



## Executive Board Meeting

July 2, 2015

Pat, Dave S, Italo, Paul, Tim O, Roy and Nancy

**Financials** (Proposed Budget)— ENY mandating new "F" course for coaches effective September 1, 2015. CDYSL's equivalent 1 2 3 coaches module no longer acceptable. Losing income on this course.

Empire Cup team's questioned. We were down by half. Uncertain what next year's income will be based on participating teams.

Referee Rent needs to be an added line item.

Discussion on adding back account #4500 Travel – Regionals/Nationals. \$3000 approved. Paul feels fines and fees should be higher or on par to cover some of this expense. This year's fines and fees not billed to date. Tim O to look at verbiage of rule as to eligible clubs playing in what leagues US Club vs USY.

Tim O initiated conversation on reinstating College Bound Senior games. Expense of \$4,200 and Income of \$1,800 was approved.

We had discussion on lowering awards to \$7,500. Italo felt confident that this was fine.

Discussion on NSCAA event, it was said more people (board) need to attend. A worthwhile event to be attending.

The budget item for the mini workshop covers all expenses. (video, administration, venue etc)

TOP Soccer was discussed and we felt it would be a good idea to add it back to our budget. \$500 was approved.

All were in favor of changing scholarships back to \$750 not \$500 as proposed.

**Website** – Pat still does not like the front page, he feels we should have items covering the Women's World cup and other news worthy events. Italo indicates they don't have the manpower at this stage to make this possible. Logical Net sold us a bill of goods. New web master is working as fast as possible on the priority list. The board would like more weekly reports as to where we stand on the completion of the priority list. Italo felt it is a work in progress and we are making progress. Italo is to send the Board time office has invested in working on the website. Specifically Kathy.

**Games Committee** - Season has a couple more games to be played, over all things went well. Kerry is working on the yellow/red card report. Rescheduling is down due to giving teams the 2 week free time. Weather has helped a bit as well.

Zero Tolerance held up due to Referee internal investigations. We had 3 referee issues. Roger nor Mike was getting back to Trish. Paul said to have Trish send him everything. Dave S thought we may want to look at a rule change for Zero Tolerance.

**Futsal** – 3 locations would like to host, Brunswick, Ballston Spa and Guilderland. No key people in place yet. Roy felt we were making progress. Regular broadcast will continue to go out.

**ENY** - Overall teams did well in Regionals compared to other areas that traditionally do well.

**Other Business** – Dave indicated that we need to drop 2 clubs and look at a third. ADK and Rangers have no registered players in 2 years. This will be announced at the AGM. Excelsior has been inactive for 1 year and should also be dropped.

Tim O will look at revamping our scholarship criteria. We also agreed that the scholarship winners should be presented at their own schools awards nights by a couple of our board members. We will need to move our date requirements back ward to ensure we have the winners chosen earlier.

Roy to get clinicians earlier so we can announce them sooner to encourage better attendance at the workshop.