

Summary Meeting Minutes  
**EXECUTIVE MEETING**  
 February 6, 2014  
 Held at the office of CDYSL

The following individuals were in attendance: Pat Ramundo; Tammy Kishbaugh; Darren Schaperjahn; Paul Bascomb; Tim Frament; Tim Owens; Dave Yule; Italo Carcich; Kathy Marco; Roy Pfeil

The meeting was called to order at 7:04 pm

**ANNOUNCEMENTS:**

No quorum at beginning of meeting; Pat will go to Bank of America on Saturday to remove CD's so they can be transferred to Key Bank; Discussion on the CD's.

Dave Yule is working with Dave Sparks on financials; discussion on old copier.  
 Pat stated that will still need a few more for a quorum.

**MEETING MINUTES:**

There were no changes to the meeting minutes of last month.

**GAMES COMMITTEE:**

Games Committee is in full swing; Committee met last week and discussed the rescheduling variations; Discussion on rescheduling; Discussion on allowing US Club players in our league play; Discussion on the fines and fees billing; Discussion on changing rescheduling from two weeks to ten days and how to word it at the Board Meeting; Guest passes were discussed in part of the Games Committee meeting.

**FINANCES:**

A financial handout was reviewed; increase in revenue due to registrations picking up; team commitments have a few more clubs that still need to pay; discussion on what can be purchased at what amount before getting a full board approval.

**WEBSITE UPDATE:**

Website is looking better every day; team placements were posted on Wednesday; Kathy is working with SqueekPress on what we need on the website; some problems but they are all being worked on; Logical Net server went down, they say it is now fixed.

Kathy explains process and timelines for the appeals on team placements and timeline for posting schedules; discussions on website and payments; website doesn't work with all browsers.

**REGISTRATION:**

**State Fee:**

Discussion on registration worksheet in area that ENYYSA transferring of players is \$2 short of what ENYYSA is charging; ENYYSA was not clear on increasing one area when they decreased the other area last season; the registration worksheet will stay the way it is and we will change it next season.

**NEW CLUB: (MEMBERSHIP)**

**Monument/Voltage:**

Discussion on Monument traveling to board meetings, similar distance as a few of our other clubs, they need to attend the board meetings; Saugerties is exempt from attending the meeting this evening on missed meetings; Tammy will send a letter to Monument and Saugerties tomorrow.

**WORKSHOP:****Clinicians:**

Discussions on clinicians that Roy has confirmed and some that he is waiting on responses; discussions on what we need to provide those clinicians from out of town; Italo stated that there is \$6,000 in the budget.

**OLD BUSINESS:****Logos:**

Italo stated company will need 3 weeks advance notice to work on logos created by players; Pat feels we have enough time to get the contest moving.

**NEW BUSINESS:****Exceptional Seniors All-Star Games:**

Discussions on possible change of Exceptional Seniors from previous years; this will need to be reviewed in further detail and then meet with Section II.

Discussions on why numbers are declining in various sports.

Randy Vogt looking for items to write about, Pat is having Nancy Clemens put together a list of local players who have excelled outside of college soccer; Discussions of putting items of interest for players to review on our Facebook page; discussions of possible college student as intern.

Discussion on CDYSL Level licenses and possibly sending out updates to those candidates after they have completed the classes to keep them up to date on techniques and more.

Meeting adjourned at 9:16 pm.

Respectfully submitted by:

Tammy Kishbaugh  
Recording Secretary