



Executive Board Meeting

November 5, 2015

Tim O, Pat, Dave Y, Dave S, Scott, Roy, Dave M, Tim F, Nancy

Quorum established. Called to order at 7:05pm

Minutes: Dave S. had a correction to Membership. 3 clubs are being dropped from the league not 2. Added Excelsior. Dave Y 2nd.

Pat made a motion to accept September's minutes as presented. Dave S 2nd with a correction of the spelling of Calcio Club. Motion passed.

Monthly report to be sent electronically from Italo at least the Monday before Executive Board meeting.

Finances: Assets Equity off \$179. Dave is looking into it. Not sure if Italo opened an old file – out of balance.

Accountants are working on the books and are on pace to get us the work by the deadline. ENY sent a check for player registration. Dave S Scott 2nd motion passed.

Office Report: Website conference call did not happen in October. It will be the 2nd week of November. Questions were asked regarding Kathy's hours and Kerry's. It was indicated that Kathy is working on Senior games and finishing the Fall league. Kerry was hired to work 20 hours.

Membership: Dave S would like the letters to the three clubs being dropped from the league sent out immediately. He also reached out to Capital United. Everything is OK.

GPS is going against the rules of the league.

Futsal: 80 teams have registered. Waiting on one more facility to participate. We have Malta Community center and Schenectady Schools. We will have 1 session in the winter only.

New Business: Discussed sending representatives to Baltimore for the NCAA convention.

Meeting adjourned at 8:44pm