

## **SUMMARY OF AGM**

August 12, 2012

Held at DiCaprio Park

The meeting began at 1:12 pm.

**ROLL CALL:** The following clubs were in attendance: ADK, AD; AL; AM; AV; BS; BE; BW; BH; CM; CA; CH; CP; CS; CO; CT; FU; GA; GB; GU; HM; HH; HL; LS; LC; ME; NL; NS; NE; NY; RA; RW; RJ; SA; SGF; TV; VY; WA; CU; RO; AB

### **ANNOUNCEMENTS:**

**AWARDS:** Awards are given out at this meeting.

**GENERAL ANNOUNCEMENTS:** Introduction of Kathy Marco, Special Events Coordinator at CDYSL; There will be a President's Meeting and a Registrar's Meeting on September 9, 2012, more information will be sent out as items finalize.

**WEBSITE:** We are currently working on updated our website, more information will come out in the future as we proceed.

**MINUTES (AGM 2011):** There were no changes made to the meeting minutes of last year's AGM.

### **BUDGET PROPOSAL 2013:**

**VOTING OF PROPOSAL:** Handout for the Proposed Budget and review of this proposal; Voted on and approved.

### **REFEREES:**

**ASSIGNING:** Office is assigning for 10 leagues as well as our own league.

**GAME FEES:** There are no increases for referee fees for the 2012/2013 season; they will stay the same as this year.

**PROCEDURES:** The assignors are assigning referees on a basis of equally and fairness.

**NEW COURSES:** If interested in becoming a referee, notices of courses will start being sent out after the High School season is completed.

### **GAMES COMMITTEE:**

**FALL BALL 2012:** CDYSL will have a Fall Program this year and all Club Presidents were sent out the materials needed. We will accommodate ages from U08 through U14 as long as there is interest and we have at least a 5 team minimum per age group.

**POST SEASON REPORT 2012:** Stands for the 2011/2012 season are posted on the website; season had some glitches and will be reviewed; any suggestions can be sent into the office as we do review all of them.

## **REGISTRATION:**

**NUMBER COMPARISON 2010/2011 (NO INDOOR SANCTIONS):** Registration numbers have declined slightly; however, team numbers have increased. No indoor facilities were sanctioned by CDYSL this past year.

**NO COST INCREASE:** there will be any registration cost increase for the 2012/2013 season.

**REGISTRATION FEES:** ENYYSA has decreased their fee on registration of recreation players by \$2.00 and that will be passed along to all clubs.

**NEW LOOK:** A few changes have been made and will be discussed at the Registrar's Meeting on September 9, 2012.

## **PDA:**

**AGAIN FOR 2012/2013:** We will have the PDA again for 2012/2013 and it is currently being worked on. More information to follow as it is finalized.

## **WORKSHOP:**

**2012 POST REPORT:** Went very well, however, location was not the best. Received very good reviews.

**2013 PLANS:** Plan on having the workshop again for the upcoming season and more information will be announced as the time frame approaches.

## **ENY:**

**TOURNAMENTS HOSTING \$240.00 OR MARKETING USYSA/ENY:** For the clubs who host tournaments, there will be a \$250 charge from ENYYSA, however, if you use the logos of ENYYSS and USYSA when promoting your tournament, there is no charge.

**STATE CUP 2013:** They are adding a level in between Challenge Cup and State Cup and further information can be found on the ENYYSA website.

**INSURANCE DUAL REGISTERED/DUAL COVERAGE; PAY-OUT EQUAL:** If you are a club who plays in different leagues and there is an injury during practice, file injury reports with both leagues. If player is injured during a game, file the injury report with the league the game is being played for.

**PRESIDENT CUP NOW ACCEPTING 8 V 8:** This league now offering a U12 8v8 format and that is the only format at U12's.

**THRUWAY LEAGUE ACCEPTED:** ENYYSA has granted CDYSL to use this league as a State Cup qualifier for those teams that want it.

**UNFINISHED BUSINESS:** There is nothing to report at this meeting.

**HALL OF FAME INDUCTEES:** Three individuals were inducted into the Hall of Fame and they are Monica Bouchard, Bill Silverman and Keith Villamil. Plaques were given to these inductees.

**REFEREE FAMILY OF THE YEAR:** A family of referees was given a plaque for this item and it was the Green Family – Tom, Kristin, Katie and Patrick.

**YOUNG FEMALE REFEREE OF THE YEAR:** Olivia Rickenbacher was given a plaque for being the outstanding young female referee of the year.

**YOUNG MALE REFEREE OF THE YEAR:** Matt Burns was given a plaque for being the outstanding young male referee of the year.

**NEW BUSINESS:**

**BYLAWS.....CHANGES/UPDATING:** These items will be voted on at a Special Meeting to be held on September 6, 2012.

**CONSTITUTION.....CHANGES/UPDATING:** These items will be voted on at a Special Meeting to be held on September 6, 2012.

**RULES AND REGULATIONS..... CHANGES/UPDATING:** These items will be voted on at a Special Meeting to be held on September 6, 2012.

**ELECTIONS:**

**ROLL CALL/VOTING STRENGTH:** Clubs have their voting ballots in their club packets and the number of ballots determines the voting strengths that each club has per ballot per officer position.

**DAVE YULE CHAIR:** Dave announced the individuals running for office and allowed them to speak on their behalf. He read one statement from one of the individuals who was not in attendance; the other two not in attendance did not submit anything to be read. Voting took place and the winners were Roy Pfeil, re-elected 2<sup>nd</sup> Vice President, Brian Yorck, re-elected Secretary, Jim Heiser, re-elected At Large Member and Darren Schaperjahn, voted in as At Large Member.

Meeting adjourned at 3:30 pm

Respectfully submitted by:

Tammy Kishbaugh

Recording Secretary