



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

Board of Directors

Meeting Date: 6/14/2012

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

---

**Call to Order:**

**Approve the meeting minutes for 6/14 meeting: Motion by Chris, Second. Motion Passed**

**Director's Reports:**

Report of the Treasurer; Chris

-Report of the Treasurer was given and accepted.

**Motion by Peter to spend \$260 for insurance on goal, Second. Motion Passed**

U14 Girls in McGraw had a scheduling issue which caused McGraw to forfeit a game. The forfeit fee is being upheld by Broome County Soccer Association. The forfeit fee is \$167. Dave suggests that CCYSA pay the forfeit fee and work with the coach for reimbursement.

**Motion by Paul to pay the forfeit fee for the coach. Second, Motion Passed.**

**Summer Soccer Discussion:**

Issue #1: Bumping Kids up or down levels.

Board had a discussion around the bump up policy for summer soccer. The decision is to have age drive a bump up decision. Team need will drive a move up. Not player skill.

Issue #2: Jim Baranello proposal.

Chris had a discussion with Jim, and Jim does not want to flood CCYSA with coaches. He would like to put on clinics, and help where he is needed to help in the development of quality coaches. Decision to use Jim's offer as a coaching development program. Can we use Abby and Brian in their age brackets? Peter will have a discussion with Jim to see what he is willing to do, and we will move forward from there.

Issue #3: Late Registration.

Registration ended on June 5<sup>th</sup>, however, Peter still has several late registration forms. These applicants will be put on a waiting list, and will be added to teams as needed.

**Other Business:**

Reminder that the Referee Clinic is next week.

Dave – Application for coaches module was put in. We need an answer from NYS West by Monday the 18<sup>th</sup>. Dave will reach back out to NYS West for decision.

Rich reviewed the sponsorship application that he has been working on. What other ways can we generate sponsors? We will come back to this at the next meeting.

**Motion to Adjourn : 7/12/2012, 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 8:21 pm.**