

Summary Meeting Minutes  
**BOARD MEETING**  
January 22, 2015  
Held at Sand Creek Middle School

The meeting was called to order at 7:05 PM

**ROLL CALL:**

AB; AL; AM; AV; BE; BS; BK; BW; BR; BH; CU; CA; CH; CP; CS; CO; CT; CR; FT; FU; GA; GB; ; GU; HH; HL; HF; LC; NL; NS; NE; NY; RA; RW; RJ; SC; SY; TV; VY; RO

It was stated that we have a quorum.

**ANNOUNCEMENTS:**

**Executive Board:**

Pat announces a Happy New Year; The Secretary on the CDYSL Executive Board has resigned today; There are now two openings on the Executive Board, Secretary and an At Large position, if you are interested in either of these positions, please contact the office; The Secretary position does not take the meeting minutes, Tammy takes these minutes as the Recording Secretary.

**MEETING MINUTES:**

The October 2014 meeting minutes have no changes needed.

**FINANCES:**

Dave Yule reviews the financial handout; Some areas on financial handout will be worked on such as bad debts for the clubs who are now defunct; Taxes were completed by accountant, if you want information, please contact Italo.

**Office:**

Discussions on office looking to move next door in the same building which offers more space that is needed as we are outgrowing our current office space; A motion was made and seconded for the approval for the office to move to a bigger space with an increase in rent and a vote was taken and it was unanimously approved.

**GAMES COMMITTEE:**

**Indoor League:**

A presentation was made on the possibility of CDYSL taking over the current indoor futsal league being run by Mike Kinnally; Mike would help guide the office staff on how he runs this program but it is getting too big for him to cover on his own and he would like CDYSL to take over this league; There are particular requirements to be a host for this league and if approved, more information will be sent out at a later date; This league runs during the months that the players cannot play outdoors; All players would be registered for insurance purposes before they can play in this league; Roy states he is trying to obtain a clinician to speak and teach fundamentals on futsal for the coach workshop being offered in March; Research has shown that players greatly improve their skills and touches on the ball playing in such programs; This is not a mandated league, it is only for those interested in playing in this league; A motion was made by Highland to have CDYSL work with Mike Kinnally on taking over this program from Mike and the motion was seconded by Brunswick; A vote was taken and all were in favor and there was one opposition vote; This motion passed and CDYSL will work with Mike on taking over this league.

**Guest Player Policy:**

Tim Owens read over all of the proposals that were sent into the office and compiled that information into the one document that was handed out; There were lengthy discussions on some wording changes and particular areas that should be omitted and/or added into the document; Colonie made a motion to vote on the policy with the new outlines discussed and presented by the Highland Soccer Club and Roe Jan seconded the motion and all voted in favor.

**Season Starts: April 26, 2015**

The first outdoor games will play on April 26<sup>th</sup>; Games Committee worked on the preliminary placements for all ages and genders except for the U19 group; The preliminary placements will be posted by 5 pm on Friday; The referee association stated they are at least 60 referees short this season but they do have a new group of young referees coming into the system; Please try to keep the games scheduled back to back, in that fashion as it then only requires one crew of referees sent down to work the games and not have to try to have several heading down for each game; Highland will be hosting a referee course in March and there will be another one offered in March as well.

The season outline was read aloud and that information has been e-mail several times to all clubs and it has been posted on the website as well; The preliminary replacement appeal deadline is January 28<sup>th</sup>; All appeals must come in written form to the attention of Kathy; The meeting date will be announced in the very near future; Appeals will be posted on the website as well, please keep checking the website for updates; Suggested that if you are in a division where you see appeals sent in, you may want to go to the meeting anyway to see what changes may affect your team; Discussions on the new rescheduling process and those were sent out as well and posted on the website too;

Burnt Hills requested not having games scheduled on Father's Day; Father's Day is already a no play date in the Rules and Regulations so games will not be scheduled on that day, however, teams can reschedule games on that weekend if they wish to play.

**OFFICE REPORT:**

**Registrations: Due by February 28, 2015**

Registrations are coming in slowly but they must all be in due in the office by February 28<sup>th</sup>.

**Administration:**

Pat stated that the CDYSL Executive Board would like to spend \$6000 to an outside agent to restructure and/or reorganize CDYSL; Pat amended the request for \$6000 and asks to be able to spend \$5000 instead; No motion was made for this request.

**WORKSHOP:**

**Clinic Date: March 7, 2015**

The workshop will be held at Sand Creek Middle School on March 7<sup>th</sup> and we are waiting for some finalization of clinicians.

**Mandatory Coach Clinics:**

Discussions on coaches not attending the clinics and getting their information packets anyway; Pat asks the clubs if they want us to penalize these coaches; discussions took place on many scenarios and keeping the workshop; New Scotland made a motion for CDYSL to come up with some sort of system in penalizing those who do not represent their teams; it was asked that the enforcement be told to the clubs prior to enforcing the penalty; More discussions on the workshop; a vote was taken on the motion and it was defeated.

**ENYYSA:**

**Law:**

There is a new law regarding the goals being anchored and the document is attached regarding the new rules. If goals are not anchored, the referees will not allow the game to be played. Specifications aren't stated at this time so anchor and secure your goals to be safe until specifications are set up.

**EMPIRE CUP:**

**June 27 and 18, 2015:**

Meeting ended so topic not discussed.

**OLD:**

Meeting ended so topic not discussed.

**NEW:**

Meeting ended so topic not discussed.

**MISCELLANEOUS:**

Meeting ended so topic not discussed.

Meeting adjourned at 9:13 pm.

Respectfully submitted by:

Tammy Kishbaugh  
Recording Secretary