



Summary Meeting Minutes  
**Executive Committee Meeting**  
Thursday, April 7, 2016  
Held at CDYSL Office

The following members were in attendance: Timothy Owens, David Sparks, Scott Swere, Paul Bascomb, Patrick Ramundo, Roy Pfeil and Tim Frament

**Call to Order ~ Timothy Owens, President**

Tim stated that he asked Tammy to be here to take the meeting minutes for the Executive Committee and General Board of Director meetings.

Meeting called to order at 7:10 pm. There is a quorum.

**Reading and Adoption of the Executive Committee Minutes ~ all outstanding minutes**

Once past meeting minutes are compiled, they will be disseminated to the entire committee and we can review them and adopt them.

**Finance Report ~ Dave Yule, Treasurer**

Dave Yule was not in attendance; no report on financials.

**Office Report ~ Timothy Owens**

Official office report was sent out to Executive Committee members last evening; office has been very busy; registrations still coming in; coach workshop and league schedule were completed; few issues but those have all been addressed.

Developer comes into the office regularly and website is progressing in that manner; Kathy communicates to developer on items needing to be addressed; discussions on the website and some of the bugs that are being determined, typical when items get upgraded; bottom line is schedules are shown and users can get in and do what they need on the site.

Tim, Italo, Kathy, Mike, Tush and Al met to go over items that need to be addressed on website; Mike is the developer and he is working on items that we want done on the website and back end.

Tim stated Empire Cup now has 12 team registered and ENYYSA sent out a blast on it last Monday or Tuesday and we have a few teams from Canada signed up; Contract between hosting venues was drawn up and is back at the drawing board; possible changes in venues next season; discussions on broadcasts being sent out of the office on the tournament.

Tim thanked Roy for all of the F license add on field modules he's been instructing.

### **Committee Reports:**

#### **Finance ~ Dave Sparks**

Dave state the process has started and he is listing items that need to be addressed and all on the Executive Committee for next season and he sent one to Italo and it should be out in the next week or so.

#### **Games ~ Paul Bascomb**

Paul stated that everything is on schedule and we may be short on referees the first week; individual stated to Paul they stated Guilderland may take back their teams next year and run their own program again; Tim stated that he did speak with Mike Kinnally on the Guilderland teams;

#### **Membership ~ Dave Sparks**

Dave stated that we have an inquiry in the Waterford area to start another club. The Waterford club is currently inactive and there are possible interactions. Nothing has come in yet but we have not received anything as of today. Sometimes it does not materialize.

Discussions on being surprised on seeing a guest team playing in the league play when proper protocol for guest teams was not followed; Tim will follow up on this topic to see why this was overlooked; this cannot happen and rules need to be followed and do a better job and remind Italo that protocol needs to be followed.

There were discussions on the Futsal program and securing of sites, better planning and overall league management needs to be improved; Tim would like office staff and Executive Committee get together on a Saturday and go over expectations and timelines to ensure items are handled properly and in a timely fashion; discussions on possible dates; Tim asks all to look at their calendars on possible dates and he will send out an e-mail on this topic.

#### **Rules ~ Scott Swere**

Discussed below with the USSF Player Initiatives.

#### **Registration ~ Tammy Kishbaugh**

Tim stated the registration deadline was February 29<sup>th</sup> and several clubs sent items in later than the deadline; discussion on change on some deadlines; stated that 31 teams dropped out of the schedule and that is about normal from year to year; Tim reported number of teams are growing but dropping off on the older teams who want to play different leagues but larger numbers with the younger teams.

### **Programs:**

#### **Coaching Education ~ Roy Pfeil, Second Vice President ~ Coaches Workshop Summary**

Workshop was a success; great idea to run F license modules during that time, great turnout; suggestions that in future that we run these at the workshop but Roy not instruct it as he can fill in with clinicians who have issues committing to workshop due to illness, emergencies, etc.; discussions on this as Roy was available during workshop as modules were held before and after workshop hours; great turnout and having individuals only complaint being they couldn't see all clinicians they wanted, was a good idea, something to look at differently in future workshops; more advertising of workshop would be beneficial.

