



**Executive Board Meeting | Zoom Videoconference
June 4, 2020 | 7:00 PM**

Call to Order

Roy Pfeil, President, called the meeting to order at 7:05 pm. A quorum was established at 7:05pm. Roy mentioned that he emailed the executive board a list of protocols that was sent to him from US Soccer regarding the re-opening of soccer.

Roll Call

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

Reading and Adoption of the Minutes

The April 30, 2020 Executive Committee minutes were distributed and reviewed.

Paul B. made a motion to accept the minutes as submitted, second by Cathy K., motion carried unanimously.

Finance Report – Dave Yule

Dave Y. distributed the financial report. Fiscal year through May 31, 2020 shows a net income \$50,819.59. Dave Y. pointed out that the net income from last month was \$150k. He mentioned that it is due to CDYSL overhead and team commitments refunds. Roy P. asked if team commitments refund checks have been mailed. Dave Y. said that the checks will be mailed to member clubs once the checks have been signed.

Tim O. made a motion to accept the financial report as submitted, second by Mike K., motion carried unanimously.

Office Report – Jan Brown

1. **Office**

Fall Ball

Jan B. reported that Fifty FC SC is requesting an increase in money to host Fall Ball, and should the increase should be included in the CDYSL annual budget. She explained that when the program first began, CDYSL paid Fifty FC \$75 per team up to \$4,000. At the time, there were approx. 20 teams participating. Since the program has grown significantly to approx. 110 teams, Fifty FC said that the wear-and-tear on the fields and equipment is significant, and that the \$4000 that they receive from CDYSL along with approx. \$3600 in concession profit does not cover their expenses of over \$11,000,

therefore Fifty FC is requesting an increase to \$10,000 or \$75 per team with no maximum (\$8,250 for 110 teams).

Membership

A letter of intent from North Star Premier Soccer Clubs has been received. They do have a few items yet to complete before it can go to the membership. GPS did submit a complaint against North Star Premier SC.

Registration

CDYSL has registered 6,821 players to date. Of that number, 2,406 were registered between March and May 2020.

Got Sport

GotSport prototypes have been released to the leagues. The CDYSL office has met with the GotSport representative to review the website and will start building its system over the next weeks. A demonstration of the GotSport platform for club registrars will be held on June 22nd at 7pm.

Cathy K. asked Jan B. if it would be helpful to have other CDYSL representatives trained on the GotSport platform to help be liaisons to the clubs. Jan B. said that the office still needs to sort everything out, and once the CDYSL site is set up, clubs can start setting their websites up with the assistance of a Got Soccer representative that each club will be assigned.

Office Hours

April 20-May 31 payroll is 120 hours for Olga, 140 hours for Jenny, 204 hours for Jan.

Roy P. asked what the plan is for the summer hours. Jan B said summer hours start on July 1st. She did ask Jenny if she could work more over the summer as they transition to GotSoccer. She would like Jenny to create a User Guide for clubs and the office. Jan B. confirmed that CDYSL did receive the PPP loan (Paycheck Protection Loan).

Spring League Program

Eastern NY has billed/invoiced CDYSL for March, and invoiced but not billed CDYSL for April/May.

Paul B. asked that since CDYSL doesn't have strong voting power with Eastern NY, why is it necessary to send the remaining registration fees to Eastern NY. Tim O. said that Eastern NY executive board has already decided on a recommendation for refunds, but it will be voted on by the leagues at the AGM. Tim O. did say that CDYSL is the 3rd largest league in Eastern NY, so CDYSL's votes do matter.

Jan B. said that there are less than 800 registrations that haven't been sent in. Roy P. asked if there was a date where the office started to hold them. Jan B. said the office has continued to send in registrations as there could be a point where the Governor allows soccer to start back up, and clubs may want to play in tournaments. Cathy K. and Dave Y. said that passes are good through August 31st, and are necessary for tryouts. Roy P. and Afrim N. said that passes are not necessary for tryouts.

Roy P. asked when team commitment fees will be reimbursed to office? Dave Y. said that they would be sent out by the end of the month.

Risk Management

In previous years, the \$12 risk management fee (annually) would be paid to Eastern NY directly by coaches when they did their risk management. From there Eastern NY would send CDYSL their share of the fee. Going forward, Eastern NY will have coaches complete the risk management on GotSoccer without paying. From there, CDYSL will be responsible for collecting the fees directly from the clubs. Jan B. said that this will create more work for the office, and will also make it more complicated when processing passes if payment hasn't been made.

