



MINUTES OF THE CDYSL EXECUTIVE COMMITTEE

March 4, 2021

Present: Roy Pfeil, President; Mike Kinnally, 1st Vice President; Dave Yule, Treasurer; Cathleen Knauf, Secretary (left at 17:08); Jon Caraco, At-Large; Adam Cohen, At-Large; Beth, Temporary At-Large; Afrim Nezaj At-large.

Also in attendance: Jan Brown, CDYSL

Meeting called to order by Roy P. at approximately 7:12

Roy voiced concern about Jan doing meeting minutes as being conflict of interest. Had no backing and we moved on.

1. Reading and adoption of Executive Committee January 7, 2021 minutes. Corrections: 3 clerical edits by Beth Pike. Roy asked about edited an inserted document, Beth explained to him that was the document at that time, it has changed since then and continues to. That was a picture in time. There was a **motion** by Jon C and **second** by Beth P. that the Executive Committee's January 7, 2021 minutes be approved with 3 clerical errors corrected. All in favor - Motion Passes.

2. Reading and adoption of Executive Committee February 4, 2021 minutes. Beth mentioned there was not 2nd for Motion to approve treasurer report, it was unclear who gave the second. Beth offered to be second, it might have been her because she was asking many questions. Approved by EC. Two more clerical errors. Roy thought Jan conveyed in February meeting that there were 5000 registrations and questioned because ENY had a different number. Confusion was with the numbers. Jan had stated in February meeting that there were 5000 players signed up in Got Sport, but only 2300 registered. Roy accepted he was confused by wording and it was left as it. There was a **motion** by Mike K. and **second** by Jon C. that the Executive Committee's February 4, 2021 minutes be approved with Beth added as second for treasurer motion and 2 clerical errors. All in favor – Motion passes.

3. Office Report. Reported by Jan as submitted. Beth asked who we used for trophies, Mike mentioned possibly Cohoes, Beth suggested replating unused trophies to save money. Jon named Awards by Welsh and Jan confirmed that was who was used.

Roy mentioned Capital United coming in to play CDYSL during spring season, wants best spring season ever.

4. Comments from the Floor:

Beth asked when placements will be out. Jan confirmed the following day. Roy talked about team commitments and whether we would allow teams to join past the date if EDP doesn't happen. Mike asked about time between placements posted and final placements. Jan confirmed 2 weeks. Then schedule will come out and there will be 3 weeks to make schedule changes for free.

Mike asked Roy about ENY meeting and asked for clarification on out of state travel. Travel anywhere, come back 4 days quarantine and Covid test.

Roy mentioned committee chairs coming to meeting to present if they have something to report. This is currently the rule.

5. Committees and Reports

A. Rules Committee.

Beth reported in Cathy's absence from her notes. Asked group what we can impose as violation of poaching rules, referred to rules committee discussion and asked for feedback. Roy asked Afrim what Alleycats does for this type of policy? Afrim explained their policy and stated it might not be the same as other clubs. Discussion occurred. Jon mentioned hands being tied because it affects children. Suspension hurts players, fees and fines don't really impact big clubs. Afrim asked number of people in committee, Beth guessed around five. Afrim offered to help in any way.

Beth asked about eliminating the fees for changing from rec to travel. Jan mentioned the work involved after discussion it was mentioned fee schedule might change for registration process.

Beth asked about the reason for the Sept. 1st, Oct. 1st, Nov 1st date being used for Try-outs and why it was important in the January meeting. It was unclear. Will review minutes.

Beth mentioned we would reconvene as a rules committee and go over these issues as a committee. Roy asked if a club asks a player mid-season to join next year is it poaching, Beth said no. After discussion Beth stated possibly talking to a player before tryout season even if for next year might be an issue.

B. Nominations – Mike stated no one has come forward to run for Member at Large against Beth Pike.

C. Membership – 2nd read for Oneonta at April BOD meeting. 970 United will have their first read in April. MBP will not go forward as a member club. One team will be entered as a guest.

Mike asked Afrim deadline for Empire Cup, Afrim said in jest, an hour before the tournament., confirmed staff member Ross would have a better idea of the numbers.

d. Scholarship Committee. 9-10 applications in at this time. Will keep checking.

6. Finance Report. Dave Y discussed 2nd PPP loan, said money was approved but money has not been disbursed yet. Went over Balance Sheet and Profit & Loss document, as submitted. Roy asked about exceptional senior game and why it was on the report if nothing happened. Dave explained ENY sent \$2000 after Jan and Laurie kept up communication. Afrim asked if financial numbers were down because of lower enrollment or because of time of the year. Jan reported are lower but are not due until a week later than in years past. We should see a jump, but registrations at this date are down 19%-20%. Afrim asked the number of teams compared to last year, we are down 20% across ENY and league. Roy suggested bending/breaking rules and letting teams through before risk management is complete. Jan said we never turn teams away for missing deadlines, but we can't skip risk management, we would be violating bylaws and ENY rules. **Motion** by Jon C. and **Second** by Mike K. that Financial Report be approved. All in Favor - Motion Passes

7. Programs. 9v9 Grassroots coaching course will be soon in April/May, filling up fast. ½ full already. Mike asked about D license. Roy confirmed D license would be 2-hour online course and 2 in person sessions, one of them being solidified for June.

8. Old Business.

a. Risk Management fee – Change in charging for background check procedure. We will lose out on fees collected. Suggestion to change fee for coach pass. Beth asked if all volunteers, managers, and coaches have to pay \$10 coach pass fee, it was confirmed yes. If they need risk management, they will have to pay. Beth opposed.

Roy mentioned referee fees were going up this spring. Decision was made at ENY meeting in February 2020. Approve in August ENY AGM to increase March 2021. \$2 increase from ENY next season.

b, Jon asked about mask policy, asked for Covid mask policy to be posted online. Also asked for old link from ENY in summer/fall of 2020 policy be delete. Jan confirmed it will be taken down. Jan will upload document when received.

9. New Business – No new business

Motion to adjourn by Jon C., second by Mike K. All in Favor – Motion passes

As submitted by CDYSL Corresponding Secretary – In place of Recording Secretary

Cathy Knauf