

To: Brian Yorck

From Jim Mangano – acting Recording Secretary 7/6/18.

**CDYSL Executive Meeting Minutes of Thursday July 5, 2018 @ CDYSL Office
(with changes made and accepted by Executive Committee members on August 2, 2018)**

Call to Order by Roy Pfeil @ 7:03 pm.

- 1) **Approval of previous meeting minutes:** no minutes were presented for approval.

The following is the status of meeting minutes taken from CDYSL website for reference of availability.

CDYSL Executive Board Meeting Minutes

May 2018 Executive Board Meeting Minutes (AVAILABLE SOON)

June 2018 Executive Board Meeting Minutes (AVAILABLE SOON)

CDYSL General Board Meeting Minutes June 2018 General Board Meeting Minutes (AVAILABLE SOON)

- 2) **Treasurer's Report** Dave Yule

- A) Finance (2 page hand out entitled Profit & Loss from September 2017 thru June 30, 2018** reported net income of \$18,752.62

- 1) however with Total Income prior to expenses was down ~10 % to \$332,451(-\$38,798 less than total budgeted of \$371,250
- 2) Expenses were in line with budget but lower due to a decrease in ENY income.
- 3) CDYSL payroll was \$527 over budget.
- 4) Tammy will be updating fines and fees
- 5) Outstanding checks\$350
- 6) No outstanding bills on the books.

- B) Balance Sheet as of June 30, 2018 bank balance = \$230,000**

- 1) Bank account will be \$10,000 more when final receipts are received from Empire cup.
- 2) There were lower team registrations 2017-2018 year than last year.
- 3) Discussion of different budgeting projection techniques used –estimated 10% increase versus using the average of the historical trending data.
- 4) More competition from other leagues, e.g. EDP
- 5) Futsal was down 40 teams.

- C) Review of 2018 – 2019 Budget Handout**

- 1) Loss budget items were cut from the budget.
- 2) Keep Section 2 College Showcase. Charge \$1/player more next year and see if ENY might increase their contribution to \$2500 from\$4500.
- 3) Maintain \$240,000 registration budget projection.
- 4) Discussion of what clubs can advertise as well as raising applicable fees.
- 5) Probably eliminate CDYSL Futsal and maybe it might be run by Afrims.
- 6) Discussed raising fees between \$3-\$5 for team registration to balance the budget.

3) CDYSL Office Report by Tammy Kishbaugh

Empire Cup

- a) Less than 10 teams got discount to participate, generally entrant had a good feeling about the competition and the atmosphere.
 - b) Teams were reseeded for 2nd day games for better competition to reduce blowouts.
 - c) Group wanted Tammy to head up and coordinate a committee to discuss improvements for the Empire Cup around dates & times (avoid holidays, graduations, etc.
- 4) Rules rule changes require 60 days publication to be considered.**
- 5) Games by Paul Bascomb – Discussion Items: New Rule Proposal.**
- a) Problems with teams with too few players and wanting to change divisions.
 - b) New rule proposal – CDYSL only accept team commitment to play with at least 11 players on a roster for “club” level, not premier level. Registered player must remit some financial commitment to the club.
 - c) There needs to be more outreach from CDYSL to clubs to ensure follow through on commitment to play.
 - d) Club ID needs to be issued earlier and possibly generically by age group with team suffix level.
 - e) Eliminate guest player passes, issue age appropriate passes instead of club only passes.
- 6) Nominations by Afrims**
- a) Nirvana wants to play CDYSL but. They would like to sign up a U12T team for fall ball.
 - b) No info on the specifics of the Burnt Hills/Highland merger.
 - c) Greenville Soccer Club needs to finish their paperwork for entry into CDYSL
- 7) Registrations by Tammy Kishbaugh**
Approximately 9,000 registrations 2018, 1000 less than 2017.
- 8) ZTEC by Roy Pfeil –**
- a) Roy was primarily the only administer of the committees results.
 - b) For many ZTEC responses Roy used a boiler plate paragraph apprising his respondents that there could be future specific consequences.
 - c) There is a specific procedure for Refs to communicate during a game: AR to CT to Coach to others.
 - d) Get Nordic tournament pregame game procedure which advises the principles and enforcement of ZTEC during the ensuing game.
 - e) Publish the consequences that have been meted out for the public knows what to expect and that the system works.
 - f) U10s are most problematic age group
 - g) All level need more behavior modification and support of more active club involvement in the remediation process.

- h) Hold club officers responsible for all the Codes of Conduct education, employment and monitoring, and follow of ZTEC.**

- 9) Arbitration by Tim Framant**
\$50 refund was recommended to be issued to complainant even though the 10 day response window had elapsed and the case will remain open even though the case has been lingering for almost 2 years.

- 10) Coaching Education by Roy Pfeil**
 - a) A 9v9 and 11 v 11 coaching course will be held 7/8/18 if 3 more candidates enroll.**
 - b) ODP – Region 1 cam/Eastern Regional Tournament had good players but no reliable practice opportunities. They need a facility to play otherwise parents cancel attendance.**
 - c) TOPS Soccer – no report**

- 11) Unfinished Business**
ENY elections – 2 candidates – recommended vote for the new guy, Jim Eleftherion, since he submitted formal planning document while the other just talked of the cuff.

- 12) New Business**
USY – increase player fee to \$5 and State Open Cup to \$100 from \$10. UNY got rid of 4 volunteer officers for 4 x \$100,000 paid administrators. State Cup should have a play in tourney with only the top 4 teams in the finals.