



Meeting Minutes
Executive Committee Meeting
Thursday, April 6, 2017
CDYSL Conference Room
7:00 PM

The following were in attendance for this meeting: Tim Owens; Dave Sparks; Dave Yule; Italo Carcich; Paul Bascomb; Roy Pfeil; Tim Frament

The following were not in attendance for this meeting: Pat Dowse; Dave Massaro; Scott Swere

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

Tim called the meeting to order at 7:10 pm. We have a quorum.

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

Tim asked that the draft meeting minutes be reviewed. Tim O. stated he wants to bring to the attention the February 2nd meeting minutes on page 3 where Pat D. speaks about the Futsal and where it is stated. Tim O. stated that it is part of the league and we can add in the wording because it was voted on by the membership that CDYSL runs the Futsal Program. There were discussions on the wording than can be changed.

Tim O. stated that he looked at our rules on our website and shared his opinion that he liked the way we had these written and he was asking if we were interested in having a Futsal licensing course up here and Tim O. stated it wasn't a bad idea. Paul stated they tried and only 3 people showed in total.

Tim O. stated that a motion to approve was made by Dave Y. and seconded by Paul. There were no questions or discussed, a vote was taken and they were both approved.

7:10 PM Finance Report ~ Dave Yule, Treasurer

Dave Y. stated he has been very busy at work so there is no finance report now.

7:15 PM Office Report ~ Timothy Owens

Tim O. stated that the monthly report is attached. The area where it stated that the Empire Cup is having more teams sign in was reviewed highlighting that there is a team from Canada coming and a

team from Westchester and some local teams. Those numbers are slowly increasing and we need to push the tournament this year. Tim O. asked Italo to have more effort put towards getting this tournament built up. Tim O. stated that in years past, from his personal observation, CDYSL issues an email blast; people sign up and we follow that cycle. Around mid-May or beginning of June, we start looking at what we need to build a bracket. At that time, it is too late to get more teams interested and get them signing in. We need to start that push for the tournament now. There were discussions on the prices, the length of the games and the percentage of teams coming from what areas to play in our tournament. There are two flights at the tournament, a club flight and a premier flight. Tim O. stated that there is some concern in going back to using our regular venues. Tim O. stated that we do have concerns because of the one club going against us and why should we reward them by letting them host a tournament and make income off it. Tim O. stated that at the end of the agenda, he always has the mission on putting the league ahead of the club and not the club in front of the league. Tim O. contacted Highland Soccer Club and they said they would discuss after their elections. They discussed it and said they would like to host the tournament again this year. There were further discussions of history of the hosting venues. It was stated that we should offer the venues for hosting the tournament for different clubs and they must have a certain number of fields and live up to the hosting responsibilities as a venue and discussions were made on such clubs who could host. Tim O. stated that we need to think about what was just spoken about and some of these will be looked at as the numbers increase and come into play. We can also look at sponsorships.

Italo stated that the videos are completed and he and Kerry went over to look at each one and he stated that it looks very good. There were discussions on if we can see the logo of CDYSL and the great job that Jeannie Gallagher did in the past of the videos. Tim O. asks Italo to get a draft summary of the events for the workshop day as he wants to get that information to ENYSSA. Tim O. stated that East Hudson Youth Soccer League ended up cancelling their workshop this year.

7:30 PM Committee Reports:

Rules ~ Scott Swere (RULES PROPOSALS – Updates)

Tim O. stated that Scott is not here and he apologizes that he couldn't make the meeting. He has some personal items happening in his life and he is making that a priority now. There were discussions on the rules and some of the tryout dates and the Alleycats Soccer Club who were stipulated in the Arbitration last year on getting their dates to us at least 60 days prior to having them. There were discussions on the tryout dates and related matters.

Finance ~ Dave Sparks

Dave S. stated that the process to look at the budget for next season has started and if anybody has any input, please get it to Dave S. as soon as possible. The budget may be tighter this year because Futsal is down in numbers. There will be a Futsal wrap up meeting at the end of April. Everybody should check their calendars as the season will be open and Italo will send out an e-mail to finalize a date.

Tim F. stated that two months ago he mentioned he knows a programmer and Italo, the programmer and Tim F. discussed the scheduling program. It was stated that there is a line item for this venture

and we need to consider this. Tim O. asks if you have an opportunity, go to the East Hudson Youth Soccer League website and look at their scheduling. They use a company in Plattsburgh and they are not unhappy with them but they continue to look at a more integrated system.

