

Summary Meeting Minutes  
**EXECUTIVE BOARD MEETING**  
January 9, 2014  
Held at the office of CDYSL

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

The meeting was called to order at 7:01 pm

**ANNOUNCEMENTS:**

Packages for each attendee on back table, Happy Holidays from Pat.

**MEETING MINUTES:**

No changes needed; minutes accepted.

**GAMES COMMITTEE:**

Coach guide is having changes made per the Games Committee; Guest player policy is being reviewed for upcoming season; team commitment are due on January 24<sup>th</sup> ~ 37 team commitments have already been sent in; Paul will be kept in communication with Kathy to know what is happening in this process; discussions of changing prices in future if we accept credit card, electronic check payments for commitments; summary form for teams of each club will be sent in via hard copy with payments.

Season begins April 27<sup>th</sup>; no pass, no roster, no play will be strictly enforced; discussions on field closures changing where an entire venue does not need to be closed because one field is not playable; games will be able to be tracked his a history profile for the season; Kathy working on disclosure to let teams know that abuse of the field closures will not be tolerated; games will be played on Mother's Day and Father's Day this season due to short time frame of season; Discussions on tournaments and league play; Referee Assignor approval form of tournaments will be created by Tammy and will be used prior to league approving tournament applications.

**FINANCES:**

Financial statement handout and accountant report reviewed and discussed; correction needed on formation of CDYSL from 1972 to 1978, error in report; League lost almost \$6000 last year; discussion on accountant handout on Roy's payments, Italo will send out detailed according and reasons on what the monies were for.

Discussion on the bill from a field lining company and explanations; Italo explained what company told him and is awaiting the total breakdown; Pat approves payment of this bill and states that these types of items will be in review prior to the use of services in the future; QuickBooks will have a new line item made for the referee assigning breakdown of payments.

Motion made to approve tax papers, motion was seconded, vote taken and approved unanimously; Highland will settle with CDYSL on what is due to them and what CDYSL needs from them.

**WEBSITE UPDATE:**

Discussions on website and back end of site process; last payment is not being delivered to company until work is complete and we are satisfied; Kathy outlines process and will send Pat a time line of what needs to be done and when it needs to be up and running; Pat will talk with Tush of Logical Net; Kathy asks for input on opinions of what needs to be added and/or changed on the current site as right now she is using her own judgment but wants some feedback.

**REGISTRATION:**

Registrations are coming in slowly.

**NEW CLUB: (MEMBERSHIP)**

**Monument/Voltage/Hoosick Falls:**

**Bad Standings: ADK, EP, MT, RG**

Discussion of status of clubs in bad standings and time line that we can take action with the clubs outside of just keeping them in bad standings until they pay what they owe us.

**WORKSHOP:**

**BEGINNING THOUGHTS:**

Will be held on April 5, 2014 at Sand Creek Middle School; Roy will work on getting clinicians; send suggestions for workshop to Kathy and/or Italo.

**MISCELLANEOUS:**

Discussions on proposals for new server or suggestions; Pat will tell one company that until website and back end work is completed to our satisfaction, we won't discuss any further work.

Discussion on possible new phone system, Pat would like to see more quotes from others; discussions on upgrading the internet service in the office, a motion was made and seconded, vote was taken and pass unanimously.

**OLD BUSINESS:**

Discussion of copier quotes; decision was made to go with a particular copier and purchase instead of leasing the copier; Italo will check to see if the company will give us something for our current copier as a trade-in.

**NEW BUSINESS:**

**HANDOUTS~FINANCES AND LOGOS:**

Discussion of a proposal to distribute monies to clubs using the monies in the CD's; topic is put on hold for now.

Discussion of proposal for a logo contest for the U08 and U10 medals; Italo will contact the award company on a time frame to produce a request from us.

There will be a reading at Board Meeting next week on the club asking to send in guest teams this upcoming season.

Meeting adjourned at 9:29 pm.

Respectfully submitted by:

Tammy Kishbaugh  
Recording Secretary