



MINUTES OF THE
CDYSL EXECUTIVE COMMITTEE

November 5, 2020

Present: Roy Pfeil, President; Mike Kinnally, 1st Vice President; Keith Dolan, 2nd Vice President; Cathleen Knauf, Secretary; Dave Yule, Treasurer; Jon Caraco, At Large; Adam Cohen, At-Large; Candace McHugh, At-Large;

Not Present: Afrim Nejaz, Member at Large

Also in attendance: Paul Bascomb, Valley SC; Games Chairperson

Meeting called to order by Roy P at 7:08 pm.

1. **Minutes** – October Minutes were not completed and will be approved at December EC Meeting

2. **Finance Report.** Dave Y presented the Balance Sheet, Profit & Loss, Check detail. He is working on closing year end review. We had a discussion of items that had a change of expenditures and profit due to COVID, Dave reported that is all reflected in Finance Report and will be reported on year end reports. Discussion about reimbursement checks from money returned from ENY. All money was distributed per the motion made in April BOD meeting. Keith asked about the charges incurred from processing Credit Cards and it was reported that the fees were part of the building of this years budget.

3. **Office Report.** Jan B provided a summary of the office activities for the month of October as outlined in the Office's monthly report. Jan spoke of changes to the protocols in place and Keith asked to explain. Jan recommended CDYSL implement or enforce stricter policies as our own CDYSL policies instead of just implementing ENY guidelines. Referee Mentors were mentioned and discussed, difficult to implement when games are scattered and not at one facility as Fall Ball has been in the past. The Games Chair, Ref Assignor and LOD will meet to talk about how Spring Season can run more smoothly with changes in effect.

4. Committees and Reports

· Zero Tolerance- Dave Yule

· **Games Committee-** Paul Bascomb

a. Recommendations made by CDRef have been implemented and followed mostly in first few weeks of Fall Ball. Does not think implementing more policies is necessary. Recommends a shorter CDYSL season due to some High School ball being moved to Spring season. U14 and up. Adam requested to look at the mask policy again going into the next season. Cathy agreed this would be a good time to implement before teams have signed up for Spring Season. Motion made by Adam "implement a mask policy for all players on the field. Second by Jon. Discussion was based around correct wording for implementation purposes. Updated Motion by Keith "Implement a mask policy for all players on the field for all 2021 CDYSL Spring League games." 2nd by Cathy. All in favor. **Motion passes.**

· Membership Committee- Afrim Nejaz

· Scholarship Committee- Candace McHugh

- Rules Committee- Cathleen Knauf
- Arbitration and Appeals- Tim Frament

Reports:

- Rules Committee- No Report
- **Programs Report** – Roy reported on ODP and stated the US Youth Soccer, MLS and ODP are going to work together to upgrade ODP, expose players to higher level soccer throughout the soccer community.
- Games Committee- No Report.
- Membership Committee- No Report.
- **Registrations Committee**- There are now 109 teams registered with CDYSL and office is up to date except for those who are missing items. Still working on Got Soccer kinks. Office is encouraging teams to register early and Credit card payments may help implement that.
- Zero Tolerance Committee/Appeals- No Report.
- Arbitration Committee- No Report.
- Programs – No Report

7. Old Business

a. **Updating Rules/Bylaws** – Cathy mentioned the Office was going to work on updating rules and getting them up on the website. Jan stated with Fall Ball issues, the office had not been able to update. Roy asked Cathy to Chair the Rules Committee. She agreed.

b. **League Operations Director Review** – Table discussion of LOD evaluation to Executive Session.

Motion to adjourn meeting by Mike K., second by Cathy K.

Meeting adjourned 8:31pm

Respectfully submitted by Cathleen Knauf, Secretary