



**Executive Board Meeting | CDYSL Office
September 5, 2019 | 7:00 PM**

Call to Order

Roy Pfeil, President, called the meeting to order at 7:07 pm. A quorum was established.

Roll Call

Present: Jan Brown, Jon Caraco, Mike Kinnally, Candace McHugh, Afrim Nezaj, Tim Owens, Roy Pfeil, Dave Yule

Absent: Paul Bascomb, Tim Frament, Cathleen Knauf

Reading and Adoption of the Minutes

The August 1st executive board minutes were distributed and reviewed.

Dave Y. made a motion to accept the minutes as submitted, 2nd by Jon C., motion carried unanimously.

Finance Report – Dave Yule

Dave Y. distributed the financial report. To date, the fiscal year ending August 2019 shows a net income of \$40,372.34, however this number will be reduced some as the final bills come in.

Dave Y. suggests taking Just-In Time Solutions (IT service provider) off retainer and to move to an as-needed arrangement. Jan B. and Dave Y. feel that Just-In Time Solutions is not serving the office's needs in a timely fashion. Tim O. suggested that we find out what their hourly rate will be once we take them off retainer.

CapCom Online Banking: Dave Y. reported that there were 2 recent automatic payments of \$70 from the Schenectady Gazette that appeared on the CDYSL statement. When the office contacted the Gazette, they did not have an explanation for the payments, therefore the CDYSL office

contacted CapCom, and CapCom froze their account. Upon further research, it was discovered that the Gazette has taken over Logicalnet's (website maintenance) billing due to Logicalnet being behind with the Gazette. Gazette nor Logicalnet notified us of this. In the end, it took a few days for the CapCom account to be unfrozen, which did affect a few checks being cancelled.

Jon C. made a motion to accept the financial report, second by Tim O., motion carried unanimously.

Office Report – Jan Brown

Jan B. reported that Stephanie Taylor-Durenay (registrar) has submitted her resignation effective 9/6/19, and that a new search will begin right away. Tammy K. has agreed to step in as registrar, as needed, until the position is filled. A new job description will be written for advertising puposes.

Sports Engine experienced a major outage over the Labor Day weekend. This outage resulted in many team losing their registration information for ODP and Fall Ball. Also, Jan B. reported that LogicalNet is in the final stages of completing the scheduling program.

Fall Ball has 105 teams, and the first game is September 15th. Only 3 teams are in the U14 division, therefore CDYSL is working to get them as many games as possible. Registration for Fall Ball closed yesterday (9/4/19).

Mike K. asked if clubs could use a different software for registration, and Jan B. clarified that Eastern NY requires registrations through SI Play. Tim O. clarified Eastern NY decided to stay with SI Play until their contract expires next year, as there was an early termination fine to leave SI Play.

Roy P. requested that Jan B. send the previous meeting minutes and agenda one week prior to future executive meeting. Jan B. clarified that in the past, the President would send out the agenda themselves.

Roy P. asked the status of the Blackwatch letter that Jan B. had volunteered to write. Jan B. said that it hasn't been a priority with everything else going on in the office, and Roy P. asked if the letter could go out soon.

There were no registrations in August, however several registrations were received this week.

Committee Reports:

1. Rules

Roy P. made a motion that Tim O. become the Rules committee chair, and Tim O. confirmed that he would be willing to do it. Mike K. second the motion, motion passed unanimously.

2. Games – Paul Bascomb (absent)

No report

3. Membership/Nominations – Afrim Nezej

The final reading of the Nirvana North application will be held at the October Board of Directors meeting. Nirvana has asked to play Fall Ball, after a brief discussion, the executive board agreed that Nirvana can register as a guest team for Fall Ball.

4. Zero Tolerance

Roy P. reported that the Zero Tolerance committee chair is now vacant, and recommended that Candace M. consider taking on the chair. Candace M. responded that she would consider it.

5. Arbitration

No report

6. Scholarship

The Scholarship committee chair is currently vacant.

Special Committees

1. Programs – Roy Pfeil

a. Coaching Education – Roy Pfeil

Roy P. reported that the next coaches' class will be held next week at Clifton Park. There are currently 5 openings, and the fee is \$85.

b. ODP Program – Roy Pfeil

Roy P. mentioned that if there are players interested in ODP that missed the tryouts, let him know as they could work with the players to be evaluated. Roy P. also mentioned that there were 26 upstate kids made the regional pool.

Unfinished Business

- 1. Empire Cup 2019** – Afrim's submitted a proposal to the executive board for the Empire Cup. The proposal is a 3 year commitment, with the tournament would be held during the last weekend in March. After a brief discussion, Dave Y. suggested increasing the rebate by \$5 for the 2nd year and another \$5 for the 3rd year.

Roy P. asked Afrim N. what would happen if the tournament registrations went beyond Afrim's facility capacity, and Afrim N. responded that they would coordinate with other turf fields, with CDYSL still receiving the same rebate. Afrim mentioned that for the younger groups, he will adjust so that they play all in one day.

Jan B. requested that the discussed rebate change be updated prior to presenting it to the board of directors in October.

New Business

New Scotland SC: The New Scotland SC is planning a trip to Portugal. Dave Y. requested that CDYSL assist them by opening an account with CapCom so that the parents can deposit money into the account, and then Dave Y. will wire transfer the money for the hotel rooms and airfare. Dave Y. confirmed that the account would be closed after the trip. Dave Y. made a motion, 2nd by Mike K.. Vote results: 7 people Yes, 1 abstained Tim O.).

Exceptional Senior Showcase: Roy P. asked about the progress of the Exceptional Senior Showcase. Jan B. mentioned that she is working to find a location, and everything else is in the works.

Coach Passes: Roy P. asked if CDYSL coaches pass allows them to coach at any level, and Dave Y. confirmed they do. Roy P. then asked about the rule regarding playing up, down or horizontally. Tim O. clarified that the rule simply states that a player can not play down. So theoretically, they can play across a division.

Adjournment

A motion was made to adjourn the meeting by Mike K., seconded by Dave Y.

The meeting was adjourned at 8:30 PM

Respectfully submitted by:

Mendy Varga
Recording Secretary