



General Board Meeting | Sand Creek Middle School Cafeteria

April 11, 2019 | 7:00 PM

Call to Order

Roy Pfeil, Vice President called the meeting to order at 7:05 pm. A quorum was established at 7:20pm.

Roll Call

Clubs present: AB; AM; AV; BS; BR; CA; CL; CU; CP; CO; CT; FF; FU; GA; GB; GV; HF; HH; LS; ME; NL; NS; NY; RA; RO; RW; SA; TV; and VY.

Clubs absent: AL; BK; BE; BW; CM; CH; CS; CR; EM; DU; GP; GW; LC; NU; NE; SC; WF

Reading and Adoption of the Minutes

The February 13, 2019 minutes were distributed and reviewed. After a quorum was established, there was a motion to accept the minutes by Brunswick SC, second by New Lebanon SC, motion carried unanimously.

Treasurer's Report – Dave Yule (absent)

Financials were distributed. Current assets are \$250,723.67, and net income is \$40,375.57.

After a quorum was established, there was a motion to accept the treasurer's report by Brunswick SC, second by New Lebanon SC, motion carried unanimously.

Communications

Roy P. mentioned parents and coaches have gone into the CDYSL office requesting to pick up registrations. He reminded everyone that the policy is that only the registrar may pick up registrations.

Comments from the Floor

Brunswick SC asked what the percentage of club registrations and rosters that have been processed. Roy P. responded that currently the office is processing registrations that came in April 5th. Tammy K. also commented that they are holding on several registrations that are missing some paperwork, and that those teams have been notified.

Ballston Spa SC asked if there was any new information since last meetings discussion regarding if additional background checks are necessary for people that have already had a background check. Roy P. said that he has not received any new information, and that since Tim F. is not in attendance, there is no further information at this time.

Reports of Officers and Standing Committees

Standing Committee Reports:

1. Rules – Scott Swere (absent)

No report

2. Registrations – Tammy Kishbaugh

Tammy K. reported that Stephanie in the CDYSL office is currently working on guest player passes.

Greenbush SC asked if registrations are up/down this year. Tammy K. reported that registrations are up a little from last year. Roy P. also mentioned that about 70 teams have gone to EDP.

Rotterdam SC asked if guest player passes are being processed in the usual 10-day time frame. Tammy K. confirmed that the turnaround should be roughly 10 days

3. Games – Paul Bascomb

Paul B. reminded clubs not to put a coach on the roster unless they have a license. The CDYSL office is checking rosters, and if the coach doesn't have a license, they must be on the spectator side of the field during games. He clarified that managers do get a pass for risk management, but they can't coach. Rotterdam SC asked if a game can begin without a coach if the manager has a manager pass. Paul confirmed that they can.

Paul B. mentioned that the schedule change deadline has passed, and any future changes will incur a fee.

Paul B. recommended keeping photos on the managers phone of the passes as a backup, however the picture must include the front and back of the pass (need to see the CDYSL stamp on the back). This is the same situation for rosters and guest player passes, however it is the team's responsibility to handwrite the roster for the referees.

Paul B. mentioned that the CDYSL office will contact you when your paperwork is done, please don't come to the office or call them for a status. They are handled in the order they were received, as long as all required paperwork was provided.

Paul B reported that there are 60 new referees. Please send any feedback about the referees to the office. Paul B. reminded everyone that the home team coach is responsible for linesmen, and hat having the linesmen will greatly help the new referees.

4. Finance & Scholarship – Dave Yule (absent)

No report

5. Executive – Tim Owens (absent)

No report

6. Membership – Afrim Nezaj (absent)

No report

7. Zero Tolerance/Appeals – Roy Pfeil

Roy P. reported that all the club presidents have received a letter regarding the procedure to follow with unruly spectator, inappropriate referees, and codes of conduct. This letter was prepared by Roy P., and reviewed/agreed upon by the executive committee.

Roy said that about 12-15 zero tolerance reports were received. In each case, Roy P. wrote a response to both clubs involved, and all officials. From these reports last year, only 1 fine emerged due to that specific club receiving multiple zero tolerance reports.

Roy P. reminded everyone that the home club is responsible for managing unruly spectators. The officials have been told not to talk to spectators and should request that the home club coach take care of the situation.

8. Arbitration - Tim Frament (absent)

No report

9. Nominations

Roy P. requested that anyone interested in running for a board position next year to contact the CDYSL office.

Special Committees

1. Programs

a. Coaching Education – Roy Pfeil

Roy P reported that classes fill very quickly. The recent 7v7 class filled in about 2 weeks, and there is an upcoming 9v9 class on May 5th, which has already been filled.

Roy P. clarified that 1st year coaches may complete an online.

Roy P. also commented that the Digital Coaching Center (DCC) has very good resources, with the goal of each session related to attacking or defending.

Roy P. mentioned that the Federation is promoting a new format called Play, Practice, Play. This format puts kids in a decision-making position in the context of the game. All activities are game related.

