



## **General Board Meeting | Sand Creek Middle School Library**

**October 10, 2019 | 7:30 PM**

### **Call to Order**

Roy Pfeil, President called the meeting to order at 7:53pm. 17 clubs present, a quorum was not established.

### **Roll Call**

Clubs present: Clubs present: AB; AV; BS; BR; CL; CU; CP; CO; LC; NS; NY; NU; NE; RA; RO; SC; TV.

Clubs absent: AM; BK; BW; CA; CH; CS; CT; CR; EM; DU; FF; FU; GA; GP; GB; GV; GW; HH; HF; LS; ME; NL; RW; SA; VY; WF.

### **Reading and Adoption of the Minutes**

The June 13, 2019 minutes were distributed. It was noted that Pfeil was misspelled. Voting will be tabled until the next meeting due to a quorum not being established.

### **Treasurer's Report – Dave Yule**

Financials were distributed. Current net income is \$50,337.40. Total liabilities & equity is \$287,801.34. Voting to accept the treasurer's report will be tabled until the next meeting due to a quorum not being established.

### **Communications:**

The scholarship committee will now be chaired by Candace McHugh. The deadline for submissions is February 28<sup>th</sup>. Four scholarships of \$750 each are awarded each year and presented at the June General Board Meeting meeting. David Yule mentioned that CDYSL received over 50 applications last year.

## **Comments from the Floor**

None

## **Reports of Officers and Standing Committees**

### **Standing Committee Reports:**

#### **1. Rules – Tim Owens (absent)**

No report

#### **2. Registrations – Jan Brown**

Roy P. mentioned that the registration process has been difficult this year.

Jan B. reported that registrations have been processed within the established 10-day window. Tammy K. has been coming into the office twice a week to help with registrations.

Jan B. distributed a sheet to help registrars with player/team registrations and reminded everyone that fillable forms available on the CDYSL website. Roy P. requested that each club representative distribute the information throughout their clubs (coaches, registrars, etc.).

A few reminders:

- Electronic submissions DOES NOT mean it can be processed by the office if other requirements are not met.
- All registrations MUST include the following:
  - a. TWO COPIES of the Registration worksheet (on website).
  - b. One copy of formal NOT APPROVED roster for each team.
  - c. Player/coach/helper passes.
  - d. Payment for all registrations.
- Please utilize checkboxes at the bottom of Registration Worksheet

New York Elite mentioned that if their coaches are calling the office directly, please notify the registrar so that they can circumvent the situation.

#### **3. Games – Paul Bascomb (absent)**

No report.

#### **4. Finance – Dave Yule (absent)**

Dave Y. mentioned that a proposal will be made at the next meeting to lower the pass replacement and guest player fee.

#### **5. Scholarship – Candice McHugh**

No report.

#### **6. Executive – Roy Pfeil**

No report.

**7. Membership – Afrim Nezej**

Afrim N. presented the 2<sup>nd</sup> reading of Nirvana North FC's membership application. There have 7 teams (approx. 150 girls) and are based in Clifton Park. Afrim N. clarified that Nirvana North FC is not the same organization as the Nirvana based south of Albany. Without a quorum, a vote will be tabled till the next meeting. Jan B. confirmed that one of Nirvana's team is playing Fall Ball.

**8. Zero Tolerance/Appeals – Dave Yule & Paul Bascomb (absent)**

Dave Y. reported that he and Paul B. are chairing the committee. With the groundwork Roy P. has laid the past few years, he is anticipating a smooth season. Roy P. reminded everyone that the home coach is responsible for any spectator issues, and it is important that the protocols set forth by the CDYSL are followed when dealing with inappropriate coaches, referees, players and spectators. Roy P. warned that more fines will be issued rather than warnings this year.

**9. Arbitration – Tim Frament (absent)**

No report.

**10. Nominations – Paul Bascomb (absent)**

No report.

**11. Risk Management – Tim Frament (absent)**

No report.

**Special Committees**

**1. Programs – Roy Pfeil**

**a. Coaching Education – Roy Pfeil**

Roy P. announced that there are 2 upcoming coaching courses being held at the Sportsplex in Halfmoon. Coaching licenses are required to coach at all levels. Class size ranges from 12 (minimum) to 14 (maximum).

1. Weekend of October 12<sup>th</sup> - 11v11
2. October 29<sup>th</sup> (5:30-9:30).

NY Elite asked if the coaching license is required by US Soccer. Roy P. said that US Soccer does not require it at all levels.

**b. ODP Program – Roy Pfeil**

Roy P. remarked that ODP is a great opportunity for better players in each club. Last year, Upstate NY had 26 players that made the regional pools, which is larger than past years.

**c. Exceptional Senior Showcase**

The showcase will be held on November 11<sup>th</sup> at DiCaprio Park.

**d. Empire Cup – Roy Pfeil**

Afrim's has submitted a 3-year proposal to facilitate the Empire Cup. Afrim's will reimburse CDYSL at the rate of \$65 per team for the first year (2<sup>nd</sup> year - \$70, 3<sup>rd</sup> year - \$75 per team).

Roy P. suggested that it be held a little earlier than other tournaments since they can utilize the turf fields at Afrim's.

Roy P. questioned that if it was already approved by the Executive Committee, if it was necessary to have the clubs vote. Dave Y. expressed that the executive committee only approved the proposal to be brought to the general board. Rotterdam SC expressed that is important for transparency that it is voted on by the general board. Voting will be tabled until the next meeting due to a quorum not being established.

**Old Business**

1. SI Play: Taconic Valley SC asked if SI Play will be replaced with a different system. Jan B. said that Eastern NY needed to finish out their contract with SI Play (to avoid a \$75,000 fine for early withdrawal) and she is anticipating that Eastern NY will be transitioning to a new platform at the end of their contract.
2. Team Placements: A club asked about the process for determining team placements. Dave Y. answered that it is important for teams to go to the team placement meetings to give input and assist in accurate placements. The meeting occurs 2 weeks after the teams are placed in brackets and posted on the website. Clifton Park SC asked if it was possible to have a pre-season tournament to assist in placement. Dave Y. said it would be difficult due to weather as the placement process takes a month to put together.

**New Business**

Albany SC mentioned that they have had complaints from their coaches about the fall ball schedule. Further, one of their teams waited on the field for 2 hours for a game last weekend.

Brunswick SC asked if clubs need to pay an assigner fee this year, and Dave Y. replied that CDYSL absorbs the assigner fee.

Next board meeting is January 9, 2020.

**Adjournment**

The meeting was adjourned at 8:20 PM

Respectfully submitted by:

Mendy Varga  
Recording Secretary