



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

Board of Directors

Meeting Date: 3/8/2012

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 3/8/12. The meeting convened at 7:00 pm. Chairman Dave presiding. Paul, Secretary. Members in attendance were Chris, Kristin, Fred, Rich ,Corey, Karl, Peter, and Steve

Approve the meeting minutes for 2/9: Motion by Karl, Second.

Director's Reports:

I *Report of the Treasurer; Chris*

-Chris gave the Treasurer's report, and it was accepted.

II *Report from Registrar; Kristin*

-A slow month for registration this month.

III *Report from Referees Director, Karl*

-Indoor season is over as of last Saturday. This season went very well.

-Karl hopes to have checks out to his referees as early as next week.

IV *Report from Fields and Equipment Director; Steve*

-Steve is working getting an inventory of paint. He will order what is needed next week.

-Steve has not ordered goals yet, due to the gate being closed at Starr Road. Someone will reach out to Starr Road to see if we can get some assistance with a key, so we can get the goals delivered.

V *Report from Indoor Director; Machell not present,*

-Season is over. We should discuss extending our time allotment an hour for next year to spread out the traffic on the field.

VI *Report from summer Director; Peter*

-Summer Committee is moving along with updating the application. Group is going to send a flier to kids with a link to the webpage for sign up as part of the application.

-Getting closer to setting up field time at OCM Boces Field. Boces has given us the go ahead to use the field. They have a bathroom available. We will need to pay for them to open the gate for us. Can we get a key to make sure the field is ready each week?

-Discussion on if we are restricted to what fields we can use, based on insurance purposes. Decision was made that we should not be using fields where we do not have a certificate of insurance for practice or games. We will create a list of approved practice fields for coaches.

VII *Report from Travel Team Coordinator, Fred*

-Mandatory coaches meeting for Spring Travel league is next Thursday at 7pm, in Endwell, at Brothers 2.

VIII *Report from President, Dave*

-Dave is setting up a meeting with Jeff from Homer Soccer Program to discuss the interest in pursuing the possibility of working together to enhance what both organizations can offer.

-Dave received an email from Cody Carbone, a student at SUNY Cortland. Cody would like to help with coaching within the travel program. Dave will forward the email to Nick and Fred to see what we can do for him.

-Dave is speaking with Leadership Cortland next week to discuss what it means to be on a board.

-Dave has a contact with Cincy soccer to discuss joining efforts for promoting soccer.

Old Business:

1. Vote on the updated draft of the by-laws / mission statement(MP,KY,PG,DB) – Updates to the by-laws were discussed, and we will be ready to vote in April.
2. Update on new website (RW) – Rich gave an update on the work he is doing to get the webpage up and running. Any information that should be added to the webpage should be sent to Rich. He can get the information on the site.
3. Update on joint efforts with JM McDonald Sports Complex (DB) – Continue to work with the Sneaker Ball opportunity. This is a step toward a better relationship with the complex.
4. Further discussion on insuring our soccer goals (SW) – Karl will contact an insurance agent to discuss the cost of covering the goals for theft and vandalism.
5. Further discussion on coordination of the scholastic division (SW) – Push this discussion back to our next meeting.
6. Further discussion on development of CCYSA 3-5 year goals (DB) – More work to be done on our three main long term objectives. Develop project teams to work on each goal and put together a plan. Teams should come back to the board in April, and following months, with plans and progress. Our three long term goals to focus on are:
 - field space,
 - Further develop our travel programs
 - Epicenter of soccer for the community.
7. Set a date for youth module training and gather coaches – Rich has an email list of indoor coaches. Peter has a similar list for Summer. Rich will gather the information and send an email to determine the interest level in a module.

Motion to Adjourn : 4/12/2012, 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 8:00 pm, second.