

Summary Meeting Minutes

**BOARD MEETING**

April 10, 2014

Held at Sand Creek MS

Meeting was called to order at 7:07 pm

**ROLL CALL:**

The following clubs were in attendance: AB; AL; AM; AV; BS; BK; BE; BR; BH; CU; CA; CH; CP; CT; CR; FT; GB; HM; HH; HF; LC; ME; NL; HL; NS; NE; NY; NU; RA; RW; RJ; RO; SG; SC; SY; VY; TV

We have a quorum.

**ANNOUNCEMENTS:**

Pat listed clubs that did not respond to the office inquiry for updated club officers for our database; the workshop was this past Saturday and 65 teams did not pick up their packets so they cannot reschedule; the season starts in less than two and a half week; preliminary schedule was sent out and only errors are asked to be reported to the office; rescheduling will open in the near future and only outlined reasons to reschedule will accepted, all others will be denied.

**FINANCES:**

Italo reviewed the handout of the finances.

**MEETING MINUTES:**

There were no changes with the last board meeting minutes;

**MEMBERSHIP:**

There was an inquiry of a club from Massachusetts but nothing has come into the office. Monument Soccer Club has become inactive.

**REFEREE AGREEMENT:**

Pat reviews a copy of the letter he sent to the referee association regarding the season agreement between CDYSL and their association; school events will be honored as an acceptable reason to reschedule, within reason and documentation may be asked of the team for verification; discussions on rescheduling fees; referee assignor is no longer within CDYSL so costs have gone up in paying for the assignor; rescheduling process was outlined in detail; discussions regarding not having referees assigned to games; call the referee assignor hotline (518-435-2325) if you do not see or hear from a referee assigned to your game within 24 hours of the game; young teams, please play the game.

**REGISTRATIONS:**

League guest passes are now being processed in the office; laminate color will be red this season; no deadline to apply for guest passes.

Official approved rosters will have the Capital District Youth Soccer League watermark across the paperwork; handout the game rosters to keep information distributed at a minimum but always have formal roster on hand in case challenged.

Season starts on April 27<sup>th</sup>; discussions on field availability with regards to weather; Valley SC has fields if anyone wishes to use them, please reach out to Paul Bascomb for more information.

Meeting adjourned at 7:55 pm

Respectfully submitted by:

Tammy Kishbaugh  
Recording Secretary