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

Roy is looking to step away from program; Tim commended Roy for the great job he did; discussions on the practices in Queensbury ending and getting ready to go outdoor; younger age groups for girls had low numbers; Part of the realization is all group training once a month, this coming Monday all groups will be going to Stringham for ODP North and North/South in April and in June and in May they are scheduled to go to Bethlehem and it was decided that Bethlehem does not have enough fields to support all of the groups; discussions on possible other venues who can hold the teams needed; we have the venues but not all are that convenient.

Discussions to identify the best players at the Fall Ball Program and possibly having a tryout during that time frame; recommending players is a great idea for those who have an eye for this.

Sandbags were ordered for the clubs and passed around to show what was ordered; will be determined how to get these out to the clubs; we shopped locally and the prices were very comparable; purchased at Soccer Unlimited and had them to us within a few days.

### **FUTSAL ~ CDYSL League ~ Roy Pfeil**

Discussions on futsal balls being handed out and cannot be stated as first time investment, should go under expenses; anticipated loss was \$6,000; goal posts that we purchased are at the facility at this time, we need to get them back; Schenectady venues used Guilderland's goals; some goals were damaged in Malta by possibility of rushing to put them together, we may need to replace them for that facility; discussions on anticipated loss running this program; it was stated that over 1000 kids played in the program; discussions on venue payments and some changes needed for future of the program especially in some of the spending; it was stated that about 76 percent were favorable when asked about the program in the survey. Discussions on venue agreement and Pat asks for a copy of the agreement.

### **Unfinished Business ~ Goal Safety Initiatives**

Discussed below under New Business.

### **New Business ~ April BOD Vote Items ~ USSF Player Development Initiatives**

Discussions on handout of player initiatives and what is mandated in 2017; talk of some confusion at the February meeting when speaking with Tim Bradbury and Richie Christiano; process for most of these initiatives still being worked on by the Federation; discussions on goal sizes and those who will need to have those particular goals due to specific leagues they play in, otherwise, we will slowly change over goal sizes to suit the clubs so they don't have to be done all at once and immediately.

Discussions on what and how to present this topic and those initiatives at the meeting next week and anticipate both sides of the topic on pros and cons if we do mandate items now and/or wait until 2017. It was discussed that we need to outline the penalties if the rules are not followed; discussions on each item in detail on how it will be presented and discussed with the General Board.

Discussions on how we deal with rule changes since our current rules do not outline this matter; a calendar needs to be put together to outline when we need items to be conducted by with dates, when, how and format especially with time sensitive issues.

Tim reported that Kerry's brother passed away and a donation was made to the Diabetes Association from CDYSL in his memory.

Discussions on the league bringing awareness to items or fundraising programs; discussions went into encouraging teams and/or clubs to take on such issues but we need to be careful of what we promote as you always see something come out after the fact on something not good with the program; various items were discussed.

Dave Sparks stated that he got an inquiry who used to play and she did an internship for NSCAA she wants to volunteer some time to the league.

Scott asks Tim if he will put language together for the rules. The office will distribute it. Scott will put language together on the rules thing.

Tim was going to ask the office to put a blast out today on U-Albany is playing Siena tomorrow at U-Albany. Tim stated that he would like to bring all college coaches together to have a college night. Rather than all separate ones, have one big one. Tim Frament suggests hitting up ENYYSA who have people who specialize in these type of events.

**Meeting Adjournment:**

Meeting adjourned at 9:36 pm.

***Announcements:***

- Coach License ~ USSF “E” Field Session - April 9-10, 2016**
- CDYSL General Board of Director Meeting – Thursday, April 14, 2016**
- CDYSL Spring League Opening Day – Sunday, April 17, 2016**
- CDYSL Empire Cup Tournament – June 25–26, 2016**

***USSF Player Development Initiative (Bullet Items – up for Vote at April BOD):***

- 1) Small-sided Standards**
- 2) Field Size and Goal Size Recommendations**
- 3) U10 ~ 7v7 Build-out Lines and No Punting Rule**
- 4) Birth Year Re-Alignment Initiative**

Respectfully submitted by:

Tammy Kishbaugh  
Recording Secretary