



Meeting Minutes
Executive Committee Meeting
Thursday, October 5, 2017
CDYSL Conference Room
7:00 PM

The following were in attendance for this meeting: David Sparks; Afrim Nezaj; Dave Yule; Roy Pfeil; Italo Carcich; Tim Frament

The following were not in attendance for this meeting: Tim Owens; Paul Bascomb; Scott Swere

7:00 PM Call to Order ~ David Sparks, First Vice President

The meeting was called to order at 7:13 pm.

Dave S. stated that we do not have a quorum.

7:05 PM Reading and Adoption of Executive Committee Minutes ~ September 14, 2017

Dave S. stated that the meeting minutes from last month are attached, please review and let's discuss if any items need to be addressed. Roy asked if it was decided when the meetings will be held, will they be on Thursdays. There were discussions on what other individuals stated worked for them.

Italo stated that the June meeting at the middle school, cannot be held on their normal dates because it is regent week for schools so we need to move the date up or later.

7:10 PM Finance Report ~ Dave Yule, Acting Treasurer

Dave Y. reviewed the balance sheet and the profit and loss and it will receive TLC from Dave before the end of the month to get the line items where they should be. Dave Y. stated that the Fall Ball line item listed for \$4,000 is last year's monies and it will be moved along with a few other items. It was stated that the Highland Soccer Club just had a check signed for around \$4,800 for their share of the Empire Cup for 2016/2017 season. Dave Y. stated that we will eventually move our banking to Cap Com but we are using up our Key Bank checks so we don't waste them and then we will move the banking items over to Cap Com.

7:15 PM Office Report ~ David Sparks

Italo reviewed the office report for September 2017. Tim O. asked him to update some of the items that he forgot to add in the initial report. Italo outlined how Fall Ball Program was going and it is very well. The second week of Fall Ball due to the high heat index and we do not have games this weekend due to Columbus Day weekend. We will end the program on October 29th. Italo stated that he needs to talk with Highland Soccer Club because the new exit and entrance to the fields are not good and our families are complaining. Italo stated he met with the programmer, Matt, regarding the scheduling program and reviewed what the office would need. Italo thinks that he seemed to really grasp the concept of what we are looking for. Italo stated he would like a signed contract before the end of this month. There were discussions regarding the scheduling program being used for other non-CDYSL events and it was stated that it could but that isn't the way we are looking at it now. Italo stated we received ten resumes for the open position and we interviewed three today and we should have it done within a week or so. It was reported that we are at 98 teams for the Fall Ball Program, so it is the largest group yet and we also have U08's and U14's who are playing this year. Exceptional Seniors Showcase is going very well. Futsal Program is getting ready and Italo is working with venues. South Colonie will reduce our fees by over \$3,000 for the same space we used last season. Roy asked if the price will remain the same or can we reduce the costs and Italo stated he hasn't looked that far into it as he just received the news today of the reduction. Italo stated that Mike D. of Logical Net has been helping the office staff learn items that they did not learn prior and it is going well.

7:30 PM Committee Reports:

Rules ~ Scott Swere (Proposals or Updates)

Dave S. stated that he hasn't heard anything from Scott so nothing to report at this meeting on this topic.

Finance ~ Dave Sparks

Dave S. stated that there is nothing to report at this meeting on this topic.

Games ~ Paul Bascomb (Fall Ball, Futsal, Spring 2018)

Italo stated that he spoke with Paul and we will meet to establish the dates for the Spring outdoor season such as team commitments, preliminary seating, appeals, etc. The coach workshop is scheduled for March 10th per Italo. Italo needs to go to the school to put in the request for the March 10th date. Tim F. stated that since the coach workshop is no longer tied to the schedule, we could do it in early February and we can handle the appeals during that time. We can't do it this year but we can consider that in the future. There were discussions on this topic. The start of the Spring season will be April 22nd, per Italo.

Membership/Nominations ~ Dave Sparks

Dave S. stated that we hope to take care of our Acting Treasurer at the meeting next week. This is in relation to the Nominations.

Dave S. stated that in Membership, we were waiting for John Daniels of Halfmoon Soccer Club for the name change of his club. Dave Y. stated that we should speak with Bruce Rosenthal and ask that he research if the DBA was really taken care of to make sure that this was an official document.

Registrations ~ Tammy Kishbaugh

The registration handout shows the items that were processed this past month.

ZTEC, Arbitration, Appeals ~ Tim Frament

Roy stated that he wrote to Prince. He will send the e-mail he sent to him but he isn't getting a response.

