



Meeting Minutes
Executive Committee Meeting
Tuesday, August 8, 2017
CDYSL Conference Room
7:00 PM

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

The following were not in attendance for this meeting: Dave Yule; Paul Bascomb; Dave Massaro; Scott Swere

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

The meeting was called to order at 7:30 pm.

There is no quorum at this meeting.

7:05 PM Reading and Adoption of Executive Committee Minutes ~ May, June, July 2017

Tim O. stated that we reviewed the May and June meeting minutes last month so we can review the meeting minutes for the July meeting. Tim O. stated that the meeting minutes in July state that the Futsal Program will open August 1st and Italo stated we should have it open within the next few days. The cost for futsal will be \$350 per team. There were discussions on the U08's team commitment amount.

Tim O. stated that he wanted to make some meeting changes but recently found out it is a constitution change so it cannot be done now. Tim F. stated that we could hold some webinar meetings because those are informational meetings. He feels we may be able to do that to reduce the burden on members and get more participation. It was stated that this could happen at the January and June General Board Meetings. There were discussions of the meetings and events we hold during the season.

Tim O. stated that Fall Ball is live. He has not been able to catch up with Prince Knight. Roy stated that he would volunteer for Zero Tolerance Chairperson. Tim O. stated there was a phone conversation months ago, with Prince, Tim O. and Paul B., and he hasn't heard anything beyond that.

Tim O. stated that Tammy is working on the website with the college games being posted on the website and Tim had changed her around to a few other items that needed her attention first and they were taken care of and she will continue to work on the college games being posted.

It was discussed that the Rules and Regulations were still being updated, there were no changes, they were being worked on for updating and formatting.

Roy stated that he is going to step away from getting clinicians for the workshop and he thought about it more and has decided to step away from it. Tim O. has asked Roy to please reconsider to at least train and it was stated that Roy will be around for advice. Roy stated that he will still be a coaching instructor for courses. Tim O. told Roy that he has done a stupendous job in the past with getting the clinicians for the workshop as well as his advice on items at the workshop and he thanks him for that time he put into this event. Tim O. stated that we are talking about having, at that event, the coaching licensing courses and it was very successful. Tim O. stated that we could also add other items to that event such as parent education, referee courses, etc. There were discussions about this event. Tim F. gave some examples of how other leagues handled the coach's instruction part of the workshop. Tim O. stated he looks forward to Roy teaching an individual(s) on the coach workshop. The Coach Workshop will be in the middle of March 2018.

7:10 PM Finance Report ~ Dave Yule, Treasurer

There was a question on why there was a check made out to a referee and it was stated that it was the referee assignor in Massachusetts. There were discussions on the payment of referee vouchers and referee assigning and who we send the check to.

There were discussions on the Proof and Loss line 400 for the fines and forfeitures and the amount of money that was billed out on these. There were discussions on the office enforcing the rules but the clubs need to curb their coaches in and these are the rules that they voted on. There were discussions regarding the education of the clubs from the presidents, coaches, parents, etc., so we don't have to fine them the way that we are based on their actions.

7:15 PM Office Report ~ Timothy Owens

Tim O. stated that Italo and Tammy are working all summer hours to keep the office running and they have a part-time temp. in the office helping about 10-12 hours a week helping do some items in the office.

We still need to reconcile Empire Cup but we are awaiting the bill for the Town of Glenville for the park and we need the rebates back from the travel agency.

Tim F. asked if the Town of Glenville is going to start charging for use of the park, how are we going to handle Fall Ball program? Italo stated that he spoke with Jamie MacFarland for the Empire Cup and he hasn't heard back from him to date. Tim F. stated that any negotiations should be handled by Highland Soccer Club because they are the one with the park and their arrangements with the Town of Glenville. Tim F. stated that there are two major events in the fall that will happen the day before one of our Fall Ball Program dates.

Italo stated that Ballston Spa is out for Futsal as he spoke with an individual there and he is working with an individual in Greenbush for the schools. There were discussions on the commitment if you try to get more venues. It was stated we need to advertise earlier so people can see it and commitments can be made. Tim O. stated that we need to get the information out to the Fall Ball coaches in regards to Futsal to try to get them to sign up for Futsal early. There were discussions can we get a commitment without a down payment and if so what is the deadline date and how much for a commitment to get the venue down for us.

7:30 PM Committee Reports:

Rules ~ Scott Swere (RULES PROPOSALS – Updates)

There is nothing to report at this meeting.

Finance ~ Dave Sparks

There is nothing to report at this meeting.

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

Tim O. stated that Spring season is over. Teams are signing up for Fall Ball and we have 17 teams signed up as of today.

Membership/Nominations ~ Dave Sparks

Dave S. stated that we have not heard anything back from Halfmoon on their name change. We aren't sure of the name they are looking to change it to and we haven't heard back.

