

Summary Meeting Minutes

General Board Meeting

October 11, 2012

Held at Sand Creek Middle School

Motion was called to order at 7:08 pm

ROLL CALL:

Clubs in attendance - AD, AB, AL, BS, BE, BW, BR, BH, CM, CU, CA, CH, CP, CO, EP, FU, GU, GA, GB, HM, HH, HL, NL, NS, NE, NY, RA, RW, RO, SA, SC, TV, VY,

ANNOUNCEMENTS:

SPECIAL GUEST:

World's Finest Chocolate Company did a presentation and gave out booklets and samples. Coupons on back of candy wrappers, wrappers can be personalized. From Clifton Park area so a local contact.

MEETING MINUTES:

No changes but Greenbush, Cambridge and New Lebanon stated they were at the Special Meeting and they aren't listed as being in attendance.

FINANCES:

A document was given as a handout, Treasurer stated we had a good fiscal year.

UNFINISHED BUSINESS:

AGM BY-LAWS, CONSTITUTIONS, RULES AND REGULATIONS:

Roll call was called again and the club's voting strengths were given out at that time. The Constitution and the By-Laws were voted on with weighted votes. Contents will be fixed when the documents are completed to make sure the pages are accurate. Highland made a motion to accept the Constitution as a whole document and Guilderland seconded the motion. A vote was taken and it was passed.

Pat stated that the contents in this document will be fixed after this document is completed to make sure the pages are accurate. Highland made a motion to accept the Bylaws as a whole document and Galway seconded the motion. A vote was taken and it passed.

The Rules and Regulations document does not need weighted votes. Highland made a motion to vote on this document Section by Section and not as a whole document and this was seconded by Ballston Spa. A vote was taken and it was passed.

There were discussions throughout this document and there were a few Sections that motions were made to change some of the wording. These Sections had first and second motions made and voted on. All Sections passed unanimously except for two Sections that had an opposition of two votes.

These three documents will be cleaned up and clubs will be notified when the process is complete.

MEMBERSHIP:

Greenwich Soccer Club was accepted into CDYSL and a letter will be sent to the club indicating this matter. ADK Soccer Academy is now grandfathered in as a Limited Member based on the newly approved Constitution, Bylaws and Rules and Regulations.

GAMES COMMITTEE:

FALL BALL 2012:

There are 60 teams participating this year, play ends on October 28th. Next season preparation will begin earlier with the anticipation that more teams may want to participate.

OFFICE:

REGISTRATION:

Registrations are currently up to date. Please get registrations in now to avoid the rush in later months. Players who aren't registered and are practicing and/or playing are not covered if not officially registered through CDYSL and the clubs are then liable should something arise.

ENY:

STATE CUP FINALS:

Eastern New York would like the finals to be held in the Capital District. Any club interest, please contact the office and/or ENY. This is a two day event the first weekend of June.

EXCEPTIONAL SENIORS:

This will be held on November 12 at DiCaprio Park. Schedules are currently on-line and all seniors can fill out a profile for the booklet that is given to college coaches. You don't need to be playing in the showcase to fill out a profile and Section Two chooses the players not CDYSL. If you additional information, contact Kitty Heiser at the office or at cdyslgames@cdysl.org.

MISCELLANEOUS:

There was nothing to discuss at this meeting.

NEW BUSINESS:

There was nothing to discuss at this meeting.

Motion to Adjourn: 8:51 pm

Respectfully submitted by:

Tammy Kishbaugh

Recording Secretary