



**Executive Board Meeting | CDYSL Office  
April 4, 2019 | 7:00 PM**

**Call to Order**

Timothy Owens, President, called the meeting to order at 7:14 pm. A quorum was established.

**Roll Call**

Present: Paul Bascomb, Tim Frament, Jon Caraco, Mike Kinnally, Tim Owens, Roy Pfeil, and Dave Yule.

Absent: Tammy Kishbaugh, Afrim Nezaj

**Reading and Adoption of the Minutes**

The March 7, 2019 executive board meeting minutes were distributed and reviewed. Tim F. made a motion to accept the minutes as submitted, second by Paul B., motion carried unanimously.

**Finance Report – Dave Yule**

The financial report was distributed. Net income is \$40,375.57, with total liabilities & equity at \$250,723.67. A discussion proceeded regarding the projected April income and Eastern NY fees. Roy P. asked if all the money from Key bank has been moved, Tim O. confirmed that it had.

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

**Office Report – Tammy Kishbaugh (absent)**

The monthly office report was distributed and reviewed.

Tim O. discussed the bus trip for the US women's National Soccer Team game on May 26th. 25 people have registered for the trip, and the break-even number is 32.

The coach workshop survey was distributed and reviewed.

## **Committee Reports:**

### **1. Rules – Scott Swere (absent)**

Tim O. stated that he will email Roy P. and Scott S. some suggestions for future rule changes. Tim O. also mentioned that he would like the board to consider lower the number of games to 8 for the U14 and older divisions.

It was also mentioned that a U14 girls team withdrew today.

### **2. Finance – Dave Yule**

No report

### **3. Games – Paul Bascomb**

Paul B. reported that he has received several emails recently regarding the dual roster issue that has been discussed previously. Currently, CDYSL rules do not allow dual registrations. Paul B. mentioned that this rule is negatively impacting smaller clubs.

Paul B said that because there are several teams registered as EDP. Since CDYSL doesn't allow dual registration, the players are unable to register to also play for their local teams through CDYSL.

Tim F. mentioned that one-way players could play for both under the current CDYSL rules is to have the player register with the local team, then with the permission of the local team, the player could play as a guest player with the EDP team.

Paul B. suggested that the board propose a rule change at the upcoming board meeting to allow for dual registration. After a discussion, Tim F. and Mike K. said that they would propose a modification to the policy that will allow for a player to register for 2 clubs, as long as one club registration is for play outside of CDYSL. Another proposal option would be to request a modify the guest pass rule.

### **4. Membership/Nominations – Afrim Nezaj (absent)**

No report

### **5. Registrations – Tammy Kishbaugh (absent)**

The registration report was distributed. Registrations are ahead of last year. Paul B. mentioned that despite the early registration push, many registrations have come in late. Due to this, the office is quite backed up processing registrations.

### **6. Zero Tolerance/Appeals – Roy Pfeil**

Roy P. reported that he revised the letter to clubs regarding Zero Tolerance that was discussed last meeting, and Tammy K. has distributed the letter to all clubs.

## **7. Arbitration/Appeals – Tim Frament**

Tim F. mentioned that a new grievance was reported today.

### **Special Committees**

#### **1. Programs – Roy Pfeil**

##### **a. Coaching Education – Roy Pfeil**

Roy P. reported that a coaching course has just been completed, and there is an upcoming 9v9 class. This upcoming class is 4 hours in length, with a minimum of 12 participants (maximum is 14). This class has been filled, and there is a waitlist.

A discussion proceeded on the process for a D license. The requirement is to complete 2 in-person classes (11v11 class required). If the person currently has an E license, only the 11v11 class is required.

##### **b. ODP Program – Roy P.**

Roy P. mentioned that next year, the Afrims Bethlehem facility has been reserved for ODP practice on Monday evenings. Currently practices are on Sunday evening, which is not ideal. Also, next year there will be a Capital District ODP group, with a separate one in Hudson Valley and one in the Western NY area.

##### **c. Coaches Workshop**

Tim O. said the workshop was successful, but came in slightly over budget. Attendance was comparable to previous years.

It was discussed that since the schedule is now distributed electronically, instead of at the workshop, there is not an incentive for coaches to attend. Also, since the videos of the sessions are available online, it contributes to low numbers attending the clinics. However, the general feeling of the executive board is that the workshop is beneficial since many local coaches are accessing the videos and attending the workshop.

### **Unfinished Business**

Empire Cup: 78 teams have registered, and Tim O. is anticipating a 10% withdrawal since some divisions are not viable. Registration closed April 1<sup>st</sup>, and Afrims will be setting up the divisions. Dave Y is projecting 1 team using the preferred hotel.

CDYSL Secretary Position: 2 club representatives are interested in the position, and there will be a vote at the April board meeting.

CDYSL Office: Tim O. mentioned that the office is very busy right now. Karolyn's position was transitioned to Pilar Coghlan 2 weeks ago. Other personnel issues were discussed regarding a lack of focus resulting in errors. After further discussion, it was decided that the board would defer to Tammy K to make and decisions regarding office personnel.

Tim O. reminded the board that Tammy K. will be leaving her position at CDYSL, and a replacement must be found soon.

### **New Business**

Paul B. recommended that a rule be proposed for 2020 that family members of the executive board not be eligible for the scholarship as it is bad optics. Tim O. countered that the persons qualifications should be the determining factor, regardless of relationships to the executive board.

Tim F. announced that CDYSL should expect a \$1 increase per player from Eastern NY. He also noted that Federation Rule #212 says that Eastern NY can't accept any club as a member unless all players (including rec players) are registered through a US Club. Mike K. said that many clubs' rec leagues are not affiliated with travel teams. However, it was noted that if the club does have a rec league, they can register the players for \$8, which would include insurance.

Dave Y. discussed that CDYSL's IT Tech, Justin Boyton, has not been able to effectively handle the offices IT needs in a timely and efficient manner. This has resulted in 2 days of the office being without internet during a very busy time of year. Dave Y. has given Tammy K. a referral for a new IT person.

Mike K. asked when tryouts for clubs can begin, and Dave Y. confirmed the date of June 20<sup>th</sup>.

### **Adjournment**

A motion was made to adjourn the meeting by Tim F., and seconded by Mike K.

The meeting was adjourned at 8:54 PM

Respectfully submitted by:

Mendy Varga  
Recording Secretary