

Summary Meeting Minutes
Board Meeting
January 10, 2013
Held at Sand Creek Middle School

The meeting was called to order at 7:04 pm

ROLL CALL:

The following clubs were represented at this meeting: AD; AL; AM; BS; BK; BE; BR; BH; CM; CU; CA; CP; CO; CT; CR; EP; FT; FU; GA; GW; GU; HM; HL; HF; LS; LC; ME; MT; NL; NS; NE; RA; RW; SC; BW; TV; VY; AV; GB; AB ; RO

There is a quorum.

ANNOUNCEMENTS:

GOLDEN GOAL:

There was a presentation by Golden Goal personnel on their facility.

Allyson Cubillo was introduced as a new office employee.

MEETING MINUTES:

Review and no changes were needed.

FINANCES:

Review of the handout.

CDYSL is currently having work done on the website and behind the scenes actions handled by the office. Questions should be directed to the office. Vote was taken to move money over to the budget line for the website, these monies will be taken by one of the CD's, and it still leaves over \$100K in the CD account. All clubs were in favor of this move. Our legal advisor will review all paperwork prior to it being signed.

MEMBERSHIP:

FIRST TOUCH FUTBOL ACADEMY:

This club was welcomed into CDYSL via our new policy, the club teams will come into our league play as guest teams this first year.

GAMES COMMITTEE:

Informational Meeting was held on Wednesday and lots of items were covered. Team placements are due on January 18, 2013 for the spring season. Forms can be sent in via e-mail, please use this method as it makes it easier to read what the teams want. All registrations need to be in the office prior to February 28th. All field commitments need to be in the office on January 18th as well. If the registration is not in the office as of that date, the teams will be put on a waitlist so we can continue the work that we need to do in scheduling. Any problems let the office know.

Scheduling will begin on March 1st. Tim and all thanked Kitty for all of her time and hard work in the office as she retired on December 31, 2012. Thanks Kitty! No games will be played on

Memorial Day weekend, Mother's Day and Father's Day. Teams are given one no play date that they won't be scheduled on. Crane stated that they made field changes last year and they are not on our website. This will be corrected. First play date in the season is April 21st. All rescheduling needs to be done through the rescheduling system, if rescheduling is due to an office mistake, there is no charge for that reschedule.

Next board meeting is moved from February 14 to February 28.

OFFICE:

REGISTRATION:

Registration is slightly up at this time; please get registrations into the office as soon as possible to prevent such a backlog in all want registrations in the time frame to play.

ENY:

STATE CUP – APPLICATIONS DUE BY JANUARY 14, 2013;

ROSTERS NEED TO BE INTO CDYSL PRIOR TO FEBRUARY 1ST:

State Cup applications will close on January 14th. These rosters must be made into Travel rosters prior to February 1st. The three cups are State Cup, Challenge Cup and Upper 90. We have teams that have done very well in past years.

There are four teams signed into do the President's Cup this year. Capital United did extremely well last year.

The ENYYSA General Meeting was moved from January 14th to February 11th.

The US Soccer and NSCAA workshop is in Indianapolis this year and the office will attend next week. Allyson will be in the office. There are lots of clinics and conferences offered.

NEW BUSINESS:

There were voting's on word changes and clarifications to the Rules and Regulations, all were approved and they will be changed in the current document.

The CDYSL Mini Workshop will be held on March 16th at the Sand Creek Middle School. Information will be sent out as the date comes closer.

Meeting was adjourned at 8:06 pm

Respectfully submitted by:

Tammy Kishbaugh
Recording Secretary