



**BOARD OF DIRECTOR'S MEETING OF THURSDAY, OCTOBER 13, 2016**

**Sand Creek Middle School Cafeteria**

**7:00PM**

**MEETING AGENDA**

Call to Order - Timothy Owens, President

Roll Call – David Sparks, Membership Committee

Reading and Adoption of the Minutes – none to report

Treasurer's Report - Dave Yule, Treasurer

Communications – Introduction of CDYSL Social Media Intern, Ms. Deb Handy

Comments from the Floor

Reports of Officers and Standing Committees

Standing Committee Reports:

1. Rules – Scott Swere (Updates)
2. Registration – Tammy Kishbaugh (Updates)
3. Games – Paul Bascomb (Fall Ball, Winter Futsal, Spring)
4. Finance – David Sparks
5. Executive – Timothy Owens (Organizational Proposal)
6. Membership – Dave Sparks (Watervliet, Oneonta)

No Reports – Arbitration, Appeals, Nominations, Risk Mgmt., Zero Tolerance

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**MEETING AGENDA (Continued)**

Programs

Coaching Education – Roy Pfeil, Second Vice President

ODP Program (follow-up) – Roy Pfeil, Tim Owens

Exceptional Senior Showcase – Ms. Kathy Marco, Ms. Kerry Brant

TOP Soccer

Unfinished Business – AGM Action Items

New Business:

ENY – State Cup / Arch Cup / Premier League participation

Sanctioned Tournaments

Web-based Coach/Parent Education Initiative

Futsal Level 2 Licensing Course

Meeting Adjournment

**CALENDAR ANNOUNCEMENTS:**

Executive Committee Meetings: 2016 – Nov. 3rd, Dec. 1st; January 5, 2017

Board of Director's Meeting – Thursday, January 12, 2017

NSCAA National Convention, Los Angeles, CA, January 11-15, 2017



### **CDYSL Constitution, Article II: CDYSL Purpose**

- a. To teach the game of soccer to the youth of our community.
- b. To operate a youth soccer league to help in developing the character of the youth of our community.
- c. To foster and engage in competition for the furtherance of the above purposes.
- d. To encourage and engage in other activities which will enhance and improve these stated purposes.
- e. To support the players to their highest level of competition possible.

### **CDYSL Rules and Regulations, Section X, Sub-section D**

1. Regardless of the time and sacrifices you devote, no director, officers or volunteer receives any financial benefit or credit for their volunteer services.
2. Organizational goals will be set before personal goals. Put the best interest of the entire program ahead of individual desires. We are here to serve all of the children with quality programs.
3. Minimize complaints and pettiness. Look for ways to improve the organization rather than pointing fingers.
4. Speak up when you have questions or disagree, but support the final decision of the organization.
5. Look at problems from an organization-wide perspective. Focus on the best interests of all the children and youth sports in general.
6. Treat your colleagues respectfully. Give your colleagues the benefit of the doubt. Don't jump to conclusions. They are just like doing the best to help build a quality program for kids.
7. Conflicts should focus on issues, not personalities of individuals. Courtesy goes a long way toward building harmony and cooperation.