

SUMMARY Meeting Minutes
EXECUTIVE BOARD MEETING
October 3, 2013
Held at CDYSL

The following individuals were in attendance: Pat Ramundo; Darren Schaperjahn; Dave Sparks; Dave Yule; Jim Heiser; Tim Owens; Tim Frament; Kathy Marco; Allyson Cubillo

Meeting was called at 7:00pm

There was a quorum.

Meeting Minutes from September 6, 2013 was approved.

FINANCE MINUTES

Dave Yule stated that the Empire Cup was in the plus due to the hotel vouchers that we just received. It was stated that there was an \$18,000 profit for the Empire Cup this year.

REGISTRATIONS

Registration numbers are high; so far we are \$30,000 ahead but we were not billed by ENY as of yet. Tim Frament questioned the \$11,000 passing from last fiscal year to this year. Kathy Marco stated that was due to Fines and Fees being paid.

OFFICE EQUIPEMNT

Pat asked about the status of the new copier. Kathy stated that Italo was getting quotes. Pat asked Kathy to look into getting the quotes.

FALL BALL

We have 10 teams over last year. There are three more weeks of games. Discussion of having a two week U14/U16 program for the last two weekends. The timeline is too short for this year but a possibility of doing it tournament style for next year might work.

NEW ACCOUNTANTS

We solicited three new accountants of which we received two engagement letters; one from Alexander Cruden and the other from Harvazinski & Montayne. There was a discussion regarding the Workers' Comp CDYSL needed to pay due to Cruden missing it for the past few years. A question was asked if there a reason given as to why it was not paid. No reason was given by Cruden, Italo or Bruce. Harvazinski & Montayne is priced comparable to Curden. A vote was put forth 1st by Dave Yule and 2nd by Darren Schaperjahn. Tim Owens asked if we should get more quotes and the answer was no. The vote was unanimously approved. The contract was signed by Pat and Dave Yule.

WEBSITE

Kathy has been going over the test website. Information will be organized by headings with dropdown menus. There will be a searchable data base. Forms that were made by Squeekpress are being corrected to be either a fillable PDF to be mailed to CDYSL or a form to be submitted electronically to us which will then be dumped into a data base. Links are being given to Kathy to review as they are created and she will share those with the board if they are interested. Kathy is copying Vanessa on all correspondences with Squeekpress. The board wants Tush to get us a demo by November 4 to be presented at the November 7 meeting.

GAMES COMMITTEE

Discussion on US Club and duel registration. Tim Frament is going to look into getting more information. US Club teams participating in our league will be discussed at the next board meeting. Kathy is going to reach out to Paul Bascomb to set up a preseason meeting.

CONFLICT OF INTEREST AND CONFIDENTIALITY AGREEMENTS

We have received all but two forms. The individuals that have not returned their forms will be sent a formal letter from Italo notifying them that they need to submit their forms or there may be a vote at the next board meeting to have them removed. A discussion of those forms needing to be reviewed so everyone knows that they are signing. Pat will compile those forms to be reviewed at the next executive meeting and shredded afterwards.

REGISTRATION

Tammy is to follow up on the club with a sibling being held accountable for unpaid fees of an older sibling.

QUICKBOOKS

The new 2014 version of Quickbooks has been ordered. Checks are now being printed through Quickbooks.

ZERO TOLERANCE

Forms were sent out by Tammy. Clubs are saying they do not need to meet with CDYSL. A discussion was made regarding the perception of the form. Clubs don't want to be told how to run their club. Clarification will be addressed at the next meeting so the clubs understand that CDYSL needs to know their needs and wants, not that we are telling them how to run their programs.

CD REF

They are waiting of information from Tammy.

OFFICE EQUIPEMENT

The referee desk was purchased and put together. A new laptop and duel monitors have been ordered for the referee desk. Pat complimented the office staff about the new decorations.

SENIOR SHOWCASE

Discussion of the showcase being suspended for next year due to the cost effectiveness of it and also that most seniors already have college commitments. Suggestions of CDYSL allocating \$5000 or less towards three boys and three girls from smaller schools that are under exposed to attend other college showcases giving them a chance to be seen. Discussion on the Senior Profile forms to include a the club that they have played with or if they haven't played with a club.

PUBLIC RELATIONS

Trevor Gorman from UAlbany is interested in having a CDYSL day at one of their men's games. CDYSL can do as little as we want or as much as we want. We are looking at the November 2 game. We could have two CDYSL teams wearing CDYSL t-shirts walk onto the field with the UAlbany team. UAlbany will have box seats available for CDYSL. Kathy Marco will contact them to discuss options.

Meeting adjourned at 8:30pm.

Respectfully submitted by:

Allyson Cubillo

Office Assistant