

Summary Meeting Minutes  
**EXECUTIVE BOARD MEETING**

December 5, 2013

Held at the CDYSL office

The following individuals were present at this meeting: Pat Ramundo, Darren Schaperjahn, Jim Heiser, Tim Owens, Dave Yule, Tammy Kishbaugh, Dave Sparks, Kathy Marco, Italo Carcich, Tim Frament, and Roy Pfeil

The meeting was called to order at 7:01 pm

**ANNOUNCEMENTS:**

Pat stated that we had a quorum.

**PHOTOGRAPHY:**

Pat stated that a woman was to come in and speak about photography but they have not come in yet and Pat wanted to hear what they had to say before he lets her attend the general board meeting.

Shelly Wood gave presentation of her company; she was invited to speak with the General Board in the January meeting.

**MEETING MINUTES:**

No corrections to October meeting.

**GAMES COMMITTEE:**

Meeting will be held next Thursday to plan spring program; waiting to receive correct password for new website to determine if team commitments can be sent the way they are planned to be which is electronically; looking further into details on new website.

**FINANCES:**

Handout on finances and Dave Yule reviews; discussion on payment to venue for Fall Program; looking to recategorize monies in QuickBooks; discussion on future payment for new website.

**WEBSITE UPDATE:**

Spoke about earlier in meeting; waiting for reply from company.

## **REGISTRATION:**

Work coming in slowly; a lot of new registrar's this season; review of registration numbers from previous years.

## **NEW CLUB: (MEMBERSHIP):**

**Monument/Voltage/Hoosick Falls:**

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

Discussions on who owed what and status of clubs; further discussion on possible "what if" scenarios.

## **WORKSHOP:**

### **BEGINNING THOUGHTS:**

Discussions on possible dates to hold event; Italo will call and find the best fit for what we need; discussions on what to offer; Roy and others will be asked for their suggestions on clinics; discussions on some changes to have the event run smoother; discussions on concussion management and possible ideas for future and will be brought up to some committee chairs to discuss.

## **MISCELLANEOUS:**

With weather changes, possibility to offer a few weeks for older players in the future fall program; discussions on some changes that can be made; looking to have all programs show a detailed profit and loss spreadsheet to make decisions on possible changes and to know exactly what is being done.

Discussions on Exceptional Seniors and possible changes in the future.

## **OLD BUSINESS:**

Discussions on the need for a new server for the office; discussions on the copier machine and the costs; Italo will bring back items board has asked for to make a decision on what can be replaced and when.

Discussions on the Patrick Morrison Foundation and possibility of working with News 13 on this event for their advantage and ours; Italo is asked to contact them and invite them to January board meeting.

Discussions on new State Cup format; discussions on the D license and how it is being instructed.

Discussions on meeting with clubs; discussions on ENYYSA and referee fees for Long Island as well as other referee issues; Pat explained missing past ENY meetings, it is cheaper for CDYSL to just pay the fines.

**NEW BUSINESS:**

Discussions on changing the payroll company; vote was taken and all voted in favor of the change except for one abstaining; discussions on new accounting firm and current situation with them.

Meeting adjourned at 9:21 pm.

Respectfully submitted by:

Tammy Kishbaugh  
Recording Secretary