

## Summary Meeting Minutes

### Board Meeting

October 8, 2015

Held at Sand Creek Middle School

Meeting called to order 7:10pm by Tim O.

Roll Call: AL, BS, BK, BE, BR, BH, CM, CU, CH, CP, CO, CT, FT, FU, GA, GU, HM, HH, HF, LC, ME, NS, NY, NE, RA, RW, RJ, SC, SY, VY

Quorum

**Minutes:** are forth coming

**Treasurer:** Good Financial health. Chatham excepted the financials and Colonie 2<sup>nd</sup>.

**Membership:** Application for a new club was received for the AGM in August. We had the 2<sup>nd</sup> reading for Calcio United. They have 150 members serving U10's on up to the U18's. Dave S moves to except, motion carries.

**Registrations:** 3 clubs are past due on current membership, all have been notified. We are anticipating payment shortly. Registrations for fall ball are up. Futsol registration is now open and the numbers are expected to go up. We have 28 teams interested in Futsol so far.

**Rules/Games:** The new rule for U8's is going well. This is all goal kicks come out to the midfield. In November games committee will be having its first meeting. Anyone with anything that they would like to be discussed is encouraged to reach out to the games committee. Also, anyone interested in joining games committee let the office know. Concerns regarding spring league due to Easter being so late.

**Risk Management: Concussion Protocols** – USYSA concussion protocols states that any player with any signs of a concussion or head injury does not get his/her pass until they have medical clearance from a doctor. Massachusetts is already enforcing this. Concern was raised for the referees that are 18 or younger making this type of decision. Paul B indicated that for our CDYSL referees that are under age they are not legally responsible. He also reminds coaches that these young referees are not responsible and they as coaches need to make this call.

President Tim O reminded all in attendance that it is the responsibility of all representatives at our CDYSL meeting to go back to their clubs, coaches and parents with all information given at these meetings. They are a critical vehicle to get all information out to the population to help reduce confusion and unnecessary phone calls to the office.

**Programs:** Roy reminded everyone of the now required "F" license for all new coaches. Any coach with the Level 1, 2, or 3 license from CDYSL has been grandfathered in and meet the requirements. The new license is 2 hours online and practical on a field is 1 ½. You have a year to complete both. Roy runs the

practical with 22 to 26 coaches at a time. Saratoga will be hosting a practical on October 18<sup>th</sup>. There is a waiting list. If you have enough coaches to host a practical contact Roy.

**ODP:** Practices will be local (probably Bethlehem outdoors) and indoors at a site TBD.

Once tryouts are completed, ODP Coaches will be able to invite some individual players that they come across, that missed tryouts, and that are very good, to come to a practice to workout with the team. If they are good enough they would be offered a spot on the team. This will only take place during the early part of the ODP training cycle.

Older age groups ('99,'00,'01) will tryout after the HS season is over.

**Futsal** – Roy has 3 facilities interested in hosting Futsal play. Spots are limited to 110 to 120 teams. Some teams may get turned away. The weighted ball will be provided.