

Summary Meeting Minutes
BOARD MEETING
October 10, 2013
Sand Creek Middle School

The meeting was called to order at 7:33 pm

Roger Mike with the World's Finest Chocolates is here to give a presentation on his fundraiser product and he explains his product and program.

ROLL CALL:

Dave called roll call and the following were in attendance: AB; AL; AM; BS; BK; BH; CM; CU; CA; CH; CP; CS; CO; CT; FT; FU; GA; GB; HL; LC; ME; NL; NS; NE; NU; RA; RW; RO; SA; SG; SC; SY; VY;

Dave stated there is a quorum.

ANNOUNCEMENTS:

Pat announced that he would need to speak with the following clubs after the meeting a few clubs; Clubs who have not sent in their by-laws to Allyson should do so as all clubs should have by-laws; Discussions on a board member who did not fill out paperwork within a 15 day time frame and motions and votes taken to remove this individuals; two individuals ran for this position at this meeting and the winner was Jon Zatlokowicz a replacement for this position was voted in; the vote was unanimous and five clubs abstained from the voting

MEETING MINUTES

No changes were needed in the draft of the meeting minutes from June 2013.

FINANCES:

Handout was reviewed by Italo and discussions on non for profit issues.

MEMBERSHIP:

Dave stated that there is no business under this title for this meeting.

GAMES COMMITTEE:

FALL BALL 2013:

Season going well, teams need to remember these are friendlies and there are no rescheduling, no scores or standings either; discussions on whether in future seasons to offer games in November for the u14 age group and more discussions are needed.

OFFICE:

REGISTRATION:

The numbers are up from last year so far and hope this trend continues throughout the year.

EXCEPTIONAL SENIORS:

Allyson reported 31 seniors have filled out the profiles to date; discussions on the form and the structure of the program and the various stages that are to follow; CDYSL does not make decisions we simply host and work the administrative end of this program; all seniors are encouraged to fill out the profiles whether they are chosen to play or not as the college coaches receive the profile booklets on the students who fill them out.

MISCELLANEOUS:

Pat announced the website is still being worked on and a prototype will be available to us in November.

The committee chairs will be posted on the website; any individuals interested in becoming involved, please contact the office.

Pat reviewed the discussions of allowing US Club players to play in the CDYSL Spring League and there is more research happening in this area. .

Italo reminds all that the team commitment forms will be coming out in early December.

Tim Owens stated that he wasn't at the AGM and he wanted to thank all for voting him in as he had an emergency with his family and she is doing well and he wanted to thank all for understanding in him not being at the AGM and their vote of confidence in him being re-elected.

UNFINISHED BUSINESS:

There is nothing unfinished at this time to report or speak about.

NEW BUSINESS:

There is nothing in the area of new business topic for this meeting.

The next meeting will be in January 2014 and enjoy all of your holidays.

Meeting adjourned at 8:13 pm.

Respectfully submitted by:

Tammy Kishbaugh
Recording Secretary