Dave S. asked Tim F if he reached out to Mike V. of Empire FC and Tim F. stated that he did not and Dave S. asks that he do it when he gets a chance. Tim F. stated that his partner passed away and he didn't want to bother him during this time.

7:45 PM Programs:

Coaching Education ~ Roy Pfeil, Second Vice President

Roy stated that there are three courses for the F license add-on module in the next week or so. Tim F. stated that the F license is going away and they are moving to 4 v 4, 7 v 7, 9 v 9 and 11 v 11. He understands they will offer it two different ways; one is online or in person. Italo stated that the office has not heard anything regarding this and Tim F. stated that ENYYSA is also waiting for more information on the licensing. Tim F. stated that some of what he is hearing on the F license and there were discussions on this topic. Tim F. stated that a recommendation is going to be put forward that you must do one of the new licensing in person or do an online one and a 90-minute module that you need to do in person.

ODP Program (follow-up) ~ Roy Pfeil

Roy stated that he wrote Jim Volpe a letter with the idea that ENYYSA wants to get the best players for the program. We have had plenty of kids over the years that went through this. Roy used one of our female players and male players who went through the program and were successful. He is waiting for Jim Volpe to approve what he is requesting. Roy gave some facts on numbers of the players and where they come from in playing teams in academies, regions, etc. Roy stated to go to a Region ID Camp that was at a few venues. Afrim stated that a lot of people don't know what ODP is and why don't they market it better than they do now. People need to be broadcasting this program more.

Roy stated that one of the things that he wrote that Jim Volpe approved and it was a letter that was broadcasted and it involved the questions. Roy is trying to get information to the high school coaches. Cesare M. and Roy agree to bring kids in because people have conflicts with the tryouts because of games, high school games, injuries, etc. The message that Roy is waiting for approval from Jim Volpe, that if the kids are recommended, they can go to the training in December. There were lengthy discussions on why some individuals aren't getting the information on the program.

TOP Soccer ~ NO REPORT

Dave S. asked about the TOPSoccer course and it was supposed to be this past Saturday.

Coaches Workshop

This was spoken about above.

7:55 PM Unfinished Business – 2017 Senior Showcase

Italo stated that the seating meeting for Exceptional Seniors will be on October 16th and Italo and Tammy will attend this meeting.

Roy stated that he wrote up an item that is handed out of a proposal for a Pre-ODP item. Roy asks that it be discussed here first and then passed along to the clubs. Roy stated that this is trying to find the best players. He's not looking to raid any of the top players in the premier clubs. There were discussions on who would coach this and Roy stated it would be the best coach possible, does not need to be affiliated with a club but he also has an idea of bringing in other coaches to work together. There were discussions on it being somebody that is a respected coach that isn't with a club already in the area. Roy reviewed the proposal that he wrote up. The training would be once a week. Afrim stated that Fridays are good for him and he will reduce the rate on a Friday evening. He will charge \$185 for the field rental for a Friday night. Roy feels this will give these young players a fundamental background and information they can absorb at that age. Roy gave an example of a camp he gave the idea to GPS and they followed it and it worked well. Roy stated that he cannot predict what numbers we will get but let's try it and see what we can do with it. There were discussions on the developmentally process of the program and it was stated that should it go to the board for them to vote on. We shouldn't be taking everybody's money to invest in around 50 kids. We don't want to pull the kids from a club to train them and go onto to a larger club. There were lengthy discussions on this topic. Dave S. stated to Roy to think about all the discussions and rework his proposal and get it back to the Executive Committee. Roy asked about getting it to the Board of Directors and Dave S. stated to get it to the Executive Committee first and then let's go from there. Tim F. stated that in following Tim O's e-mail on getting the blessing from the Executive Committee first and then present it to the Board of Directors. There were discussions on how Roy could refine what he wrote as a proposal.

8:15 PM New Business – EC and BOD Meetings; Go-To-Meetings Conference Meetings

Dave S. listed the next group of meetings and he isn't aware of any of the Go-To-Meetings Conference meetings.

Dave S. asked if we could get the Conflict of Interest and Confidentiality Agreement's out to the Executive Committee to sign again for this season. Afrim signed his already last month.

8:30 PM Meeting Adjournment:

The meeting was adjourned at 9:15 pm.

Announcements:

October 12, 2017 ~ CDYSL Board of Director's Meeting

November 2, 2017 ~ CDYSL Executive Committee Meeting

*November 10, 2017 ~ CDYSL/NYSPHSAA Senior Games – DiCaprio Park,
Guilderland*

December 7, 2017 ~ CDYSL Executive Committee Meeting

Respectfully submitted by:

Tammy Kishbaugh
Recording Secretary