

Summary Meeting Minutes
BOARD MEETING
June 12, 2014
Held at Colonie Community Center

The meeting was called to order at 8:07 pm

ROLL CALL:

Dave Sparks did roll call and the following clubs were in attendance: AL; AV; CU; CA; CH; CP; CS; BW; CO; CT; CR; FT; FU; GA; GV; GU; HM; HH; HL; HF; LS; LC; NS; NE; NY; RA; RJ; RO; SA; VY; BE; BR
Dave stated that there is a quorum.

ANNOUNCEMENTS:

Pat of Rotterdam stated that there were some Dicks Sporting Goods coupons on the table and a flier from MVP Health as Rotterdam was a finalist for one of their events, please take some.

WEBSITE:

Logical Net, the company that won the bid to work on the CDYSL website spoke with the members on the issues and outlook for the website; there were discussion of the pros and cons of the website at this time; if there are any specific issues that individuals are having with the website, please contact Kathy in the office.

SCHOLARSHIP WINNERS:

Pat announced and presented the scholarships and awards for this season.

CONTEST WINNERS:

Pat stated that we had a medal design contest and the winners and runner ups each have a certificate and a gift card from Dick's. Pat handed out and presented the winners of the contest.

MEETING MINUTES:

Pat stated that the draft meeting minutes from last month are a handout and asked if there are any changes and/or corrections and it was stated that there are no corrections.

TRYOUTS:

Pat stated that clubs should not be holding their tryouts prior to June 20th and reminded the clubs that they cannot ask for a commitment to their teams and/or club prior to August 15th; there were many discussions on the tryout process and/or how the process should be followed for those clubs who may want to hold tryouts for other leagues prior to June 20th. There were several discussions on reasons why players leave one club to play for another club.

Pat stated that he is looking to restructure the way CDYSL is run as a league and there is a meeting next week with some key people on similar discussions.

FINANCES:

Pat stated that there is a handout regarding finances and asked if there were any questions and there were none.

MEMBERSHIP:

Dave Sparks stated that there are two inquiries from two perspective new clubs. Stateline FC from Canaan and Mountaintop is from Windham and it would be a recreation only club. Right now no paper work has come into the office.

REFEREES:

Pat reminded all that the office no longer assigns the referees and we do hear the complaints but the referee association is now assigning the referees; there were discussions on some of the issues that people have complaints on; it was noted that if a complaint isn't filed, we don't know there is a problem so if there are any issues that people are not happy about, please report this to the office so they can follow through on resolving some of these complaints. There were discussions on the referees being heckled by parents and coaches and this needs to stop especially the younger referees as they don't stay with the job because of the issues that they have to face.

GAMES COMMITTEE:

OVERVIEW:

Pat stated the weather hasn't been too bad and the season is flowing smoothly; the website is getting better and so far things seem to be going well. Pat reminded all that the AGM will be held on August 10th; teams need to report their game scores and it was asked to remind their coaches to please report their game scores as soon as possible.

There were discussions with teams deciding they don't want to travel to some areas and those other teams are not getting in all of their games because of this; if the traveling is an issue, please reach out to Kathy and ask her to find neutral sites for these games to get played.

The medals are being handed out for U8's and U10's, please see Italo to get yours for your club.

EMPIRE CUP (June 28 & 29, 2014):

Kathy stated that we need U15 Boys and Girls. We don't know what teams are at what venues at this time but we are working on it. If you have teams who want to complete, please sign up soon as we are getting ready to wrap up the scheduling and get the games under way.

ENY:

There were discussions on the ENYYSA AGM and the changes within ENYYSA; not sure if there will be any fee increases for next season but when we know, we will pass that information along to the members; there were lengthy discussions on the tryout notifications coming out through ENYYSA and the blasts that are being sent out via CDYSL with the web ads and whether they were contributing to email fatigue among club parents.. A motion was made to have the blasts discontinued and only sent to the club Presidents, however, this was voted down.

The CDYSL/ENYYSA representative said that he would talk with ENYYSA to ask them not to send Tryout Emails to CDYSL members. There was also discussion of the NY Elite Free Camp emails that were viewed as recruiting mechanisms. Pat said that an Executive Committee was looking into those emails.

MISCELLANEOUS:

Pat stated that we have a distinguished guest for a Mother of the Year award in attendance and that is Pat Dowse, President of the Rotterdam Soccer Club.

OLD BUSINESS:

There is no old business to discuss at this time.

NEW BUSINESS:

The AGM will be held at August 10th. Paul Bascomb is the Nominating Chair, the second VP, the Secretary and two at large members.

The meeting was adjourned at 9:45 pm.

Respectfully submitted by:

Tammy Kishbaugh
Recording Secretary