Dave S. stated that we heard of an inquiry from the Oneonta Soccer Club with possibly rejoining CDYSL. Tim O. stated that we should pursue it. He stated that we are already encountering teams that don't want to travel down to Calcio United SC. Tim O. requests that all the Calcio United SC games home games up front so that the first group of games are done for their home games and teams must go there. Tim F. stated that he must read the constitution and/or bylaws again but he doesn't believe the county they are from, Calcio United, and he thinks they may be guest teams from that area but he is not positive about this right now. There were discussions on this topic. There were brief discussions on home games having to play within the counties the clubs are located in.

Registrations ~ Tammy Kishbaugh

Tim O. stated that they are steady at about 10,000 plus players.

ZTEC, Arbitration, Appeals ~ Tim Frament

Tim O. stated we already spoke about this in an above discussion.

7:45 PM Programs:

Coaching Education ~ Roy Pfeil, Second Vice President

It was stated that they are changing a few formats in education soon.

ODP Program (follow-up) ~ Roy Pfeil

Roy asked Tammy to send out the message today for the tryouts for the ODP North and Roy outlined what that message was. Roy mentioned a question that was brought up today from an individual about a 2007 player trying out for a 2006 team. Roy asks why don't we start a new program that is pre-odp for players. There were discussions on this matter. Roy explains on what he wanted to do with the ODP North Players and why he was asked to change it by Jim Volpe.

TOP Soccer ~ NO REPORT

There is no report on this topic.

Coaches Workshop

This topic was discussed in above conversations.

7:55 PM Unfinished Business –

Italo stated that he believes it is critical to updating the scheduling software. Italo stated that Dave Y. stated that we did have monies for this item.

Italo stated that we seriously need to think about staff replacement. It was stated that the office needs to move forward on advertising positions.

Italo stated that CD Ref will meet with us but we are waiting to hear back from the dates that work with them. This is to discuss the season, upcoming season, etc., with them. Tim O. stated we need to collaborate with CD Ref on help retain, educate and more with the referees. We cannot partner with them but we can collaborate with them.

Italo stated that August 15, Italo and Tammy will meet with the Boys Section II Chair and membership for the Exceptional Seniors. Tom Husser of the Girls side spoke with Italo and they have decided they have not decided on the meeting so Tom will send Italo an e-mail of all the league representatives on the girl's side and we will go from there. Tim O. asked about having some Juniors coming in for Exceptional Seniors as well. This topic was discussed in various details. Italo stated that we would need to contact the High School association as they would be the ones who would have to approve that item of having Juniors attend this event. It was stated it is worth exploring. Tim F. stated that if we can't do that with the High Schools, we can do it without them. Tim O. stated he couldn't take the credit for the Juniors but when he was walking around last year and speaking with individuals this topic was brought up at least three times.

Italo stated that a young man, former soccer player and referee was killed in a hiking accident and he is asking that we send a \$75 donation to the family's choice. Tim O. stated that a moment of silence at the AGM would be appropriate. Tim O. stated that there are at least 2 high schoolers who passed away by an accident and a fight with brain cancer. Tim O. stated that we will also allow any from the floor to offer a name for a moment of silence.

Tim O. wants to propose that he wants to offer up and we can all think about. He would like to take all the first and second place teams and offer them a spot at Empire Cup for 2018 a 50% discount. Tim O. provided the number of teams and the money applied for this. Tim O. has a second proposal

the same for the U15 through U17 teams and that the Empire Cup look at opening a U16 and U17 and U18 division to see what the numbers look like. Mad Dog is full that weekend and they cap out at a number and not every team can afford a \$1,000 tournament. We offer them the same and they get a 50% discount and see where we are. Tim O. stated that he was approached by a few coaches not from our area who wanted to have older age groups. There were discussions on this proposal. Tim O. stated that 32 full paying teams is a break even and everything over that is a profit.

Italo stated the bus trip this past Sunday was very successful. There were over 34,000 individuals in attendance. The only unfortunate part, the first 30 people to sign up were going to be allowed to be on the field and have photos taken but there was an accident that delayed the traffic where those individuals didn't make it to the stadium on time. It was asked if we made money this year or lost and we did lose but here was a hitch this year. Italo stated that we will look to expand the information for the next bus trip so it isn't just CDYSL members.

Tim F. stated this is short notice, September 1st is having a World Cup qualifier match at Red Bulls Stadium. USA versus Costa Rica will be playing.

Tim O. asks Italo to pencil in some of the women's leagues games? Italo will check into these.

8:15 PM New Business –

This is a reminder that the meeting for the AGM is at 1:00 pm this Sunday. Italo stated food will be there around 12:30 pm.

8:30 PM Meeting Adjournment:

The meeting was adjourned at 9:30 pm.

Announcements:

August 13, 2017 ~ Annual General Meeting – 1PM

Respectfully submitted by:

Tammy Kishbaugh
Recording Secretary