



BOARD OF DIRECTOR'S MEETING OF THURSDAY, February 8, 2018

Sand Creek Middle School Cafeteria

7:00 PM

MEETING AGENDA

Call to Order ~ Roy Pfeil, 2nd Vice President

Roy called the meeting to order at 7:02 pm

Roll Call ~

Italo handled roll call and the following clubs were in attendance: AM; AV; BS; BK; BE; BW; BR; BH; CL; CU; CA; CP; FT; FU; GA; CR; HM; HL; LC; NE; NY; RJ; RO; SC; TV; VY; NL; HH; AB; AL; CT;

The following clubs were not in attendance: CM; CH; CS; CO; EM; GB; GV; GU; HF; LS; ME; NS; NU; RA; RW; SA; WF

There is a quorum.

Reading and Adoption of the Minutes ~ January 11, 2018

Roy asked all to review the meeting minutes of last month. A motion was made by BE to approve the minutes, BR seconded, no discussions, vote taken and minutes are approved.

Treasurer's Report ~ Italo Carcich, on behalf of Acting Treasurer

Italo reviewed the financial handout and noted line items and explained the reasons for the finances.

Italo asks the club representatives to ask their club registrars to get their registrations in the office as we have at least 250 teams that need to be registered for the Spring League.

There were no questions on the financials that Italo reviewed. Roy asked those in attendance to think of ways we can spend the money we have in reserve.

Communications ~

There were no communications items discussed at this meeting.

Comments from the Floor

Roy stated that he and Afrim left early at the last General Board Meeting because he had to get up early the next day and it wasn't a protest of the meeting or anything in that meeting. He simply needed to get up early in the morning. Afrim stated he left early because he had to pick up his daughter.

Roy stated the Pre-ODP should get off the ground next season according to Tim Owens.

Reports of Officers and Standing Committees

Standing Committee Reports:

1. Rules ~ (Updates)

Italo stated that in the new few weeks, the office will go over what Scott Swere had been working on and complete that process and updated. Roy stated that Scott started with the idea to organize the Rules and Regulations and make it easier to read. It was worked on and dropped and we are picking it back up again to complete that project. There are no rule changes, just the format of how it looks.

2. Registrations ~ Italo Carcich (Updates)

Italo stated that registrations are going okay but they are slow and in the next month or so we will have over 250 teams to be registered and they are done on a first come, first serve basis. The sooner you get the work in, the earlier you can get it back. Italo reviews the process.

Italo stated that the office has 3 new staff members and he introduced each one. Karolyn Thompson, she handles the Games Committee Administrator items in the office. Italo gives a background for Karolyn. Fortunata Paglialongo, she is the new Registrar in the office to replace Tammy. She goes by the name Nata. Jennifer Vinci, she is doing a lot of the work up front in the office and the website and the social media. Jenni has had a lot of activity on the website and Facebook with photos, updated information, organization and more. Tammy is going to take over as the new League Operations Director, when Italo retires at the end of April. This staff is going to be tremendous, and they are professional and work well together. Italo will be involved in certain areas in the office and will be working with a developer for the new scheduling system. Roy welcomed the new office staff.

Roy stated that the Rules and Regulations need to get completed, scheduling and updated the website and getting the office staff settled in.

3. Games ~ Italo Carcich, on behalf of Paul Bascomb (Winter Futsal, Spring League)

Italo stated that Paul is not here and we have had 35 appeals and they will be heard on Monday, February 12th. Italo stated that about 80% of the appeals will be easily handled. There are a couple areas that we have some guidance with the coaches present and he gave one example of a situation. He spoke about the U08 division and not wanting to be in Division 1. There is no reason to do that. They are all non-result so this isn't an issue. He may just switch the teams around and not split them up to leave one division large and the other with about four teams. The U16 Girls are having issues with Division 1 as well. They will handle these on Monday.

Italo stated that the team withdrawal without a fine is February 28th. If you know sooner than that date, please let us know as we will start the scheduling process and pulling teams out last minute can require age divisions being worked on again and re-arranging teams again.

Roy stated that these next couple of months, there are so many things that you as club representatives need to tell your clubs, because that is how most of the information gets passed on to the clubs. Please report the meeting discussions with your club members. Roy asks all to look at the deadlines in the different areas that have them, so they are not missed.

4. Finance

The financials were reported above.

