



**Executive Board Meeting | CDYSL Office
October 3, 2019 | 8:00 PM**

Call to Order

Roy Pfeil, President, called the meeting to order at 8:27 pm. A quorum was established.

Roll Call

Present: Paul Bascomb, Jan Brown, Jon Caraco, Cathleen Knauf, Candace McHugh, Afrim Nezaj, Roy Pfeil, and Dave Yule.

Absent: Tim Frament, Mike Kinnally, and Tim Owens.

Reading and Adoption of the Minutes

The September 5th executive board meeting minutes were distributed and reviewed.

Jon C. made a motion to accept the minutes as submitted, second by Dave Y., motion carried (Cathy K. abstained as she didn't attend the meeting).

Finance Report – Dave Yule

Dave Y. distributed the September financial report as well as the 2018-2019 Profit & Loss statement. He mentioned that there are still a few outstanding items that will be included in last fiscal year's statement; however, it is currently showing a net income for last year of \$26,515.84.

Dave Y. reported that the September Profit & Loss statement shows a net income of \$50,337.40.

Paul B. made a motion to accept the financial report, second by Cathy K., motion carried unanimously.

Office Report – Jan Brown

Sports Engine Outage: Jan B. reported that the Sports Engine outage last month was larger than originally anticipated and affected ENYSSA and all its leagues. It took several weeks for everything to be worked out.

Registrations: Since Stephanie's departure from CDYSL, Tammy K. has been assisting with processing registrations.

Logical Net: They are in the final stages of completing the scheduling program.

Exceptional Seniors Showcase: The showcase will be held at DiCaprio Park on November 11th.

Fall Ball: There are 113 teams playing fall ball.

YouTube: CDYSL's YouTube channel has had over 4475 hours viewed in the past year, which makes CDYSL eligible for the YouTube Partner Program.

Committee Reports:

1. Rules – Tim Owens (absent)

No report.

2. Games – Paul Bascomb

Paul B. reported that Fall Ball is going well, the schedule did need to be reworked as a club pulled their teams due to a tournament, which caused a ripple effect in the schedule. In a typical season, the club would have been fined for each game that they didn't play.

Paul B. also mentioned that they have been encouraging younger referees to do U12 and U14 games along with a mentor to gain experience.

3. Membership/Nominations – Afrim Nezaj

There will be a final reading of the Nirvana North FC application at the October Board Meeting.

Special Committees

1. Programs – Roy Pfeil

a. Coaching Education – Roy Pfeil

Roy P. reported that there are 2 upcoming coaching courses. Currently, if a coach takes the online course, they are given a waiver for 1 season before they would be required to take the in-person course. Roy P. feels that if the coach has registered for a course, they should be cleared to coach. Several board members disagreed as it would be difficult for the office to monitor whether the coach attended the course after they had been cleared.

b. Empire Cup

Afrim's proposal for the Empire Cup that was discussed at the September Executive Board meeting will be presented at the October General Board meeting. Dave Y. asked if the dollar

amount had been adjusted as stated in the last meeting, and Afrim confirmed that it has been revised.

c. Zero Tolerance

Roy P. asked if anyone would be willing to take on the Zero Tolerance committee. Roy P. said that for the past 2 years, warnings were issued, with 2 fines issued last year. Therefore, Roy P. feels that the committee will be easier next year since clubs have been issued warnings in the past. It was also discussed that the consensus is that the zero tolerance fines were too low, therefore they will be increased next year. Dave Y. volunteered to chair the committee.

d. Scholarship

Candace M. agreed to chair the committee and Dave Y. volunteered to mentor her.

Unfinished Business

Registering Rec Players: Jon C. asked that now he has taken on the Mayfield Rec program, he wondered if he needed to register all the rec players. Roy P. confirmed that yes, they do need to be registered. At the annual general meeting, it was discussed that there are 2 primary reasons to register all rec players.

- US Soccer's insurance policy provides better and more coverage than most private insurance policies (sexual assault, background checks).
- ENYSSA mandates that travel players may not be registered if the club's rec players are not registered.

New Business

Roy P. mentioned that since so many clubs are located over an hour away, he would like to create a way for clubs to be able to call-in to the general board meetings. Dave Y. said that it could be difficult to do since the meetings are held in a school and CDYSL doesn't have access to the schools Wi-Fi. Afrim N. felt that since there are only 5 meetings a year, it isn't necessary to add this option.

Cathy K. asked why the guest passes were increased from \$5 to \$25 each. Dave Y. clarified that this was included in the June meeting packet but not discussed during the meeting. A motion would need to be made at the general membership meeting to make any adjustments to the fee.

Adjournment

A motion was made to adjourn the meeting by Dave Y., seconded by Jon C.. The meeting was adjourned at 9:15 PM

Respectfully submitted by:

Mendy Varga

Recording Secretary