

CAPITAL DISTRICT YOUTH SOCCER LEAGUE (CDYSL)
DRAFT Minutes of
EXECUTIVE COMMITTEE MEETING OF THURSDAY, OCTOBER 1, 2015
CDYSL Office Conference Room

Meeting was called to order by Timothy Owens at 7:12PM.

Executive Committee member present:

David Sparks, Roy Pfeil, Scott Swere, Patrick Ramundo, Timothy Owens.

A quorum was not established.

Reading of the Minutes: There was no review or discussion on the minutes for the August Executive Committee meeting, the August AGM or the September Executive Committee meeting.

Treasurer's Report: The Treasurer's report was received, in abstentia. One question was raised regarding a line item for "Referee Rent".

Office Report: The Office Report submitted by Italo Carcich was received. Comments were made about receiving the report in advance of the Executive Committee meeting so that it may be reviewed ahead of time. There were questions and comments made regarding staff hours worked, specifically, why Kerry Brant's hours are much less than the other staff. Question was not answered. Other question and discussion was about how the transition to more tasks for her are being handled.

Membership: David Sparks reminded the Committee that Calcio United second read and BOD vote for membership would take place at the BOD meeting on Thursday, October 8th. Other comments were made about player's leaving clubs for Nirvana. Further discussion ensued regarding how we can help clubs who we hear may be struggling.

Membership (continued): David Sparks added that three clubs will be

officially dropped from CDYSL as member clubs – ADK, Rangers FC and Excelsior – and official notifications should be or were sent.

Futsal: Roy Pfeil reported that the PR for futsal has been consistent with two (or three) email blasts. He noted that the facilities to be used are Schenectady (west), and Malta (north) and possibly Afrim's as an overflow site for U8's. The deadline is October 26th.

Roy made a presentation and proposal for CDYSL to co-sponsor a futsal game consisting of all-star players from Spain/Portugal/Brazil. He has had several discussion with Bill Sampaio and want to bring event to Capital District. More discussion ensued regarding details – venue, cost, CDYSL exposure. The consensus of those present was not favorable.

Standing Committees:

Timothy Owens asked Scott Swere to chair the Rules Committee. All other heads will be asked to carry on as before, except to add Davis Massaro.

Other discussion:

Timothy Owens mentioned that At Peak was scheduled to attend the upcoming Board of Director's meeting on Thursday, October 8th to make a 10-15 minute presentation.

Roy Pfeil commented that it is important that we make sure that the BOD are getting any and all information in timely fashion. They are the conduit and go-between from the League to the Clubs.

Patrick Ramundo commented and asked about the meeting minutes missing from being posted on the website.

New Business: Further discussion continued regarding office staff utilization. Scott Swere noted that any problems the Executive Committee has with the office needs to be communicated to Timothy Owens.

Meeting adjourned at 8:50pm.