



C.C.Y.S.A. Agenda / Minutes  
Board of Directors

Meeting Date: \_\_4/19/2012\_\_

Date of Approval: \_\_\_\_\_

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**Call to Order:**

**Approve the meeting minutes for 3/8: Motion by Peter , Second (passed).**

**Director's Reports:**

**I Report of the Treasurer; Chris**

- Chris gave the treasurer's report, and it was accepted.
- We need to get our goals tagged for Insurance purposes.
- Discussion on how to handle registration/passes costs.

**II Report from Registrar; Kristin**

- 14 Travel teams are now set up for Spring League.
- 5 Coaches still have requests pending due to risk management (\$6 per coach).
- We have an outstanding invoice from NYS West. Get the invoice to Chris to get it paid.
- Kristin is having trouble keeping track of which teams owe what amounts due to multiple kids playing on several teams. We don't want to re-register kids. Discussion on how best to handle this situation. Kristin will work on a solution that works for her, and get back to the group at our next meeting.

**III Report from Referees Director, Karl**

- Referees are all paid in full.
- May 23<sup>rd</sup> and 24<sup>th</sup> referee recertification class, from 5 pm - 8:30 pm. In previous years we have ran an ad in the paper, and would like to do that again.
- Risk management for referees: Does it have an age limit? According to Bill Campbell all refs need to have a background check.

**IV Report from Fields and Equipment Director; Steve**

- Discussion of some issues with the Cortlandville Fields (Starr Road). Cortlandville's maintenance employee wants us to pay for our use of the field. We will meet with Cortlandville and find a solution to this issue.
- 6 x 18 goals are in Steve's yard currently. Need to get them to the field.
- Everything for Spring is ordered. Steve has not started to line the fields.
- Scholastic Division – Steve has sent the emails out to all of the coaches. Response has been minimal.

**V Report from Indoor Director; Machell not present, report given by Rich**

- Indoor season has been wrapped up. Rich will work on the Financial Summary now that the figures from the Treasurer report are available.

**VI Report from summer Director; Peter**

- Will be mailing a flier to families guiding them to the registration form online.
- Registration Dates for Summer league will be May 2<sup>nd</sup>, 5<sup>th</sup>, 19<sup>th</sup>, 24<sup>th</sup>, and June 2<sup>nd</sup> (May 19<sup>th</sup> will have 2 registration times/locations).
- Decision was made to use color paper for the mass mailing of the flier for summer league. Color should make the flier stand out to families.

**VII Report from Travel Team Coordinator, Fred**

- Spring league starts Saturday (Broome spring League).
- No league meeting this last month.

**VIII Report from President, Dave**

- We will Contact Starr Road about what benefits we see from Starr Road field.

## Old Business:

1. Vote on the updated draft of the by-laws / mission statement (ALL)
- Vote was completed based on the Missing Director of Youth Instructional Programs position. **Motion to approve by-laws / mission statement by Karl, Second (passed).**
- **Motion to nominate Rich as the Director of Communications by Peter, Second (passed).**
2. Further discussion on insuring our soccer goals (SW, KG) – Karl will contact an insurance agent to discuss the cost of covering the goals for theft and vandalism.
- Chris has made some progress on this issue. Will continue to investigate.
3. Further discussion on coordination of the scholastic division (SW)
- Steve reported on scholastic division during his fields and equipment report.
4. Project Teams “ initial drafts” of CCYSA 3-5 year goals (ALL)
  1. Field space ( Kristin, Peter, Rich, Steve) – Report given. Decision to continue on current path.
  2. Further develop our travel programs ( Nick, Paul , Fred, Dave) Report given, Decision to continue on current path.
  3. Epicenter of soccer for the community ( Kristin, Rich) Report given, Decision to continue on current path.
5. Update on youth module training ( RW,DB)
  - We will need access to an indoor facility if the weather is an issue on the date we choose.
  - Dates chosen as potential dates for module = 6/23, 6/30, or 7/7.
  - If CCYSA members attend the module CCYSA will split the cost (\$35/coach) with the member. If attendee is not a CCYSA member they will pay the full amount to attend the module. If the attendee is not a CCYSA member, but coaches in summer league after module, we will reimburse them for half the cost.

## New Business:

1. Discuss Darl Zehr (our photographer) being recognized as a sponsor of CCYSA.
  - CCYSA will need to discuss guidelines for how to become a sponsor.
  - Dave would like to talk to Machel regarding what is the process for sponsors.
2. Jeff Parker time with the board.
  - Jeff has been coaching with CCYSA for a long time, and has made the decision that this will be his last year coaching in the program. He wanted to recognize the current board for the effort they are currently putting in.
  - Dave spoke about Jeff’s contribution to the program, and what respect he has for Jeff for all he has done. He will be sorely missed, and is always welcome back.

**Motion to Adjourn : 5/10/2012, 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 8:30 pm.**