

Summary Meeting Minutes
EXECUTIVE BOARD MEETING

September 4, 2014
Held at CDYSL

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

The meeting was called to order at 7: 10 pm

ANNOUNCEMENTS:

We have a quorum for the meeting.

Pat congratulated Paul for winning the At Large position and he commented that Paul did a great job as the games committee chair.

Pat stated that there is still a position open but hopefully we will get that filled in the near future.

MEETING MINUTES:

There were no changes to last month's meeting minutes.

FINANCES:

Review of the financial handouts; discussion on the Robert Vashrow invoice that is now in the hands of Logical Net; yearly income for website advertising exceeded budgeted predictions; Pat spoke with advertising agency on paying for uniforms to advertise their cars; discussions regarding this venture; Pat is waiting to hear from the agency to answer some questions he had after receiving her draft of what venture entailed.

REGISTRATION:

Pat stated that registrations are coming in regular because fall program is about to start and Arch Cup and ENYPL are starting to play this weekend.

FALL BALL:

Kathy reported even though team commitments closed on the 29th of August, she received 14 new teams today who want to play in the program; there are 92 teams at this time; Kathy hands out document on Highland Soccer Club suggested breakdown on hosting the fall program; discussions on breakdowns listed in document handed out and other possible options.

WEBSITE:

Pat stated that last he spoke with Vanessa so he's not sure where things are at. Kathy stated that Vanessa is very frustrated with Jim and she does see he made changes but she needs to hear from him on where he is at. They have a conference call on Monday for a three hour conference call to go over items. Kathy outlines what she does knows changed.

MEMBERSHIP:

Dave stated that he hasn't heard from Stateline so if they want to come in to play in spring, it would have to be in by January before we can move forward on finding out of the board will want them.

ENYSSA:

Discussions on ENYYSA meeting next weekend; Tim outlines developments with Region I Premier games; their website outlines all changes; not sure if this will then have changes in ENYSSA premier league; discussions on State Cup committee; Tim couldn't provide update as they are having trouble getting information to him; Metrokids is split so some teams are staying and some teams are leaving.

SUMMIT:

The summit is set for October 6th; Pat will have committee list ready for next meeting; he asks if he needs mediator for the committees; there were discussions on whether we need a mediator or a mediator; there were discussions on this topic.

Discussions on the summit in regards to time and topics and agenda; Pat will be working on this soon; notes and discussion of summit can be posted on website.

AGM:

Will change format that people can get food and eat while the meeting is happening so the food gets eaten; too much waste and items were cut way down.

EXCEPTIONAL SENIORS:

Meeting took place with Kathy, Pat and Jim Gillis; Discussions on collecting at the gate, cost reductions; issues that currently need to be rectified, etc.; determined that if Jim Gillis is not involved, we cannot do host this event; Discussion on collecting the gate and motion made that we follow Pat's plan that we do a counter offer and if we get a response but if Jim Gillis pulls out, we can't do this without them. A decision needs to be made by next Friday or the event cannot happen; motion was seconded; there were two objections and the rest were in favor so the motion passed.

RISK MANAGEMENT:

Tim stated that the software was not in place but it is in place now. There are a few glitches so CDYSL is having them contact ENYYSA for help because we can't help them.

BAD STANDINGS:

Monies are coming in and there was some confusion from office and clubs and things are being cleared up and most things overdue are just the dues.

OFFICE SPACE:

Dave Yule was to speak with Bobby but we don't know if he did. We will come back to this in a minute; Pat states that if we go with the new office space, the landlord would paint the offices, put in new carpet, and reconnect the water lines for the kitchen area; discussions about office; Pat will call Dave tomorrow; increase in rental costs will be at least \$7200; this will need to be brought to board for approval.

MISCELLANEOUS:

Maalwyck Park has a proposal from the President of Highland and the document outlines what they will provide. Tim Frament outlined what they would like and there were discussion on items in the past and what is mentioned in the document. There were discussions on areas such as more fields, costs of more goals, more painting, port-o-johns, etc. Pat made a motion to give \$4000 for the 8 fields, if it is needed we need more fields, we can negotiate the additional cost. Roy Pfeil seconded it. A vote was taken and two abstained and the rest voted in favor so the vote passed.

Meeting adjourned at 8:45 pm

Respectfully submitted by:

Tammy Kishbaugh
Recording Secretary