



Executive Board Meeting

September 3, 2015

Pat, Dave S, Paul, Tim O, Roy, Tim F. Dave Y, Dave M, Scott and Nancy

Financials – Dave indicated finances were going well. All approved.

Minutes – No minutes from the August meeting.

Tim O – Laid out the new game plan going forward for the board. The board is not to be in the office on a daily basis. Let the office do their job.

Committee Reports - Rules: Tim F. volunteered to step up and Scott is willing to shadow and learn from Tim. Tim O may ask Pat D from Rotterdam to help as well. In a week or so Tim O will be contacting existing committee chairs to see if they are willing to stay on or not. Roy suggested the office staff help out by typing up the minutes based on Nancy's notes from the meeting. Nancy indicated have difficulty getting minutes typed up in a timely fashion.

Office Report – Tammy is working on 30 packets for registration for fall ball. Tim O noticed August 15 registration number is off by 5 players. Italo will no longer be attending meetings for Executive board. He will be sending Tim O an extensive report on the operations of the office. All questions will go through Tim O.

Membership – Calico United is in good standing with Broome and all paperwork is in order for the October meeting. Question was asked if notice was sent out to ADK, Rangers and Excelsior. Tim O is checking on this.

Games Committee – Paul is considering making changes to be in alignment with mandate for U10's for fall ball.

We have 50 clubs, 25 in bad standing. 11 only owe the new dues \$25 that was due on September 1, 2015. No fall ball registrations will be completed until they are paid in full. All clubs were notified of this.

Fall ball – 91 teams committed. No U14 or U8's. Schedules will be going up on the website 9/10/2015, play to start on the 13th.

Coaching Education – Roy indicated that the online module for the F course is very good. He has run 7 F courses since the March coaches meeting.

Futsal – office is on top of it for scheduling to run on Sunday afternoons 12 -6. Brunswick has dropped out. A couple of clubs have retained facilities.

Exceptional Seniors is moving along.

Tim F explained what was happening with the server that many emails were going back and forth due to the quote changing. He is getting at least one more quote by next board meeting. We have Logical net and CNS. Dave Y is to speak with Italo about changing the Time Warner bill that no one has been looking at in depth.

New Business – Pat suggested a CDYSL app for the College teams we are trying to get information out to our clubs. This might take the pressure off the office. Roy commended the office staff on great job getting the website in better shape.

Adjourned 9:08 pm

Nancy Clemens