

Summary Meeting Minutes
A & E MEETING
January 8, 2015
Held at the office of CDYSL

The following individuals were in attendance: Tammy Kishbaugh; Paul Bascomb; Kathy Marco; Pat Ramundo; Dave Sparks; Tim Owens; Italo Carcich; Tim Frament; Roy Pfeil; Dave Yule

The meeting was called to order at 7:01 pm

ANNOUNCEMENTS:

There is a quorum; Tim Owens and Roy Pfeil are going to NSCAA Convention next week.

MEETING MINUTES:

Pat stated that materials from last month's A & E were all informational so they can be filed now.

FINANCES REPORT:

Handouts were reviewed by Italo; Italo will work with Dave Yule to clear the area that indicates bad debt as that has been paid now; Italo reports accounts gave us financial statements and we are in good shape and the taxes and 1099's were mailed today.

OFFICE REPORT:

GENERAL UPDATES:

Italo reported 27 resumes were collected for open position in office and interviews are under way and he should have office staff top three choices to the Executive Board by Thursday of next week at the latest.

WEBSITE UPDATE:

Kathy reported that team commitments were open but we are using the old site as there was not enough time to test the new site; Logical Net is making strides on new website and Kathy speak with them on a regular basis; Pat asks Italo for Kathy's hours she put on the website as he wants to have a conversation with Tush at Logical Net; there were lengthy discussions on where the website and backend are at and where the league would like to see it completed by; the new programmers had to start over from the beginning on developing what we paid for as they felt it would take too long to figure out what the last programmer had done and/or where he had left off in areas.

There were discussions on the fines and fees that were voted on in October 2014 and the new way rescheduling will be handled this coming season.

EMPIRE CUP REPORT:

Registration should be open by the end of January; last year we used two venues and we had teams from U10 through U15 for both genders; there were discussions on adding U08's but it was determined it is hard to get U10's and that U08s generally don't have any interest.

REGISTRATION UPDATE:

The numbers are lower in some of the registration areas and there were discussion of other sports and how they are handling numbers; there should be a large amount of registrations that will be coming in for the spring league.

TEAM COMMITMENT UPDATE:

Kathy reported that as of Monday there were 17 team commitments and this afternoon there were over 70 so they are coming in; the team commitments will close on January 16th; those who realize they didn't send them in will reach out to the office and/or if the office notices entire clubs not submitting, we will reach out to them.

There were discussions on clubs and/or club presidents not receiving notifications of submitting team commitments and Kathy stated that the Gmail account was tagged and it is being looked into; there were discussions on what can be done to get the information posted and/or sent to the clubs on those teams and clubs who did send in team commitments so clubs know where items are at; Kathy stated that all club presidents must submit a summary cover sheet for the teams as well as payment for the teams as verification on what their clubs are doing.

MINI WORKSHOP UPDATE:

Roy is soliciting clinicians and is waiting to hear from some individuals and will speak with others at the convention; workshop is set for March 7th at Sand Creek Middle School; discussions of the possibility of not having access to the cafeteria and the reason for this; discussions on offering an educational seminar for parents so they can understand the game and rules and more; discussions of speaking with Jeanne Gallagher on filming the clinicians; Kathy read the numbers of each film being viewed on You Tube.

MISCELLANEOUS:

GUEST PLAYER POLICY CLUB RECOMMENDATIONS:

There were discussions on the Guest Player Policy and Tim Owens also wrote a proposal and will send out an update with new changes by tomorrow; proposals will not be sent out to the clubs but rather have an e-mail sent out to the clubs making sure they have their representatives up to date on what the club would like to see in the area for rules so when the voting takes place in a few weeks, the representatives can make a vote that best fits their club's wishes.

ENYISA:

Addie of Long Island Junior Youth Soccer League stepped down as President but she is still on the board of ENYISA; there were discussions on asking teams within CDYSL if they are interested in taking part of the Champions League and this will be discussed at the January Board Meeting; the problem that faces these teams is that we are still playing in our spring program when this tournament takes place; there were discussion on the Board Meetings being down to 2 a year and they are still putting those on weeknights even though it was requested to do them on weekends.

OLD BUSINESS:

CONTRACT WITH JACKIE NEGRI:

This will go to the General Membership.

OFFICE SPACE – POTENTIAL MOVE:

This will go to the General Membership.

FUTSAL:

Pat stated that Mike Kinnally will present this and Roy will send Tammy a document to send out for Roy.

NEW BUSINESS:

Discussions about the e-mail to be sent out in regards to the Guest Player Policy.

Discussions on the new law regarding anchored goals takes effect in May; some areas aren't specifically outlined but clubs should anchor any goals they have our regardless if they are used for games and/or practice to prevent them from being sued should something happen.

Italo stated that he and Tammy are traveling down to ENYYSA tomorrow to say goodbye to Hilda.

Meeting adjourned at 9:26 pm

Respectfully submitted by:

Tammy Kishbaugh
Recording Secretary