

Summary Meeting Minutes

BOARD MEETING

October 9, 2014

Held at Sand Creek MS

The meeting was called to order at 7:15 PM

ROLL CALL:

AB; AL; AM; AV; BS; BK; BE; BW; BR; BH; CM; CU; CA; CP; CO; CT; FT; FU; GA; GB; GU; HM; ME; HH; HL; HF; LS; LC; NL; NS; NE; RA; RW; RJ; SC; TV; VY; NU; RO

Dave stated that there is a quorum.

ANNOUNCEMENTS:

There are no announcements at this meeting.

WEBSITE:

Company working on website was let go and Logical Net has taken over the website work; Pat reports he hopes to see all changes completed by January; CDYSL will pay no additional monies for work to be completed.

SCHOLARSHIPS:

Winners were announced at June meeting; Contest winner for medal design received plaque for his winning design.

MEETING MINUTES:

There were no changes to the draft minutes from the last board meeting.

FINANCES:

There is a handout of the finances for September. There were no questions on this document.

REFEREES:

CD Ref has new President, Roger Monthie; Anything that can be done better, please reach out to the referee association, their website is www.cdref.org; If a club has at least 10 individuals interested in becoming referees, reach out to CD Ref and they can work with you in setting up a class in your area.

EMPIRE CUP:

They are set for June 27 and June 28, 2015. The system isn't open yet but Kathy will send out announcements when it is open for registrations.

ENYYSA:

ENYYSA is trying to pass a requirement that all coaches have licenses from recreation through travel; nothing is set yet but when it is, it will be passed along to the membership.

Some changes at the Region I level, there is no longer NERP or Region I games, they are now known as the Region I Champions League.

ENYYSA is starting to develop a parent/spectator education program; CDYSL workshop may offer a course in regards to the education as well.

SUMMIT:

CDYSL held their summit meeting last weekend and it went well; there will be some changes coming in the near future; Pat reviewed the handout on the time line of events and some of the date changes; Kathy will send out electronic version of some rule changes to all CDYSL Presidents, Registrars and CDYSL Representatives in regards to league guest player policy and the tryout and/or notification date change suggestion; this area will be voted on at the January meeting; Lengthy discussions on the time line changes and the proposed changes to the league guest player policy and the commitment date proposal change, there were some wording change suggestions with the discussion of A. and the conflict with B1c. It was stated that B1c. should reach U13-U16 instead; any additional proposed changes should be sent to cdysloffice@cdysl.org prior to December 1st so this could be incorporated and discussed and/or voted on at the January meeting. All were in favor of the timeline changes.

Meeting adjourned at 9:14 pm

Respectfully submitted by:

Tammy Kishbaugh
Recording Secretary