



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

Board of Directors

Meeting Date: _5/17/2012__

Date of Approval: _____

Call to Order:

Approve the meeting minutes for 4/19 meeting: Motion by Karl, Second by Peter. Passed

Director's Reports:

I Report of the Treasurer; Chris

-Report of the Treasurer was given and accepted.

II Report from Registrar; Kristin

III Report from Referees Director, Karl

-New Referee rec. certification class – May 23 and 24th 5-8:30pm

-Communication, we are getting a lot of good feedback.

IV Report from Fields and Equipment Director; Steve

-Cortandville fields – Have not heard anything negative since we instituted the new plan.

V Report from Indoor Director; Machell

VI Report from summer Director; Peter

-First registration for summer will be this Saturday.

VII Report from Travel Team Coordinator, Fred

VIII Report from Communication Director; Rich

IX. Report from President, Dave

Old Business:

1. Update on insuring our soccer goals (CH) - No Update.
2. Project Teams "CCYSA 3-5 year goals" monthly Updates (ALL)
 - Field space (Kristin, Peter, Rich, Steve) – Report given. Decision to continue on current path.
 - Further develop our travel programs (Nick, Paul , Fred, Dave) Report given, Decision to continue on current path.
 - Epicenter of soccer for the community (Kristin, Rich) Report given, Decision to continue on current path.
3. Update on youth module training (RW,DB)
 - Dates chosen as potential dates for module = 6/23, 6/30, or 7/7.
 - Submitted possible dates for youth module to JMMC to get the best price.

- 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.

4 Discuss Darl Zehr (our photographer) being recognized as a sponsor of CCYSA (ALL) – We need to define a program for sponsorship. We do not have a program currently.

New Business:

1. Discussion on increasing ref fees for the scholastic division (KG) - Approved decision to raise ref fees to \$15 for scholastic division.
2. Running an ad in the Cortland Standard for an upcoming referee class (KG) - Karl to type up the information and submit it to the group.
3. Soliciting *Ball Person Teams* for the state cup 6/1 – 6/3 (DB) – We need to have 1 field marshall, and 4 ball people for each game. Email Machell if people are available.
4. Jim Barnello to address board on summer program (JB) – Jim Baranello offered to provide coaches and expertise (certified coaches, Coaching Clinics, Soccer Camps, etc.) to our programs in exchange for allowing his group to split teams up by area (Cortland, Homer, etc.) His opinion is that the level of soccer in the travel programs has dropped off. He would like to make sure we are creating better soccer players for further development.. The board will discuss further before next meeting.

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.