



C.C.Y.S.A. Agenda / Minutes

Board of Directors

Meeting Date: 2/9/2012

Date of Approval: _____

Call to Order: A Regular meeting of the Board of Directors, CCYSA, was held in the JM McDonald Sports Complex. Cortland, NY on Thursday February 9, 2012. The meeting convened at 7:04 am. Chairman Dave Presiding. Paul, Secretary. Members in attendance were Mabelle, Karl, Peter, Steve, Kristin, Rich, Corey, and Renee.

Approve the meeting minutes for 1/12: Motion moved by Karl, Second.

Director's Reports:

I Report of the Treasurer; Dave

-Chris was not in attendance, Report Given by Dave.

II Report from Registrar; Kristin

-Total for the year = 40 teams, 120 Coaches, and 871 players

-Kristin is working on a way to invoice teams so the Treasurer will know what funds given to her are for. Invoice can include What team, what coach, and a Breakdown of the payment.

III Report from Referees Director, Karl

-Indoor season is going well so far. No issues to report.

-Karl was notified that all referees are supposed to be certified and registered for risk management purposes. Referees will need a risk management badge with them at games. A discussion on how to handle this issue. Karl to follow up on this issue.

-Certification class for referees will be held March 31st.

-Karl requested, and approval was given, to purchase a referee shirt for a 16 year old participant within the referee program (Nadine).

-Referee Clinic – Can bill do a recreational referee clinic in the April/May time frame? We should call Bill with a request for specific items we would like to have covered and see if he can tweak his program for us.

IV Report from Fields and Equipment Director; Steve

-Steve has gotten new 4x16 goals.

-Steve has not ordered replacement nets yet.

-Steve is looking for some help with fields and equipment this year. He will send out an email as a feeler to see if anyone can help. We can put something on the table at the Sports Complex on Saturdays. Steve's number will be on all of the information that goes out.

-Discussion on where we can go to get away from Suggett park.

V Report from Indoor Director; Mabelle

-Only 3 weeks left in the indoor season.

-Sarah will be out the last 2 weeks of the season. Mabelle has a backup ready.

VI *Report from summer Director; Peter*

- First committee meeting was held on 2/9. Worked on the application for Summer.
- Registration will be May 19th and June 2nd. Registration ends June 5th. Opening day will be July 21st. Teams will be ready by June 15th.
- We will get a page in the youth bureau summer program book to promote the summer program.

VII *Report from Travel Team Coordinator, Fred*

- Fred was not in attendance. Dave gave the report.
- Fred is preparing for Spring league.
- There is no meeting this month for Spring League.
- February 13th is the drop out date for teams in the Spring League.

VIII *Report from President, Dave*

- Dave is still working with NYS West to continue pushing recreational soccer in the area.

Old Business:

1. Review of the updated draft of the by-laws / mission statement(MP,KY,PG,DB)
 - We will try to vote on the by-laws and mission statement in March.
2. Review of CCYSA marketing strategy – Rich to provide an overview of the website provider he has been reviewing as well as a draft of the newsletter. (RW)
 - Rich recommends investing in the CCYSA website as a way to communicate our message. Cost would be \$150 one time fee for site set up, and then \$200/year to maintain site and assist with maintenance. Day One is the company. Site would be CCYSA_Soccer.org.
 - **Motion by Dave to use Day One for our website, Second**
3. Update on joint efforts with JM McDonald Sports Complex (DB)
 - Chris, Pat, and Dave met with the sports complex regarding the Sneaker Ball opportunity. If we sell tickets at \$30/ticket, we will get \$7 credit to cost of fields.
 - Format something to reach out to corporate sponsors as another option for cutting costs.
4. Further discussion on insuring our soccer goals (SW)
 - We will push this discussion back until March.
5. Further discussion on the purchase of a set of 6x18 goals (SW)
 - NYS West just went through their grant cycle. Steve will buy a set of 6x18 goals (\$2600).
6. Further discussion on coordination of the scholastic division (SW)

- Steve sent an email out to all of the coaches. 5 coaches have responded to the original email. Coaches do not want to mix teams, and we would like to avoid splitting Homer if possible.
 - We are going to want to have older (adult) referees.
 - Discussion on how to make sure we have enough Boys teams involved. Perhaps run the session as a tournament/short season type session.
7. Further discussion on development of CCYSA 3-5 year goals (DB)
- Dave went around the table and asked what people were thinking for long term goals for the organization. Recurring items were field space, player development, and CCYSA as the epicenter of soccer for the community.

New Business:

1. Discussion on pursuing commitments for coaches training for Youth module / E course (DB)
 - Email coaches to collect interest for this module. Ad in the newspaper a possibility.

Motion to Adjourn : 3/8/2012, 7pm and the JM McDonald Sports Complex, Cortland NY were fixed as the time and place of the next regular meeting.

Motion to Adjourn at 8:28 pm