Nominations

Roy P. asked if any nominations for the board positions have come in. Jan B. said that the only one she has received is a nomination for Cathy K. for secretary. Jan B. reminded the board that someone will need to serve as nomination chair. Mike K. volunteered to be the nomination chair.

Roy P. mentioned that someone from Ballston Spa SC expressed interest in a board position. That person also asked for information about a number of committees that Roy said he is not familiar with, and may never have been filled. For example: games observance and ethics committee.

Committee Reports:

1. **Rules – Tim Owens**
No report.
2. **Scholarship – Candace M.**
No report.
3. **Finance – Dave Yule**
No report.
4. **Games – Paul Bascomb**
No report.
5. **Membership/Nominations – Afrim Nezaj**
No report.

- 6. Executive**
No report.
- 7. Registrations – Jan Brown**
No report.
- 8. Zero Tolerance – Dave Yule & Paul Bascomb**
No report.
- 9. Arbitration/Appeals – Dave Yule**
No report.

Special Committees

- 1. Programs – Roy Pfeil**
 - a. Coaching Education – Roy Pfeil**
No report.
 - b. ODP Program – Roy Pfeil**
No report.
 - c. Exceptional Senior Showcase**
No report
 - d. TOP Soccer**
No report
 - e. Coaches Workshop**
No report.

Unfinished Business

- 1. GotSoccer Registration System**
See office report.

- 2. Refunds**

Tim O. and Roy P. asked if there was a way to speed up the process to refund club team commitment fees.

Roy P. asked how much of the CDYSL portion (\$16) of the registration fee could be refunded to clubs. Dave Y. said that currently CDYSL owes Eastern NY \$28,000 (invoiced but not billed), and until Eastern NY decides if that amount will be billed, Dave Y. said that he doesn't recommend the board consider a refund of the \$16 (CDYSL's portion of registration per player) at this point. Paul B. recommended waiting until after the Eastern NY AGM to decide. Afrim N. agrees.

- 3. Office Work/Hours/staffing**
See office report.

4. Agenda for BOD

Roy P. mentioned that there was a lot of confusion with the motion at the last BOD meeting regarding distributing the Eastern NY refund.

Paul B. asked if Jon C. or Mike K. had an update about the Fall School Soccer season. Jon C. and Mike K. said that they think they will have a season, and are currently going forward as if the season will happen.

5. Nominations

See office report.

New Business

1. Changes with Risk Management Program

See office report.

2. CDYSL Scholarship Winners – Candace M. (absent)

Candace M. sent scholarship winners to the board. An announcement will be up on the website soon. Because the June BOD meeting will be via Zoom, Candace M. suggested having Lawn Signs created (CDYSL Scholarship Winner 2020). Dave Y. said that Candace M. did a great job heading this committee.

3. Procedures for next BOD Zoom meeting

Roy P. asked for suggestions to make the BOD meeting run as smooth as possible. He suggested having all clubs muted until someone wants to speak by raising the hand icon. Roy suggested assigning 1 person to watch hands being raised (look at participant list), and one person needs to keep an eye on the chat.

Cathy K. said it would be helpful if Roy P. asks after each topic if there are any questions. Tim O. also suggested to pause after each agenda item for questions. At the beginning of the meeting, Roy P. said the would explain how the meeting format will be handled.

4. 20/21 Budget requests from EC and CDYSL Office

Dave Y. said that any budget requests should be emailed to Dave Y.

Paul B. asked what the plan is for the AGM. Dave Y. said that if we are in Phase 4, we could have the meeting in person as long as we can provide social distancing.

Tim O. suggested that since Fifty FC SC is requesting an- increase to host Fall Ball, it would be the executive committee's due diligence to allow all clubs the opportunity to bid on hosting Fall Ball. Roy P. said that possibly multiple clubs could share hosting Fall Ball (1 location each week), however Paul B. said one of the selling points is that it is all in one location. Roy P. asked Jan B. if she could send out a request for proposals as soon as possible.

Roy P. said currently, the feasibility of having a Fall Ball season is in the hands of the insurance company and the Governor. Also, the recommendations that US Soccer has

made includes 5 phases of reopening. Mike K. mentioned that Western NY didn't have their insurance suspended.

Jan B. asked when clubs can start tryouts. Roy P. said we will let them know the date via the website. This is not something CDYSL decided, as Eastern NY will let us know. If there is no insurance, no tryouts can take place.

Adjournment

A motion was made to adjourn the meeting by Paul B., seconded by Mike K.

The meeting was adjourned at 8:52 PM

Respectfully submitted by:

Mendy Varga
Recording Secretary