

Summary Meeting Minutes

AGM

August 11, 2013

Held at DiCaprio Fields

Meeting was called to order at 1:15 pm

ROLL CALL:

AB; AL; AM; AV; BS; BE; BW; BR; BH; CM; CA; CH; CP; CS; CO; CT; CR; FT; FU; GA; GB; GV; GW; GU; HM; HH; HL; HF; LS; LC; NL; NS; NE; NY; NU; RA; RW; RJ; RO; SA; SC; SY; TV; CU; VY

Dave stated that we have a quorum.

ANNOUNCEMENTS:

There were no announcements.

FINANCIAL REPORT:

VOTING OF PROPOSED BUDGET:

Proposed budget was reviewed and voted on and approved.

REGISTRATIONS:

There will be no registration price increases for next season; Blue lanyards will be used next season as well as this past season.

NEW CLUB:

NORTHERN UNITED:

NAME CHANGE:

South Glens Falls Soccer Club and the Adirondack Soccer Club have merged and are now known as Northern United Soccer Club.

GAMES COMMITTEE REPORT:

Goal sizes for U10's are 6 ½ x 18 and U12's are 7 x 21 and U08's are the Pugg goals and all other ages are the full sized goals; A questionnaire was sent out by Kathy, if you have questions, please reach out to her.

The fall ball program is in process and details given on the age groups offered and locations of the fields, if interested in hosting, please contact the office; Discussions on the impact to club fall programs and it was stated that these concerns need to be addressed prior to the end of next season so they can be looked at.

ZERO TOLERANCE REPORT:

There were less Zero Tolerances sent into the office but those that were sent in were addressed and some in harsh punishments; Please take care of the issues before they are brought into the office as the punishments can be harsh; Discussions on the New Scotland complaint will be addressed privately with Pat at end of meeting; Referee Association deals with the referee complaints.

ARBITRATION, GRIEVANCE, APPEALS REPORT:

There was one arbitration complaint come in this season and there were no appeals.

EMPIRE CUP TOURNAMENT REPORT:

Great job by Kathy on Empire Cup; Revenue is up and the profits are up as well.

Discussion of Tammy resigning as referee assignor, it will be taken over by the referee association after her departure.

NEW BUSINESS:

AWARDS NEXT YEAR, 8-19'S:

Discussions on the awards for first and second place teams in each division and thoughts on if they should change and ideas as to what the changes should be; further discussions will be taken on this subject.

APPROVED PAPERWORK:

CONFLICT:

CONFIDENTIAL:

Discussions on the consequences for those who do not fill out the Conflict of Interest and Confidentiality Agreement forms and decisions made by the board on what should be done; Board voted that there is a 15 day time frame for these documents to be signed and sent into the office and for those that do not follow that guideline, they are to be removed from the position they hold.

CLUB VISITATION:

SOLICIT DATES:

CDYSL is looking to meet with all clubs and a poll will be sent out and plans will be made to meet with clubs to get to know each other better and have better communication.

US CLUB:

ACCEPTANCE TO CDYSL LEAGUE PLAY:

Discussions on letting US Club teams play in the spring league; more information is needed and discussion is tabled until more answers can be given to the board at the October board meeting.

OLD BUSINESS:

Dave speaks about a couple of rules that were left off at the voting's of the Bylaws, Constitution and Rules and Regulations; Dave reads the items left off; a vote was take and the rule was passed; Tammy will send club presidents the updated documents.

There are no Hall of Fame recipients today or referee of the year recipients. A plaque was given to the Capital United team who won the National Championships for Presidents Cup; Liz Villamil thanked all for their support and help.

ELECTION:

Discussions of the individuals running for officer positions; Votes were taken and the following are now voted into their positions: Pat Ramundo was re-elected as President; Dave Sparks was re-elected as 1st Vice President; Dave Yule was re-elected as Treasurer; Tim Frament was re-elected as At Large and Tim Owens was re-elected as At Large.

FOOD:

The food is served.

Meeting adjourned at 2:47 pm

Respectfully submitted by:

Tammy Kishbaugh
Recording Secretary