

Summary Meeting Minutes  
**BOARD MEETING**  
February 27, 2014  
Held at Sand Creek Middle School

Meeting was called to order at 7:00 pm

**ROLL CALL:**

AB; AL; AM; AV; BE; BK; BR; BH; CM; CU; CA; CH; CP; CS; CO; CT; CR; FT; FU; GB; GU; HM; HF; HL; LC; ME; NS; NE; NY; NU; RA; RJ; RO; SG; SY; TV;

There is a quorum.

**ANNOUNCEMENTS:**

There are no announcements at this meeting.

**MEETING MINUTES:**

There are no changes needed for last month's meeting minutes;

**FINANCES:**

A handout was reviewed; adjustments will be made in certain categories based on expenses this season.

**MEMBERSHIP:**

**Berkshire Hills SC:**

Discussion of team wanting to join the spring league; motions were made; vote was taken and team is allowed to play in our spring league.

**REFEREES:**

**Assigning:**

CDYSL no longer assigning referees; CD Ref Association has taken over the assigning; office space in CDYSL conference room; do not call office for referees, the assignor should be contacted.

**Game Changes:**

Rescheduling system is not yet up and running but it will be prior to the season; Pat discusses conversations with CD Ref Meeting and CDYSL; Pat is not comfortable with collecting any monies from the clubs on behalf of CD Ref as they want to change the billing format on rescheduled games; Pat will be looking to get an agreement in writing from CD Ref and CDYSL so he can bring it to the clubs for their information and vote.

A motion was made to reject the proposal that CD Ref brought to CDYSL and it was seconded and voted on and passes; A second motion was made that if CD Ref pushes back that they want something in writing within 90 days to review and vote on to agree or decline; motion was seconded and voted on and passed. Pat stated that he had asked that at least one individual from the CD Ref Association attend this meeting but as we can see, no one is here to represent that association.

**GAMES COMMITTEE:**

**PRE-SEASON NECESSITIES:**

**Rosters, League Guests, Passes, etc.:**

Registrations are due in the office tomorrow; March 1<sup>st</sup> is the deadline for transferring players between clubs; you can continue to transfer within your own club all season; if a team folds, those players may transfer to another team and/or club.

Tomorrow is the last day you can withdraw a team without a penalty; after that date, the fines start to add up; teams within CDYSL who player in a higher league cannot guest play in our league play; the guest passes will be red this year and the office will start to process these passes after April 5<sup>th</sup>.

**WORKSHOP:**

The workshop will be held on April 5<sup>th</sup>; Pat outlines some of the events that will take place; Kathy speaks about some of the clinicians that have been obtained and some information is on our website and more will be added as things get finalized.

Coaches must attend workshop if they wish to reschedule any games this season; someone from the team must show to pick up the coach packets; if clubs want information included in the packets, please make 500 copies and get to the office at least two weeks prior to the event; you cannot have one person pick up all club packets at the workshop; classes will be professionally videotaped.

**MISCELLANEOUS:**

Discussion on goal sizes for U10's and U12's, please do the best that you can in using these sizes, any problems, please call the office. Please play the game and then send us an e-mail if you feel there are problems at some of the fields.

Meeting adjourned at 8:29 am

Respectfully submitted by:

Tammy Kishbaugh  
Recording Secretary