



Summary Meeting Minutes  
**Special Executive Committee Meeting**  
Thursday, June 23, 2016  
Held at CDYSL Office

The following members were in attendance: Paul Bascomb; David Sparks; Dave Massaro; Pat Ramundo; Tim Owens; Scott Swere; Tim Frament; Roy Pfeil

Dave Sparks stated that there is a quorum.

**7:00 PM Call to Order ~ Timothy Owens, President**

The meeting was called to order at 7:03 pm.

**7:05 PM Reading and Adoption of the Exec. Comm. Minutes ~ June 2, 2016**

Meeting minutes reviewed and motion was made and seconded and minutes approved.

**Finance Report ~ Dave Yule, Treasurer ~ None**

There is no report; Futsal discussed and check will be signed this evening for last venue expense which was an invoice from the Schenectady AD, and it was signed and in the amount of \$17,360.00; this was picked up in the office.

**7:10 PM Office Report ~ Timothy Owens, Updates Only**

Office is running smoothly; A few small issues; Tim is copied on all office correspondence; Lots of Zero Tolerances received so far this season on inconsistencies of referees and behavioral issues.

**7:20 PM Committee Reports:**

**Finance ~ David Sparks**

Dave stated that he and Dave Yule will have a draft of the proposed budget and cover letter for the July meeting.

**Games ~ Paul Bascomb**

Office will receive new ZTEC from a game this evening; Discussion of U10's protecting face from ball and not considering it a hand ball; Referees will be holding meeting to review rules with the referees especially certain situations; over 1830 games played so far; July 12<sup>th</sup> is last day to play games.

**Membership ~ David Sparks**

Nothing to report on this matter per Dave Sparks.

**Rules ~ Scott Swere**

E-mail was sent to clubs reminding when bylaw and constitution changes needed to be in the office; E-mail was sent out on who to proceed if clubs want to see any changes on Rules and Regulations.

**Registrations ~ Tammy Kishbaugh ~ None**

There is nothing to report in this area.

**7:35 PM            Programs**

**Coaching Education ~ Roy Pfeil, Second Vice President**

Tim stated that he will let Roy report on this when he arrives to the meeting. This may have been discussed while recording secretary was removed from the meeting.

**ODP Program (follow-up) ~ Roy Pfeil**

Teams went to New Jersey couple weeks ago; Teams did fairly well; Games being played this weekend and ID camp is in two weeks; Handled pretty well but changes are needed; Preparing for next season program; Looking forward to building up that program.

**7:40 PM            Unfinished Business ~ Empire Cup, AGM**

Empire Cup is this weekend at Maalwyck Park; Two-day event; Discussion on teams and age brackets and how handled; Some teams dropping out, these are local teams; Making accommodations to keep the teams in the tournament; Tim would like those in attendance to show at this event to help out.

The AGM is Sunday, August 14<sup>th</sup> at 1:00 pm at DiCaprio Park. That is the Guilderland United Soccer Club fields on East Lydia Street.

Discussion on new age matrix and building up U14's in Fall program; We should reach out to Section II; Prepare sooner than later as may have influx of U14's with new age matrix and maybe players not eligible for modified school soccer.

Discussion on clubs hosting tournament applications with organizations who are not members of our league.

**8:00 PM            New Business ~ Office Administration, Alleycats Soccer Club**

The recording secretary was dismissed from the meeting during the discussions of the Office Administration.

Scott Swere recused from Alleycats Soccer Club discussions; Tim Owens states his conflict of interest with Alleycats; Discussions on the tryouts held prior to our rules date and events that followed and what we did do and how we should proceed.

**9:00 PM            Meeting Adjournment**

The meeting was adjourned at 9:37 pm

**ANNOUNCEMENTS:**

***CDYSL Empire Cup Tournament ~ June 25-26, 2016***

***CDYSL Bus Trip ~ MLS Game – NYCFC vs. NY Red Bulls ~ July 3, 2016***

Respectfully submitted by:

Tammy Kishbaugh  
Recording Secretary