

SUMMARY Meeting Minutes
EXECUTIVE BOARD MEETING

September 6, 2013

Held at CDYSL

The following individuals were in attendance: Pat Ramundo; Darren Schaperjahn; Tammy Kishbaugh; Dave Sparks; Jim Heiser; Tim Owens; Roy Pfeil

Meeting was called at 7:00 pm

It was stated that there is a quorum.

CONFLICT OF INTEREST AND CONFIDENTIALITY AGREEMENTS:

Not all forms received

OFFICE:

Job duties to be discussed in future meeting with staff; summer hours needed for future but greatly decreased from normal office hours.

COMMITTEE CHAIRS:

A list of committee chairs were voted in.

REGISTRATIONS:

Registration is up over 200 travel players last season from the previous season; Discussion of ENYYSA payments versus what CDYSL shows we should pay.

PLAYER SUSPENSIONS:

Player suspensions should not be passed down to siblings in the families, club issue.

FINANCIALS:

Financials not given for meeting; Dave is working in QuickBooks to fix some issues; Dave will meet with Kathy on a few items.

GAMES COMMITTEE:

Committee meeting on Monday; Discussion on US Club entering our spring play program; more information needed.

CLUB VISITS:

Tammy will reach out to clubs for availability and other information.

HUDSON VALLEY YOUTH SOCCER LEAGUE:

No longer pursuing this league to merge into ours.

WEBSITE:

Front end of site paid off, deposit given for backend, need to find expected final date.

CD REF:

They are waiting for some information from Italo; Tammy will help them in training.

OFFICE EQUIPMENT:

Desks, office furniture, wall art is being worked on now by Tammy. She will work with staff on needs; need status on copier machine status.

FALL BALL:

Need information put up in news note until we can get items on website.

Meeting adjourned at 8:04 pm

Respectfully submitted by:

Tammy Kishbaugh
Recording Secretary