we are currently adding in some of the U20's into our team commitments. Italo reported that he and Tammy spoke with Laura Francis of ENYYSA and she told us to contact SIPlay to have them set up the system the way we want so we can offer U20's for this season.

Italo stated that he spoke with Betsy Drambour as she didn't get what she wanted in the schedule and she was going to withdraw the teams. Italo has her now playing without impacting the other teams. Italo understood why she wanted the levels she requested.

7:30 PM Committee Reports:

Rules ~ Scott Swere (RULES PROPOSALS – Updates)

Nothing to report at this meeting.

Finance ~ Dave Sparks

Dave S. stated that he will be asking Italo for any items towards next year's budget and he will be asking the Executive Committee members as well. Paul requests that we get software for scheduling budgeted. Italo stated the software we have is very good but we just need some improvements.

Games ~ Paul Bascomb (GAMES – Updates: Futsal, Spring)

Paul stated that we need to adopt the new items from US Youth Soccer and the field sizes. Italo stated that we received an e-mail from Tim Bradbury of ENYYSA and they are talking about the build out lines being put in and painted. There were discussions on how to handle that whether it be by a circle or by cones, etc. Italo also mentioned the goalkeeper situation that was also noted in the e-mail from ENYYSA.

Membership/Nominations ~ Dave Sparks

There is nothing to report at this meeting.

Registrations ~ Tammy Kishbaugh

Nothing more to report at this meeting.

ZTEC, Arbitration, Appeals ~ NO REPORTS

No report at this meeting.

7:45 PM Programs:

Coaching Education ~ Roy Pfeil, Second Vice President

There will be two F license add on modules being offered at the workshop and they are both full and there are waiting lists.

ODP Program (follow-up) ~ Roy Pfeil

Roy had an e-mail sent out for 2005 Girls for ODP and the office is collecting the information and passing they along to Paul.

TOP Soccer

There is nothing to report at this meeting.

**7:55 PM Unfinished Business – Computer Services (office), Empire Cup 2017,
Positive Coaching Alliances, Give back – Pat Dowse**

Italo stated that he already outlined the Computer Services for the office. Italo stated that the office did have some telephone troubles in the office this week. We called the company that operates the telephones but the issue was Verizon and they came in and fixed the problem and they were both very responsive.

Dave S. asked if the fields were firmed up with the fields for Empire Cup and it was stated it was unknown. There are new contacts at Highland SC.

8:10 PM New Business – Positive Coaching Alliances, Give back – Pat Dowse

Dave S. asked if we knew the number of scholarships that came in and Tammy reported she knew of one but Kathy will know more.

Italo stated that we need to help the clubs in some areas that are having trouble keeping kids in their clubs as the premier clubs are adding more teams but the smaller clubs are not putting in as many teams. Italo spoke about the suggestion to have three top divisions on a schedule and then do the rest as one group and break them up by geographical. We should look at that.

8:30 PM Meeting Adjournment:

A motion was made to adjourn the meeting at 8:01 pm.

Announcements:

Saturday, March 11, 2017 ~ Annual Coaches Workshop

Thursday, April 6, 2017 ~ CDYSL Executive Committee Meeting

Thursday, April 13, 2017 ~ CDYSL Board of Directors Meeting

Sunday, April 23, 2017 ~ CDYSL Spring League Opening Day

Respectfully submitted by:

Pat Dowse
Secretary

And

Tammy Kishbaugh
Recording Secretary