



Meeting Minutes
Executive Committee Meeting
Thursday, December 1, 2016
CDYSL Conference Room
7:00 PM

The following Committee members were in attendance for this meeting: Tim Owens; Paul Bascomb; Dave Yule; Dave Sparks; Roy Pfeil;

The following were not in attendance for this meeting: Pat Dowse; Tim Frament; Dave Massaro; Scott Swere

7:00 PM Call to Order ~ Timothy Owens, President

The meeting was called to order at 7:05 pm.

Tim O. stated that there is no quorum this evening.

7:05 PM Reading and Adoption of Executive Committee Minutes ~ November 3, 2016

There are no changes to the meeting minutes of last month. A vote will be tabled at this time due to the lack of a quorum.

7:10 PM Finance Report ~ Dave Yule, Treasurer

Dave Y. stated that we are doing fine and he's been in touch with the accountant and Dave Y. will have everything for the January Board Meeting. Dave Y. will make some adjustments when everything is done. A vote will be tabled at this time due to the lack of a quorum.

7:15 PM Office Report ~ Timothy Owens

Tim O. stated that as of right now, 24 coaches are signed up to take the Futsal Licensing course this coming weekend.

7:30 PM Committee Reports:

Finance ~ Dave Sparks

Dave S. stated that there is nothing to report at this time.

Games ~ Paul Bascomb (Updates: Futsal, Spring)

Paul stated that we are starting the Spring League on April 23rd, nothing has changed on what is on the schedule.

Tim O. stated that we have two facilities approved for 60 teams for futsal, Albany has not granted final approval yet. As of today, we have 22 teams signed up for futsal. Guilderland has been soliciting teams for their futsal program. They are saying they have over 60 teams registered to play with the Guilderland futsal program. Tim O. stated that we were told Guilderland would not be doing futsal this season but we are finding out now, that they are. Tim O. states that after the Empire Cup meeting a few weeks ago, Tim O., Italo and Mike Kinnally met. Tim O. asked Mike about the futsal program they are running and that they have been soliciting teams for the futsal program as he saw an e-mail that was going out. The number of teams signed up for Guilderland were very similar to CDYSL figures but this year, the teams will pay for the referees in the CDYSL Futsal Program and Guilderland is advertising they will not have to pay those referees fees. Tim O. outlined the conversation that he and Mike had in regards to the program and not being able to take their Futsal back as they ran it a few years ago. CDYSL was asked to take it over as it will not be covered by CDYSL insurance if Guilderland runs their program. An alternative presented was for Guilderland to submit a proposal to the CDYSL office to add Schenectady facilities as viable futsal facilities this year. The third option is to run the Guilderland Futsal as a tournament. Hosting forms would need to be sent to the CDYSL office.

Mike's response was he will not be bullied and Tim O. reassured he was not being a bully but just outlining the options. Mike stated that Guilderland was going to move forward with this program anyway. Tim stated that our teams need to be protected and we need to make sure they are insured. As such CDYSL will need to notify the Schenectady School District to make sure they are aware that the children involved in the Futsal Program with Guilderland are not be covered by CDYSL insurance. That being said Tim O. learned that Mike K had called down to ENYYSA and as a result CDYSL has been presented an application to host a tournament for the Guilderland Futsal Program. There was a good discussion by those in attendance at this meeting about the Pros and Cons of accepting the application. Overall the feeling was that the Executive Committee needs to do what is right for the members of CDYSL and that the Clubs and their players are protected.

Membership/Nominations ~ Dave Sparks

Dave S. stated that there is nothing new at this time on Memberships and nothing for Nominations as it is too early in this season.

Rules ~ Scott Swere (RULES PROPOSALS – Updates)

Scott Swere not present and therefore no report.

Registration ~ Tammy Kishbaugh

There is a handout on this report and the numbers are slow but steady compared to previous years.

ZTEC

There was nothing to report on at this meeting.

Arbitration

There was nothing to report on at this meeting.

Appeals

There was nothing to report on at this meeting.

7:50 PM Programs

Coaching Education ~ Roy Pfeil, Second Vice President

Roy had to leave early so there is nothing to report on at this meeting.

ODP Program (follow-up) ~ Roy Pfeil

Tim O. stated that Roy sent out an e-mail about tryouts on the ODP. There are still tryouts to be had for certain age groups.

TOP Soccer

There is nothing to report on at this meeting.

8:00 PM Unfinished Business – Futsal, Computer Services (office)

Tim O. stated that Futsal was already discussed.

Dave Y. sent Tim O. an e-mail on computer services but nothing is solid on that matter at this time. It is in the works.

8:10 PM New Business – Spring League 2017, Empire Cup Tournament 2017

Spring League 2017 has been discussed.

There is no signed contract with venues for Empire Cup 2017 at this time.

There were discussions on the Exceptional Seniors events and changing the date for next year because it falls on a weekend and maybe possibly targeting advertising to the sophomores and juniors in high school so they may look forward to playing in these games to be seen by college coaches. Dave Y. stated that a walk-on from Colonie, that Dave Y asked to come, was called by a college coach and she was very pleasantly surprised.

Tim O. stated that it is our job to take care of what is in front of us but we also need to do our job and take care of what may come in the future so we need to look ahead on possible changes.

Tim O. will reach out to Dave M. and he will ask Tim F. as well to ask his intentions if he wants to stay on the Executive Committee.

Paul B. stated that if we don't have teeth in what we do, such as the Alleycats Soccer Club issue, we will be in the same spot with other clubs. We need to back up what we say we are going to do and be hard line with it.

Dave S. stated that he feels we do need to look ahead. Dave S. says he doesn't have any solid ideas at this time but we do need to start looking into what we need to do in order to keep this league stable and to grow. We need to look at things through ENYYSA and other areas.

8:30 PM Meeting Adjournment

The meeting was adjourned at 8:40 pm.

Announcements:

~ Saturday, December 3 – USFF Coaching License Certification Course

~ Thursday, January 5, 2017 – Next Executive Committee Meeting

~ Thursday, January 12, 2017 – CDYSL Board of Directors Meetings

Respectfully submitted by:

Pat Dowse
Secretary

And

Tammy Kishbaugh
Recording Secretary