



Meeting Minutes  
**Executive Committee Meeting**  
Thursday, June 1, 2017  
CDYSL Conference Room  
8:00 PM

The following were in attendance for this meeting: Roy Pfeil; Scott Swere; Italo Carcich; Tim Owens; Tim Frament; Dave Yule

The following were not in attendance for this meeting: Dave Sparks; Dave Massaro; Paul Bascomb

**8:00 PM Call to Order ~ Timothy Owens, President**

The meeting was called to order at 8:45 pm. There is no quorum.

**8:05 PM Reading and Adoption of Executive Committee Minutes ~ May 4, 2017**

Tim O. asked that all review the meeting minutes from last month. There were no comments about the meeting minutes.

**8:10 PM Finance Report ~ Dave Yule, Treasurer**

Dave Y. stated that the proposed budget was sent out today to all Executive Committee Board members. Dave stated that the proposed budget covers what was asked for. There were discussions on most items looking like last year except the Futsal has a change in that column. There were no major changes. Tim O. spoke about asking for a couple of proposals soon that will make some changes on the proposed budget. Tim O. spoke about the ENYYSA operating budget and some discussions that have taken place. Tim F. stated their operating budget number is very low for ENYYSA. Tim F. and Tim O. discussed some of the monies that ENYYSA have been discussing within their association with the leagues. Tim F. stated that there were discussions on field improvements and putting committees together with representatives from every league. Tim F. told of some information they were thinking. Tim F. stated that the details aren't worked out now so we need to see where it goes. Tim O. stated that CDYSL is supportive of programs that will directly impact our clients.

**8:15 PM Office Report ~ Timothy Owens**

Tim O. stated this report is in the handout. There are two things that Tim O. wanted to say about the office report. The first one is Empire Cup. There are currently 40 teams on the website registered including four teams from Canada. Tim O's other issue with Empire Cup is that she was copied on

an e-mail of the team from Dutch Elite and they all feel how he feels about how this tournament is being directed. Tim stated that we have four clubs who are asking us where do we send out check. The tournament director should have already handled this and how many have not paid or will back out if they are not receiving communications. The point is it is June 1<sup>st</sup> who is reaching out to us and asking how they pay instead of us letting them know what needs to be done. Tim F. stated that he had a comment on the golf carts and Italo stated that it's already been corrected. Tim O. stated that the field overlay and parking will be put on our website. They have a new entrance and there is another will be an exit area. Highland Soccer Club will be getting us the information and we met yesterday to find out further details. There were discussions of the Maalwyck Park layout. Tim F. stated there is a whole new administration at Highland Soccer Club and they are muddling through, making mistakes but getting things done. The field lining individual needs to have the field layouts today so he has time to do the job prior to the tournament. Italo stated that he will reach out to Andy on the field layouts and what we need. Tim O. stated that we also stated we will speak to Highland Soccer Club at least once a week to have the communications on what we need and what needs to be done.

Tim O. stated that we had to cancel the June MLS Bus Trip due to low numbers. Tim O. would like next year to make changes on the advertising. We keep hitting our registration base. The day after we officially cancelled the bus trip, there were many people interested because of word of mouth. There were discussions on what we could do better next year on newspapers, local news stations, etc. We are still working on an August MLS bus trip and Kerry is looking for one in July in the Boston area for an WPSL game.

Registrations are up and it states 10,400 players were registered. There were discussions on the price of relaminating passes.

**8:30 PM      Committee Reports:**

**Rules ~ Scott Swere (RULES PROPOSALS – Updates)**

Scott will have a complete set of rules for the AGM. It is just a reorganization of the rules and regulations and not actual rule changes. Tim O. stated that the AGM will be held at the Latham Circle Soccer Club fields on Boght Road and it has been confirmed. Italo stated that Justin, the new IT person, has been incredible.

**Finance ~ Dave Sparks**

This was already discussed above.

**Games ~ Paul Bascomb (GAMES – Updates: Futsal, Spring).**

Tim O. stated that if you refer to the monthly report, you will see that we are about half way done with the season. There are about 800 games to be played per Italo.

**Membership/Nominations ~ Dave Sparks**

Tim O. stated that there is nothing to report.

### **Registrations ~ Tammy Kishbaugh**

This was already discussed.