5. Executive ~ Roy Pfeil on behalf of Timothy Owens

Roy stated that he listed the items in the office that will be worked on in above conversations.

6. Membership ~ Second Read: Guest Teams – Oneonta, Black Rock FC

Roy stated that we have two clubs looking to have their guest teams second reading this evening for these teams to play in our 2018 Spring League. The first reading was on January 11, 2018. The Oneonta Soccer Club representative is not here this evening and Roy read the teams they wish to enter in our league. A U12 Girls team and a U17 Boys team. Roy stated that for teams outside of our geographic region, we can find neutral fields for them to play their games. Calcio United Soccer Club representative stated that they are from the Oneonta area and they play most of their games at the Valley Soccer Club fields as a neutral field. Italo spoke about the neutral fields and having longer traveling games on weekends as well and not on weeknights. A vote was taken the acceptance of these two teams to play in our Spring League for this season. New

Lebanon Soccer Club made a motion to accept the two teams and Averill Park Soccer Club seconded the motion. There were no discussion and a vote taken and the motion carries.

The next reading is for the Black Rock FC and they are looking to put in four teams. They are putting in one U12 Boys team, two U12 Girls teams and one U16 Girls team. Rich Powell from the Black Rock FC was in attendance to represent their club. Roy stated that he likes that New Lebanon Soccer Club is working with another club, one not a member of CDYSL, to make an event happen. Roy gave a few other possible actions that can also happen with other clubs. This is a great model. Rich stated that there will be 3 coaches working on the four teams but they have about 13 coaches in their club. Rich stated they are trying to secure fields to make games easier and they are willing to travel longer to be involved with our Spring League this season. Rotterdam United Soccer Club made a motion and Halfmoon Soccer Club seconded the motion. There were no discussions and a vote was taken and the motion was approved.

7. Zero Tolerance/Appeals/Arbitrations

There is nothing to report now except that Roy is the Chairperson of the Zero Tolerance Committee. Roy stated he does have Zero Tolerance for these items being brought in front of him.

No Reports ~ Nominations, Risk Management

Programs

Coaching Education ~ Roy Pfeil, Second Vice President

Roy stated that he has received several inquiries on the new coaching courses and the grassroots courses. He stated that this will be very different than what we currently have used. Italo stated that Tim Bradbury of ENYISA stated they have 16 instructors to give these courses. We just need to ask them to provide 15 individuals to take the course. The information was new when Italo heard of this on Tuesday. Tim Bradbury will be here for our coach workshop and besides a demonstration, he will also be giving a presentation on the coaching education and the new licenses that are coming up. The workshop will be held on March 10th. He, Tim, provided as much information that he knew at that time on the new licensing. As soon as the office receives additional information on the coaching education, we will post on the website and get the information out to all individuals.

Roy stated that there are 454 grassroots coaches and they hope to have 1000 within the next two years. The cost will be \$75 for the course and it is very different. There are still a lot of open ended questions and it is broken up into play, practice and play. Each person will have 15 -20 minutes to do the first play session. The practice session and then the third coach will take on the next play. Three coaches at each course. There are no more

technical items. Play, Practice, Play. No long lectures. Completely different and you will hear more about this as we do per Roy.

ODP Program (follow-up) ~ Roy Pfeil

They have two sites going on at the same time for practices and there is the Sportsplex and the other one is the Milton Dome. Every other week the boys and girls change the venues for their practices.

Roy spoke of a large facility being built that will cost \$66.5 million dollars in Long Island. There is another one going up around Poughkeepsie and it is supposedly the largest indoor facility in the state.

Exceptional Senior Showcase – No Report

TOP Soccer

Unfinished Business

Roy mentioned a Tiffany Jones that he met at the Convention and he would like to bring her into our area as she is very, very good.

The Coach Workshop have a great group of clinicians coming in. Roy stated that it would be nice to have a different facility but that will be in the future. The videos will be done as well and they are posted on You Tube. Very good events.

Roy stated that Empire Cup Tournament is no reason why this can't be a major event. The timing is a little bit off and we may have to re-look at the timing. We don't want to move in another territory on a weekend and there is no reason why this can't be a major event.

Italo reported that there is a \$2.5 million budget with ENYYSA and Italo will give information to Dave Yule so he can put together to make a presentation to all clubs.

Italo stated that there is a \$100,000 account for field improvement, up to \$5000 can be matched. Contact Italo for more information. It is per done per club. Italo will have the office post this information on our website and we will distribute to all the club presidents.

