

Summary Meeting Minutes  
**EXECUTIVE BOARD MEETING**

July 10, 2014  
Held at the CDYSL office

The following individuals were in attendance: Tammy Kishbaugh; Trish Meacham; Pat Ramundo; Paul Bascomb; Jim Heiser; Dave Sparks; Kathy Marco; Tim Owens; Dave Yule; Tim Frament and Jon Zatlokowicz

The meeting was called to order at 7:06 pm

**ANNOUNCEMENTS:**

There is a quorum.

Trish Meacham, ZTEC Chair outlined how many complaints came into the office this season and the overall summary of how they were dealt with; large problem is the younger age groups and the parents; referee association was notified in four cases but she has not heard back from the association; discussions on a particular case and the appeal deadline has now passed.

Discussions on offering a clinic for referees who wish to work the CDYSL games and/or any CDYSL sanctioned events; CDYSL would host and hold clinic and go over procedures needed; some of the referees issues with ZTEC were thought to be more of a training issue.

**MEETING MINUTES:**

There are no changes to be made for last meeting's minutes.

**FINANCES:**

Discussions on what line items meant and what was associated with them; discussion on possible wording changes under some line items; discussion on some of the budgeted items and where it stands in being over budget or under budget or items that were amended.

Discussion on the fines and fees and the time frame to get them out and the clubs having a chance to appeal and/or pay prior to the AGM; discussion on some of the fines and fees item and whether we should be lenient with some areas; Kathy has been on coaches to get their scores into the system now; discussions on what is and isn't showing in the scores and standings.

Discussions on Bob Vashrow invoices and the assumption of what his involvement is with the scheduling system and/or the new website in association with the master schedule; Dave Yule points out an error he made in the area of CNS for computer support; Tim suggests running a report on the score reporting to make sure that the coaches did not put the scores in and it isn't a system problem.

Discussion on recommended increase for website software and discussions on invoice charges; Pat asked Tammy to have a particular invoice details prior to it being paid; Discussions on the process that could be taken with the import and/or export of the master schedule; Kathy can get information to Tim for him to review to see how and what is being done to make the system run each season.

Discussions of a symposium being held the first Sunday in October to review the league and office staff and committee chair responsibilities; meeting would go from 9am-4pm, more information to be sent out in the near future as items get finalized;

Discussions on meetings taking place with Pat and Tim Frament with some clubs on their suggestions of some changes they would like to see with the league as Pat feels the league is stagnant right now; Pat spoke of a meeting he had with Roy on taking on a role as League DOC; there are factors that may impact the budget but the budget can be amended, cannot give any information on this now as things are still being investigated; discussions and thoughts on how to increase revenue in the league such as increase with team commitments and/or registrations; possibly taking place in the 2015/2016 season.

Tim Frament made a motion to keep the fall ball team commitments the same as this season for next season and Dave Sparks seconded the motion. There were discussions; Tim amended his motion to state that the fall ball team commitments, registrations and the spring team commits not be increased in the upcoming season, Dave Sparks seconded the motion ~ discussions, a vote was taken and unanimously approved.

Pat spoke with Jim Gillis on Exceptional Seniors and thoughts of getting rid of the program the way it exists; discussions on this topic; it was stated that we shouldn't get rid of the event this year as you may never get the college coaches to come back, things can be changed and it could work better but don't cancel and then try to bring back as it could have the chance of never getting it back regardless of what is revamped.

An updated proposed budget will be given at the August Executive Board Meeting to be voted on at that time.

#### **GAMES COMMITTEE:**

It was stated that this year was a pretty smooth year compared to past years.

#### **WEBSITE UPDATE:**

Kathy stated that the new platform will be brought live tomorrow. Field closure and game cancellations is now live and active and it is notifying everybody and sending e-mail and posting to the front of the website and marking the schedule.

All notifications are working and notifying all associated with that team and a disclaimer that if you did not agree to this to contact the office immediately.

Scores and standings are all automatic. You report a score and you get an e-mail and you can agree or dispute. There is a four day lag if you don't dispute it. A lot of the stuff on the backend will be working and Kathy will then go through and work on it to make sure it is all working. It will go live after 5 pm.

#### **REGISTRATION:**

##### **Teams:**

There were discussions on the numbers in registration this season versus last year. There were 486 travel teams processed this season.

#### **MEMBERSHIP:**

Dave heard from Stateline and we sent him a recommendation to be a guest teams for next season. Kathy stated that Berkshire Hills reached out today on their U14 team and may explore to be a guest team next season.

#### **ENYYSA:**

Pat asked Tim if he was going to the President Meeting at ENYYSA. Their AGM is on August 2<sup>nd</sup>. Pat said at this time he is planning on going.

Pat mentioned the proposed bylaw changes for ENYYSA. One of them is the part of missing one meeting on their seat becomes vacant. Tim stated another one is that you can't phone into a meeting. There was another proposal on roster sizes.

Tim stated that there are no contested elections and someone withdrew. Not sure if they can come back on the ballot. Tim isn't sure if it is an official withdrawal.

Pat stated that another recommendation by Richie was for the proposal that is something cut and pasted from USSF, per Tim on their bylaws. It basically says as long as a board member is acting in good faith and if there is any kind of charges, the State Association will pay for their legal fees.

**MISCELLANEOUS:**

Nothing to report at this time.

**OLD BUSINESS:**

Nothing to report at this time.

**NEW BUSINESS:**

**October:**

The October meeting was already discussed above.

The AGM will be held at August 10, 2014 at DiCaprio. Kathy stated that the goal sizes needed to be amended from what was voted on last year. Dave stated that Tim Owens was to put something together on the attendance and the no buddy system.

Tim stated that he was going to put something together that someone on the bench has to be a certified coach with a license or a waiver and Tim will write that up. There were discussions on the reasons on why this will be brought up.

Pat stated he spoke with Roy the other day and he feels we need others to teach the coaching courses. There were discussions on the nominations and there are two open at large positions with nobody running and one person has asked to put their name in. That leaves one empty. All other positions have individuals running for re-election and Roy is going to run right now but it may change after the discussion he had with Pat and the DOC.

There were discussions on the open offices in the building. Tammy will talk with Bobby on numbers.

Meeting adjourned at 8:52 pm.

Respectfully submitted by:

Tammy Kishbaugh  
Recording Secretary