



Summary Meeting Minutes
Executive Committee Meeting
Thursday, September 8, 2016
CDYSL Conference Room
7:00 PM

The following individuals were in attendance: Tim Owens; Roy Pfeil, Dave Sparks; Scott Swere; Pat Dowse; Tim Frament

The following individuals were not in attendance: Dave Yule; Paul Bascomb; David Massaro; Pat Ramundo

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

Tim O. called the meeting to order at 7:25 pm.

Tim O. welcomed all for first meeting of the season; Pat D. complimented Tim O. on the AGM meeting; Tim O. will have proposals to committee members before the next meeting; discussions on some of the proposals.

7:05 PM Reading and Adoption of Executive Committee Minutes ~

Meeting minutes were motioned and seconded and voted on and accepted; discussion on having meeting minutes on website and some of the issues in doing so.

7:10 PM Finance Report ~ Dave Yule, Treasurer

Review of financial handouts; discussion on Futsal League and the investment in the first season; changes to Futsal League in this season; discussions on having sponsors for program; motion made to accept financials and seconded and voted on and accepted.

Discussion on refund of some the teams who were involved in Empire Cup and Tim O. stated he would like to give the Rochester team the monies we collected from the Alleycats teams who withdrew from the tournament last minute.

7:15 PM Office Report ~ Timothy Owens

Review of office report for August; Fall Ball numbers have increased; Need to speak with Highland SC on the September 25th scheduled Fall Ball date to ensure field availability. Discussions on Logical Net and payments made and how to proceed in near future; Need information on Section II meeting

held in August as it is not in report; A motion made, seconded and vote taken and passed to pay Highland Soccer Club for use of fields for Empire Cup.

7:30 PM Committee Reports:

Finance ~ Dave Sparks

No report at this time per Dave S.

Games ~ Paul Bascomb

Fall Ball starts this Sunday; timeline problem discussions; registrations not all completed; discussions on how to handle.

Membership/Nominations ~ Dave Sparks

No report at this time per Dave S.

Rules ~ Scott Swere

AGM already handled all Constitution and Bylaw proposals and all passed; ready to work on Rules and Regulations; have some new committee members and adding more; discussions on changes to some US Soccer rules and goal sizes; item will be written up for clubs to discuss and/or vote on.

Registration ~ Tammy Kishbaugh

The handout was a review on past years and how last year turned out with numbers.

ZTEC

Tim O. stated there is no report at this time; will recommend new committee chairpersons.

Arbitration

Tim O. stated there is no report at this time; will recommend new committee chairpersons.

Appeals

Tim O. stated there is no report at this time; will recommend new committee chairpersons; Looking to educate and/or change wording to ZTEC and Arbitration wording to make items clearer.

7:50 PM Programs:

Coaching Education ~ Roy Pfeil, Second Vice President

F License Add on Module course held in the past weekend; discussion of live webinars.

ODP Program ~ Roy Pfeil

The second round of tryouts taking place soon; announcement sent out; blasting announcements more effective than website; Roy is one of the administrators for the North-North program; this year same as last year but trying to make changes; if see talented players, please let Roy know.

TOP Soccer

Discussions on current clubs who have TOP Soccer; discussions on how to incorporate into our league as haven't been able to in past; try to bring clubs together to learn what they do to see what works and what we can do better.

8:00 PM Unfinished Business

Social Media volunteer will need to meet office staff and committee members; discussions of doing charity events; Discussion on possible Futsal venues for this season; changes in the program this year in terms of how certain items are handled.

8:10 PM New Business

Discussions on donation for a player with medical diagnosis; discussion on donating or using some of the money CDYSL has put aside; discussions on processes to take or to consider in near future on donations, loans, etc.

Tim O. stated that we will start action item lists for the meetings.

ACTION ITEM LIST for September 2016:

Tim O. offered a review of action items:

1. Letter to Logical Net on need for domain information for website to be drafted by Tim F.
2. Tim F. will reach out to John Haller and Josh L. for advice and ideas about how to deal with our website's future
3. Tim O. will ask for Office report Section II summary to be submitted
4. Meeting with Italo C will be September 9 with Tim O.
5. Scott S will set up a time for Rules committee to complete the updating of all the rules
6. Tim O. will provide to Executive Committee his future vision of the League and Committee chairs' recommendations
7. Dave S will contact the intern who is interested in volunteering to assist the League with Social Media goal development and marketing
8. Tim O. will reach out to Dave Y. about the decision made by Executive Committee to make contribution to the Rossi family and to whom to make the check out to.

NOTE: Tim F. requested that this ACTION ITEM List be emailed out to the Executive Committee members by Tammy K. at least 1 week before the next meeting – when she usually send the agenda and meeting reminder.

8:30 PM Meeting Adjournment

The next Executive Committee meeting is scheduled for October 6, 2016 and the next General Board Meeting is scheduled for October 13, 2016.

The meeting was adjourned at 9:42 pm

Respectfully submitted by:

Pat Dowse
Secretary

And

Tammy Kishbaugh
Recording Secretary

Announcements:

Fall Ball ~ Starts Sunday, September 11, 2016 at Maalwyck Park