Roy mentions the scholarship ODP players and gives a brief history on these players and mentions that is why he wants to start the pre-odp program for such instances.

Roy stated that IMG is a multi-sport facility that has expanded and their soccer facilities are magnificent. Lakewood Ranch and Lakewood Ranch High School have about 16 lighted fields. Down the road is a premier soccer complex. There are developmental

academies there and Nike friendlies played there. He is thinking there are 20 fields, all lit. You can also putt on those soccer fields.

Italo stated the proposed amendment for dual rostering discussed at the last meeting was defeated on Tuesday evening.

There is a new law that came into effect called the Preventing Child Sexual Abuse in Youth Sports – New Federal Legislation Takes Extraordinary Step. There is also a code of conduct on the website and verify that you read it before you are approved for risk management. This act also mandates that if you see something, you must report it. It is relatively new to us. As soon as we get additional information, we will post it to the website and get the information along to all members. US Senate passed it.

New Business:

ENY ~ State Cup/Arch Cup/Premier League Participation

Italo stated that at the meeting in ENYYSA on Tuesday and it was noted that the particular age groups that need more teams for both the State Cup and Arch Cup Competition. The age groups are listed as follows:

ENY Arch Challenge Cup

- BU13 *Need one team to run 3 groups of 4
- BU14 *Need 2 teams to run 4 groups of 4
- BU15 *Need 1 team to run 3 groups of 4
- BU16 *Only 4 teams entered
- GU13 *Need 3 teams to run 3 groups of 4
- GU14 *Only 3 teams entered this age group
- GU15 *Only 4 teams entered this age group

State National Championship Cup

- BU12 *Need 1 team
- BU13 *Need 1 team
- BU14 *Need 1 team
- BU16 *Need 1 team
- GU15 *Need 1 team
- GU18 *Only 3 teams entered this age group

Italo stated that CDYSL is having their 40th anniversary this year as being incorporated. It was formed in 1976 and incorporated in 1978. The office is working on suggestions for an event and Jenni put together logos and we are looking for feedback so we can move forward on using the 40th anniversary logo on different items. These will be put on the website and comments are welcomed. We could do a banquet, use the logo for medals.

Italo and Roy gave a brief history of the starting of CDYSL. CDYSL is the third largest league in ENYYSA.

Sanctioned Tournaments

Nothing to report at this meeting.

Meeting Adjournment:

A motion was made to adjourn the meeting by the Brunswick Soccer Club and it was seconded by the Henry Hudson Youth Soccer Club. The meeting was adjourned at 8:08 PM.

Respectfully submitted by:

Tammy Kishbaugh
Recording Secretary

CALENDAR ANNOUNCEMENTS:

MEETINGS:

Executive Committee Meetings (2018): Monthly, 1st Thursdays

Board of Director's Meetings (2018): April 12, 2018, June 14th

CDYSL Annual General Meeting: August 12, 2018

SPECIAL EVENTS:

CDYSL Coach Workshop: Saturday, March 10, 2018

CDYSL Spring League Opening Day: Sunday, April 22, 2018

Empire Cup Tournament: June 23-24, 2018

CDYSL Constitution, Article II: CDYSL Purpose

- a. To teach the game of soccer to the youth of our community.
- b. To operate a youth soccer league to help in developing the character of the youth for our community.
- c. To foster and engage in competition for the furtherance of the above purposes.
- d. To encourage and engage in other activities which will enhance and improve these stated purposes.
- e. To support the players to their highest level of competition possible.

CDYSL Rules and Regulations, Section X, Sub-section D

1. Regardless of the time and sacrifices you devote, no director, officers or volunteer receives any financial benefit or credit for their volunteer services.
2. Organizational goals will be set before personal goals. Put the best interest of the entire program ahead of individual desires. We are here to serve all the children with quality programs.
3. Minimize complaints and pettiness. Look for ways to improve the organization rather than pointing fingers.
4. Speak up when you have questions or disagree, but support the final decision of the organization.
5. Look at the problems from an organization-wide perspective. Focus on the best interests of all the children and youth sports in general.
6. Treat your colleagues respectfully. Give your colleagues the benefit of the doubt. Don't jump to conclusions. They are just like doing the best to help build a quality program for kids.
7. Conflicts should focus on issues, not personalities of individuals. Courtesy goes a long way toward building harmony and cooperation.

DRAFT