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

Paul stated that he doesn't have much to report as he will have Italo report on what is happening. There are only 218 referees with 14 new referees to add to it. Paul told them at the referee meeting last evening that the coaches must wear their lanyards with the pass and there are no exceptions. Paul stated that the referees are using Arbiter because it is a mess with the other one now. Tim F. stated that in the future ENYYSA is mandating that the referee association use Arbiter. Paul was asking Tim F. the risk management requirements for those referees outside of ENYYSA and Tim F. stated that Arbiter mandates the risk management for referees. Tim O. stated that we could partnership with the CD Ref to get the word out for referee courses.

Italo mentioned that the office is receiving calls on the goal sizes.

Membership/Nominations ~ Dave Sparks

Dave S. stated that there is nothing to speak of new on this. There was an e-mail exchange between some board members on a similar topic.

There is nothing on nominations now per Dave S. There were discussions that we are 120 days away from the AGM, so we need to consider this topic. There were discussions on the new rule from the AGM on who can run if the Executive Committee wants to run.

Registrations ~ Tammy Kishbaugh

The registrations are outlined in the handout and it is a healthy number. There are registrations coming in but not full teams, just additions and guest passes.

ZTEC, Arbitration, Appeals ~ NO REPORTS

Tim O. stated that the office has been fielding calls regarding a certain club, Halfmoon Soccer Club, contacting a lot of parents and players about their kids coming to play for them. The contacts are calls and e-mails. The issue we are discussing now is a gentleman who is 6 or 7 years old, he is registered at Highland Soccer Club and then GPS is trying to register him now and the system won't allow because he is already registered. There has been alleged contacts from GPS to multiple parents and players, not only at the Highland Soccer Club, (Tim O. outlined a few clubs he also spoke to about it). Tim O. outlined that the individual of GPS has been warned multiple times on the poaching rule. It is continuing to happen. Highland Soccer Club has said they are going to be filing a grievance against Halfmoon with GPS for the poaching. Tim F. stated that we should modify the rules and we shouldn't just have to wait for a club to file a grievance, it should be where the chairs of committee within CDYSL can also file a grievance.

7:45 PM Programs:

Coaching Education ~ Roy Pfeil, Second Vice President

Roy is doing a couple more add on modules soon. Roy stated that he is doing a course down in Oneonta and another one will be at the Sportsplex of Halfmoon. The license is going to be free again for the F license. Tim F. stated that there has been a free recreation course. They never hold it because they are waiting for the clubs to host it. Tim F. stated to them, ENYYSA, that they should just go around and hold the courses. Tim F. gave an outline on the requirements for instructors so that is limiting the numbers of instructors and Tim F. it outlining some of the specifics on what they can do to hold those courses.

ODP Program (follow-up) ~ Roy Pfeil

Roy stated that there is a new individual who is he administrator and Roy is trying to help him out. Roy stated that the numbers in the older age groups are very low. There are all kinds of reasons why and they are looking at this.

TOP Soccer

There is no report on this topic this evening.

Coaches Workshop

A full breakdown will be given in the future. Other discussions took place on this topic in other areas of these meeting minutes.

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

Pat D. is not here so we will wait to discuss the Give back. Empire Cup was already discussed above. We will discuss in the future the positive coaching alliances. Office is currently undergoing the network changes.

8:10 PM New Business – Spring League 2017, Budget 2017-18; Nominations/AGM

Italo stated that the referee assignor from Oneonta is asking the build-out line. There were discussions on what ENYYSA recommended. Italo asked about the goal sizes on what Tim O. will report for next week and the rules especially for the U11's and below. Roy asks Italo to put together an outline of the specific rules for no heading, no punting, build out lines, etc. to be handed out at next week's meeting.

Budget, Nominations and AGM were discussed above.

Dave Y. stated we have about 30 scholarship applications and it seems split. Tim O. stated that he would like to suggest that the language of the scholarship eligibility is a wording in a member club and it doesn't say anything about that person saying they had to participate in our spring league. There were discussions on this topic. Tim O. asked if Dave Y. was looking to make any recommendations on changes and Dave Y. stated he will do that after he reviews what he has this year.

8:30 PM Meeting Adjournment:

The meeting was adjourned at 8:55 pm.

Announcements:

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

June 24 & 25, 2017 ~ CDYSL Empire Cup

Respectfully submitted by:

Pat Dowse
Secretary

And

Tammy Kishbaugh
Recording Secretary