Henry Hudson SC asked if coaches may attend a class, even if the club doesn't have any Spring travel groups. Roy P. confirmed and said that this has been communicated to clubs.

b. Coaches Workshop – Roy Pfeil

Roy P. said that they received positive comments about the sessions, however he wished more coaches would attend. The CDYSL office did send out a survey and received minimal responses. Roy P. said he would like to expand the invitation to attend the workshop to other local coaches (recreation, school, etc.). Tammy K. confirmed that four of the session videos have been loaded to YouTube, and more will be available soon. Paul B. reminded everyone to spread the information about the videos to all coaches.

c. ODP Program – Roy Pfeil

Roy P. reported that next year, there will be 2 ODP training sites that will be rotated weekly on Monday evenings (Afrims & Milton Dome) so that the entire team will practice together. The reason ODP practiced on Sundays this year is that Eastern NY was not able to secure for Monday evenings. Roy P. mentioned that a benefit to playing ODP is that a player may play ODP as well as their high school team. Academy Developmental teams do not allow a player to also play on a high school team.

d. Exceptional Seniors Showcase

No report

e. TOP Soccer

No report

f. Empire Cup

The Empire Cup is scheduled for the weekend of April 13th, and there are 82 teams registered. Roy P. said that the planning for this tournament had a late start, and unfortunately conflicted with a club or two's tournaments. He mentioned it was not the executive board's intention to conflict with a club.

Rotterdam SC asked Roy P. to clarify the statement that the conflict wasn't intentional since Rotterdam's tournament has been the same weekend for 22 years. Tammy K. said that Rotterdam's tournament date has bounced around some due to Easter, and Roy P. said that there was not a formal tournament request for that date when CDYSL put in for the new date. Roy P. reminded everyone that no clubs have a

lock on a date for tournaments. He reiterated that conflicts with other club's tournament dates were not intentional.

Roy P. recommended clubs submit requests for tournament dates as soon as possible, and that CDYSL does plan to continue with the April date for the Empire Cup in future years.

East Greenbush SC expressed a concern that the Empire Cup facility being reduced from 10 fields to 5 fields this year, and mentioned that his club has wide gaps of time between games. Roy P. said that the schedule is something that can be looked at for future years. He also said that other facilities could be researched as well as possibly teaming up to share the tournament with another club.

Old Business

1. Executive Board Secretary Position: Roy P. announced that there are 2 people interested in the position: Blair Downy (registrar for NY Elite) and Cathleen Knauf (registrar for Rotterdam SC).
 - Cathleen Knauf took the floor. She said she has been registrar for Rotterdam SC for 2 years and involved with the club for 8 years. She has also been the CDYSL representative for 2 years. In other volunteer groups she has also held a position of secretary.
 - Blair Downy was unable to attend the meeting, therefore Roy P. spoke on his behalf. Roy P. mentioned that Blair has been committed to soccer since NY Elite was formed.
 - Roy P. asked if anyone else was interested in the position. No further nominations at this time.

Paper ballots were distributed. After the vote, Tammy K. and Paul B. totaled the votes, and announced that Cathleen K. won the election. Roy P. welcomed Cathleen K. to the executive board.

New Business

1. Henry Hudson SC asked if recreation coaches could receive training. Roy P. responded that the club should contact him, and he would make arrangements.
2. Rule Change Proposal: all club presidents were emailed a copy of the proposals:
 - Option 1:** Tim Frament proposed the following modification to Section II Article C(3).
 - Current:** Players registered as travel by the CDYSL, may not be registered simultaneously with another affiliated soccer team, club or league under USYSA.
 - Proposed:** Players registered as travel by the CDYSL may not be registered simultaneously with another affiliated soccer team, club or league under USYSA with the following exception listed in (a) below:
 - (a) A player may be registered as a travel player with a second under USYSA club provided that second registration is strictly for play

outside of CDYSL. Under no circumstances may a player participate in CDYSL league games for more than one club at a time.

Option 2: EDP suggested that a form be created that clubs use in which both clubs involved sign off. The home club signs the form allowing the player to play EDP with the second club. The game card could be printed through getsoccer, so it isn't an SI Play issue.

EDP said that many leagues use the 2nd option.

East Greenbush SC asked if there was any wording of who the primary club is? He said that invariably there will be tournaments where the EDP and local club will be at the same tournament. In that case, which team would the player play for? Roy P. mentioned that there is a small overlap in seasons from EDP to CDYSL, so in most cases it wouldn't be an issue.

Calcio United SC mentioned that in baseball, the player must play on the primary club.

Paul B. said that this only affects a small number of players, currently 9 this year.

Albany SC said this is a good option as many kids are leaving local clubs for EDP. Fulton United SC mentioned that he has 5 players that are playing EDP but would also like to play with the local clubs.

Henry Hudson SC asked why CDYSL bylaws say a player can't play for 2 different clubs that both play with CDYSL? Paul B. responded that this is a USYSA rule that players can't play with two USYSA groups (CDYSL and EDP are both USYSA groups).

Brunswick SC asked how training will overlap with ODP with next year's Monday evening practices. Roy P. said that a general rule is that clubs don't practice on Monday because of tournaments on the weekend. Roy P. said the priority for practice on Monday should be ODP unless the local club has a game.

Greenbush SC asked if a rule should be made for priority recommendation for EDP and CDYSL team conflicts. Paul B said that because EDP is new, it's too early to make that rule until we see what EDP does in the future

Saratoga SC asked if this would affect poaching guidelines. Paul B. said that EDP may approach players and offer them a spot on an EDP team.

Roy P said that Option #1 gives the local clubs a chance to make the best team possible.

Albany made a motion to accept Option #1, second by Greenville with the addition of the text "for one season (till August 31st, 2019)". The motion passed as amended with 18 votes in favor and 4 against.

3. Roy P. announced that Tammy K. is retiring after many years of service to CDYSL. Roy B. presented Tammy K. with a gift.

Next board meeting is June 13, 2019.

Adjournment

A motion was made to adjourn the meeting by the Brunswick SC, and seconded by New Lebanon SC.

The meeting was adjourned at 8:49PM

Respectfully submitted by:

Mendy Varga
Recording Secretary