

SUMMARY
EXECUTIVE BOARD MEETING

March 7, 2013
Held at CDYSL

The following were in attendance: Kathy Marco; Tammy Kishbaugh; Tim Frament; Brian Yorck; Pat Ramundo; Dave Sparks; Darren Schaperjahn; Tim Owens; Dave Yule

The meeting was called to order at 7:09 pm

MEETING MINUTES:

No changes needed in last month's meeting minutes.

FINANCES:

Handout was reviewed.

MEMBERSHIP:

RANGERS SC:

This club was accepted as a club; they haven't registered through the league yet; they have 18 months (August 2014) to register at least 20 recreation players or three travel teams to keep their current status.

ADK SOCCER ACADEMY:

Tammy was asked to reach out to Doug Miller to find out what his intentions are with this club.

GAMES COMMITTEE:

APPEALS:

These were held in mid-February; there were legitimate complaints; approximately 40 teams didn't have registrations in as of Friday but a majority of them have now come in and a few minor issues such as team names not matching registrations and team placements.

FINAL PLACEMENTS:

On Tuesday, Italo, Kathy and Tim went over items such as team withdrawals, which they were waiting for, etc.; approximately 40 teams have withdrawn, which is normal. Discussions on pushing the date up earlier on some deadlines.

OTHER ISSUES – HH:

Henry Hudson still haven't sent in their registrations, are now on a wait list with no guarantees; looking into having U10's go 7v7 instead of 6v6.

OFFICE:

REGISTRATION:

A lot came into the office and in process of being worked on.

ENY:

STATE CUP:

UPPER 90:

ARCH CHALLENGE:

Displeasure of the way the draws were done this year again; possibility of changes in how draw is done; Long Island Convention this coming weekend and Pat will attend.

WORKSHOP:

All information out to coaches and presidents; already have 190 signed into system; discussion of layout of the day; Kathy will send out message to veteran coaches regarding meeting; attendance will be taken at the workshop; Executive Board needed to work at this event.

MISCELLANEOUS:

Discussions on Excelsior FC and recent complaints and direction to follow in regards to office staff; discussion of a new complaint from being developed and put on the website; Italo needs to follow through with Berkshire Hills SC on items they needed to take care of such as bond, risk management, etc. .

UNFINISHED BUSINESS:

Discussions on website status; Pat not aware that there was a meeting in the office; Conflict of Interest and Confidentiality Agreement need to be sent into office.

NEW BUSINESS:

Twenty seven teams signed up for Empire Cup as of today.

Meeting was adjourned at 8:26 pm.

Respectfully submitted by:

Tammy Kishbaugh

Recording Secretary