### **ZTEC, Arbitration, Appeals ~ Tim Frament**

Tim F. stated he has nothing on Arbitration and there is nothing on Appeals per Tim O. Tim O. stated that we have about seven zero tolerance's and they were forwarded to our chairperson who was on vacation and then had the flu so he is a bit behind. Tim O. will be speaking with the chairperson in the very near future so we can resolve these issues. These should be done by Monday. Tim O. stated the hearings won't happen by Monday but he has contacted, the chairperson, to get both sides of the story. Tim O. is waiting to hear from him on that. There are three or four that are coach conduct, one or two that are parent conduct and one is player conduct. The player conduct and another with the parent behavior one was TBR'd on their game so they aren't scheduled to play those games yet. These are two separate incidents and not as one zero tolerance. Tim O. stated that one of the zero tolerances were a repeat offender. There were discussions if things aren't sure how to handle something, pass it along to ENYYSA.

### **8:45 PM Programs:**

#### **Coaching Education ~ Roy Pfeil, Second Vice President**

Nothing to report.

#### **ODP Program (follow-up) ~ Roy Pfeil**

Nothing to report. It was reported that Rich Cienzo will finish up the year and he is being replaced. Roy stated that Wendy Beevers is going to replace him. She is from the Cobleskill area.

#### **TOP Soccer ~ NO REPORT**

Nothing to report.

#### **Coaches Workshop**

The videos are being uploaded now.

### **8:55 PM Unfinished Business – Empire Cup 2017, Budget 2017-18**

Tim O. stated we spoke about Empire Cup and the Budget. Tim O. stated he is adding the Scholarship to it and we are giving out six this year. A few have confirmed to be at the meeting and one has declined. Tim O. would like the information ahead of next week's meeting on what college's they are going to. We still need to hear from two more if they can attend. Italo will call Averill Park tomorrow morning in regards to the one who cannot make it due to the awards at their school the same night.

### **9:15 PM New Business – MLS Bus Trips, CDYSL Day at Local Colleges – Fall 2017**

Tim O. stated that UAlbany contacted him and wanted to have a soccer night and discussions stated that it would be a great idea. Tim O. will ask for a Boys game since they charge for the boy's games and not the girls games.

Italo stated he spoke with South Colonie and they were happy with us so they would like to work with us next year for futsal. He spoke with Mechanicville and they would like us back as well. Matt Guigno is helping Italo with the Greenbush schools. The idea is to have one east, central and north. Italo is also considering Ballston Spa as a venue as well and is trying. We are looking to have three sites by next Thursday. Roy stated that would be great so clubs can budget and we can sell it and there are a lot of good reasons to have it done now.

Italo talked with NYCFC today in the ticket sales. They are concerned where people want to do MLS trips and they can't sell them out and Italo and Kerry discussed some reasons and ways around it. They were talking about getting together on finance a Division 1 team for ours for free tickets for the game and the bus is paid for by them and it is an idea to get more interest in the games. They, NYCFC, are interested in finding out how to sell the tickets as well.

Tim F. did a little research on our U10 and U12 teams. At the U10 level, we have twice as many boy's teams as girls and at U12 there are about 50 percent more. It was stated that historically it has been more boys than girls but this year it is a little more. Scott Swere stated that part of the problem is the other sports that are now going year around.

Scott stated that one of his parents had an issue with a referee and stuff he has seen and/or heard this year. He thinks we are putting our young referees who aren't experienced in positions and setting them up for failure. Scott stated it doesn't condone the parents to yell at the referees, even when they make bad calls. His question or going back to this is we need to do a better job or the referee association needs to do a better job for these positions and especially in training them. Tim F. has been pushing for at least five years, he feels the referee association should do is hold a referee clinic on Saturday and then on Sunday have those referees do the games at Fall Ball and have senior referees as their AR's to help train them. It is a perfect atmosphere. He stated that the referee association keeps saying they are too busy with high school and college games in the fall. Roy stated that the young officials on as AR's at the older age groups so they can learn the game there and the calls that need to be made. Tim F. stated that they should do both. There were discussions on this topic. Tim O. stated that he will also be making a proposal to change the days the U08's play their games. Scott stated that it is a disservice to the young referees. It was stated that this needs to be a partnership with CDYSL and the Referee Association on doing a better job in teaching and training the new inexperienced referees. There were even discussions on having another referee shadow a new referee on the field to train.

**9:30 PM Meeting Adjournment:**

The meeting was adjourned at 9:45 pm.

**Announcements:**

***Thursday, June 8, 2017 ~ CDYSL Board of Directors Meeting – 8PM***

***June 24 & 25, 2017 ~ CDYSL Empire Cup***

***August 13, 2017 ~ Annual General Meeting – 1PM***

Respectfully submitted by:

Tammy Kishbaugh  
Recording Secretary

