

Summary Meeting Minutes

Board Meeting

April 9, 2015

Held at Sand Creek Middle School

The meeting was called to order at 7:09 PM

Roll Call:

Dave called the roll call and the following clubs were in attendance: AB, AL, AM, AV, BS, BK,BW, BH, CU, CA, CP, CS, CO, FT, FU, GA, GU, HM< HH, HL< HF, LC, ME, NL, NS, NE, NY, NU, RA, RW, RO, SY, VY, TV

There is a quorum.

Meeting Minutes:

Pat announced that the draft from last month is on the table as a handout. Tim Owens made a motion to have the rescheduling date changed from March 21st due to the website malfunction to March 29th. Motion passed.

Announcements:

Pat introduced the board in attendance, Paul, Roy, Dave S and Tim O.

Finances:

Pat announced that there was a handout for the financials on the table. Dave Yule was not there and no one had questions.

Suspended AGM Unfinished Business:

Pat wanted to complete unfinished business of vacancies on the Board. Pat motion that Scott Swear was interested in the at large opening. Pat gave a brief introduction of Scott's soccer history. Paul indicated that the term would be from this date to August and another year. There was question as to the term. Tim is going to check the rules. CP 2nd the motion, motion passed.

Pat also indicated the secretary position was open. Nancy Clemens agreed to take the position. Paul 2nd the motion. Motion passed.

Referees:

Paul indicated that referees would be on a rotating basis for tournament. There was great response from referees for the Rotterdam tournament, so referees not chosen for this tournament would be used first next tournament. Aaron Corman assigns tournaments and Ron Clarke handles all other leagues. Italo indicated that the first week on league play referee have accepted there games in arbiter.

Italo mentioned that 2 teams were starting off our season on April 25th, while April 26th is our actual opening day. May 3rd was going to be challenging with 160 CDYSL games alone for referees. Pat asked if allowing teams to have the free week of rescheduling helped with rescheduling, Italo and Kathy thought it was too hard to tell yet. 300 teams in March rescheduled. HL thought that was good. Paul asked that teams not use Sunday's as a day for rescheduling, Saturday's would be better for referee purposes. Kathy indicated that the system does not allow Sunday rescheduling.

Games Committee:

Pat mentioned the website is still having a few issues. The backline is ok for teams to enter scores and reschedule, however the front page is a bit confusing.

Paul encouraged coaches to please report on referees. Referees do not see these reports only the office. There is a location in the game reports to leave these reports. Kathy walked us through this process. Referee board cannot make adjustments and work with referees if they are not aware of the issues good and bad. The office does communicate with the referee board. Pat mentioned that coaches should also report on referees at tournaments. Those reports should go to Paul at the CDYSL office. You can't do reports for tournaments on the website.

Office:

Italo indicated Tammy is very frustrated and the only people that should be calling Tammy is the club registrar, not parents or coaches. She is caught up on anything brought to the office as of April 1st. There are 19 packets being help up due to issues.

ENY:

Pat indicated that the Championship Cup sponsored by ENY NOT CDYSL has had no interest from any teams from our area. He was throwing the information out one last time. Tim Frament reminded us that Championship Cup was for Division 1 teams held on June 19th and 20th on Staten Island. The Cup entry fee is free. Travel and lodging are at team's expense.

Workshop:

Workshop was held at Sand Creek Middle School and Pat felt attendance was good. In his opinion the clinicians were better. There are still 100 packets that have not been picked up. Italo indicated that we like to encourage parents to attend the sessions not discourage. Extra cameras were added this year and sessions will be up on the website soon. Roy has been asked to look for female clinicians for next year. The question was asked to Roy if Survey monkey was done yet. It has not been.

Unfinished Business:

Office has moved to the back offices in the same building. 92% settled. Stop in to see the new location, but after the season gets rolling!

BS questioned what the referee's will do regarding goals anchored. ??? Pat indicated that goals need to have sandbags or anchors not only for games but for practices as well. Use common sense and be safe.

Roy reminded everyone that the new F license is inexpensive and is required if a coach does not have a license currently. It can be taken in any order, the practical part is free at this time and the online portion is \$25.00 done by the Federation. Roy took this part and felt it was very good. It is about 2 hours and has 17 chapters. Roy held a practical session at the workshop and one at Clifton Park on April 18th 4:00pm to 5:30pm with 22 to 25 people. This is 100% movement. There will be another session on May 2nd at Afrim Sports in Latham 9:00 am and May 16th in Clifton Park at 4:00pm. Participants should bring a soccer ball and water. Roy will be happy to run a session at any location with space and at least 15 to 20 participants.

Tim Frament apologizes to anyone who may have emailed him at the CDYSL games committee email. He was unaware that he had it.

Old Business:

Roy asked about the website timetable for the backend to be corrected. Tim F. indicated that it would be next week. There was to be a conference call with all parties involved.

Roy brought up the Futsal league and indicated that there would be an announcement going out in the next couple of days. He encouraged teams and clubs to secure a facility if you wanted to host. Facilities should be secured for Sunday afternoons from noon to 6 PM. Pat thought a club like Brunswick might want to be on the committee so we could start some type of formatting.

Roy also thought the league should start thinking about CDYSL being the first to mandate protective head gear as a protective measure against concussions. He noticed that Florida and California teams are moving in that direction.

Next meeting will be held on Thursday, June 11th at the Community Center due to Regents exams at the school.

Meeting adjourned at 8:16 pm

Respectfully submitted by:

Nancy Clemens

Secretary