



Executive Board Meeting

CDYSL Office

Thursday, January 3, 2019

7:00 PM

Call to Order

Timothy Owens, President, called the meeting to order at 7:22 pm. A quorum was established at 8:02 pm.

Roll Call

Present: Tim Owens, Paul Bascomb, Afrim Nezaj, Jon Caraco, Roy Pfeil, Mike Kinnally

Absent: Dave Yule, Tammy Kishbaugh, Tim Frament

Reading and Adoption of the Minutes

The December 6, 2018 executive committee office minutes were distributed and reviewed.

Mike K. made a motion to accept the minutes as submitted, 2nd by Afrim N., motion carried unanimously.

Finance Report – Dave Yule (not present)

The profit & loss statement and check detail were distributed. Tim O observed that there was less net income than last month.

Roy P. asked if the Key Bank transition has been completed and asked why was still \$10,706 being held in Key Bank.

Jon C. made a motion to accept the financial report, second by Mike K., motion carried unanimously.

Office Report – Tammy Kishbaugh (not present)

No report

Committee Reports:

1. Rules - Roy Pfeil

Roy P. mentioned that he will talk with Tammy about connecting with Scott Swere to proceed with the rules committee.

Tim O. would like the board to consider going to 7-8 game schedule older age groups for 2020. Current schedule is 10 games. Mike K. said he would like to see 8 games across all age levels. Roy P. mentioned that this change would allow teams to go to more tournaments. The board discussed that weather also tends to be a concern each year, therefore the flexibility of 8 games would be beneficial.

Roy P. and Tim O. commented that it is important that the executive board work to solidify the plan before presenting to the membership.

Roy P. indicated that there is the secretary position is still vacant on the executive board and that it would be advantageous to have a full board to bounce ideas around. Now that a recording secretary position has been created, it may be easier to find someone for the secretary position.

A discussion continued that it would be worthwhile to spend some time brainstorming as a board on what overarching changes could be made to make the league better. One topic that was mentioned was creating a universal pass so that players can play “up” a division. Mike K. also added that some of the CDYSL rules are slowing the leagues growth.

2. Finance – Dave Yule (not present)

Dave emailed the tax return to the executive board; however, many board members were unable to open the file. The CPA has completed everything, and it is ready to be reviewed/approved by the board. Compared to the previous year, CDYSL shows a net revenue loss of \$20,280.

Paul B. made a motion to accept the financial report, second by Mike K., motion carried unanimously.

3. Games – Paul Bascomb

Paul B. reported that there are 90 teams registered, which is normal for this time of year. The registration deadline is January 19th. The Delaware County team is sending paperwork for 1 guest team, playing at Valley (U16 Boys). Oneonta is going to guest another year (3 teams).

John asked if U17 teams could use seniors with Fall birthdays (18-year-old). Paul B. stated that the rule would be the same as last year.

4. Membership/Nominations – Afrim Neza

Afrim N. reported that Delaware United must return their paperwork prior to the board meeting on January 10th

5. Executive

No report

6. Registrations – Tammy Kishbaugh (not present)

No report

7. Zero Tolerance/Appeals – Roy Pfeil

Roy P. discussed that CDYSL distributes the Code of Conduct & Zero Tolerance policy that must be signed off by all parents. Roy P. would like to recommend that all Coaches read these policies carefully to the parents at their first parent meeting. This would ensure that parents have reviewed the information before signing off on it.

8. Arbitration/Appeals – Tim Frament (not present)

No report

Special Committees

1. Programs – Roy Pfeil

a. Coaching Education – Roy Pfeil

Roy P. reported that he recently completed a grassroots instructor's course (2 weekends). We mentioned a new concept that is being introduced, PPP (Play/Practice/Play). The instructors course provides many lesson plans and are very helpful.

Roy P. plans to create 4x4 and 7x7 indoor coaching courses more regularly than in previous years and will bring in different coach instructors.

b. ODP Program – Tim Frament (not present)

Roy P. mentioned that things are going well with ODP and will be using Farm's new facility. Roy P. announced that he will be the new Director of Coaching boys for ODP.

c. TOP Soccer

No report

d. Coaches Workshop

The Coaches Workshop will be held on March 9th.

Status of Clinicians:

1. Tammy K. contacted the Williams College coaches and the asst. coach is unavailable, however we are waiting to see if head coach will be available.
2. Garrett Cobb (girls' coach for Sage College) is available if needed.
3. Christopher Lynn has not been contacted yet.
4. A discussion was held regarding a previous recommendation for Tim Bradbury as a possible candidate for the field.
5. Rob Brully from Courver was mentioned as a possible clinician
6. Deb Raver is confirmed.
7. Jon C. recommended Gary Prichard (sports psychologist)
8. Roy P. will speak with Tiffany Jones about adding her as a clinician.

Tim O. asked if there was a maximum number of clinicians, Roy P. believes that it is 8 coaches.

Unfinished Business

1. **United Soccer Coaches Convention** – Tim O. mentioned that he is unable to attend, therefore the budget that was allocated to Tim can be reallocated to Roy P.

New Business

Roy P. mentioned that he received a comment about the scholarship process from a parent that felt income should be a factor on the application. The discussion was had, and the Roy recommended that 2 of the 4 scholarships factor in parents' income. Roy P. will research how the application can be changed in the future as any changes would be made next year (2020) since the applications are already available. Tim O. mentioned that CDYSL has done a great job promoting the scholarship, as they received almost 40 applicants last year.

Mike K. asked the status of the Empire Cup (April 12-14). Afrim N. said the executive board need to determine the goals of the tournament (what age levels, etc.). Afrim N. reported that his facility could handle 80-100 teams and will begin promoting it. Members of the board decided to meet on Saturday 1/5 at 4:00pm to discuss the details of the Empire Cup

Adjournment

A motion was made to adjourn the meeting by Paul M., and seconded by Mike K.
The meeting was adjourned at 8:55 PM

Respectfully submitted by:

Mendy Varga
Recording Secretary