

CPYSL Meeting Minutes
November 15, 2017

Board Members:

Tom Bieber, Joe Butera, Jim Conners, Karen Crawford, George Gemberling, Ronald Kaczmarek, Rich King, Jim Lamb, Donna Outt, Josh Plaza, Paul Predmore, Robert Stum, Kellas Wechsler

Staff:

Wendy Campbell, Terry Mull

Meeting called to order at 7:04pm by Jim Conners

Roll Call/Minutes:

-Sign in sheet at the front table.

Reports:

Registrar (Wendy Campbell (not in attendance))

-Notes from Wendy read and explained.

-Check your cubby for 2017 FALL Division Winner Patches

-Score cards are due in the office by November 30th in order to avoid the \$25 per card late fee. We ask that the club registrar collect the score cards for ALL their clubs and turn them in at one time.

-Check your cubby for any completed paperwork.

-End of Season Fall Financials will be distributed to the clubs during the first week of December. An email will be sent to the clubs with the amount owed. Balances owed are due to the office by December 30th.

-CPYSL Annual General Meeting will be held January 3rd, 2018 at 7pm. All clubs must have a representative at the meeting to avoid the \$100 fine.

-Spring team counts will be open in December.

-Spring 2018 PRELIMINARY team counts will be due January 5th

-Spring 2018 FINAL team counts will be due February 2nd

-Spring 2018 Season begins April 7th

-SNOWFLAKE still has games to be scheduled and play. There were 120 games total for snowflake and many weather issues. Thank you to teams for being patient with all the changes.

Treasurer (Paul Predmore-not in attendance)

- \$326,468 in savings
- \$118,913 in checking
- fall bills, referees, taxes to be paid yet

Game Commissioner (Jim Lamb)

- Most games were rescheduled.
- There are 4 girls and 9 boy's teams that need to file their game reports.

Referee Association (Terry Mull)

- Addressed the issue of the referee shortage in our area and how referees are being treated. Most referees are young teenagers and only want to be AR's.
- Remember that the referees are your neighbors, friends, and friends children. They need to be treated with respect or we WILL continue to lose more and more causing more shortages in games.

VP Programs (George Gemberling)

- NSCAA-United Soccer Coaches: \$95 to be a member and if you join you will get some coaching courses free. Look online for the schedule of education, coach's convention in January in Philadelphia.
- If you want to host a coaching course, email George.

VP Girls (Joe Butera-not in attendance)

- nothing to report

VP Boys (Ron Kaczmarek)

- 6 teams put on probation.
- 104 yellow and 7 red cards given in the fall season.

District Commissioner (Donna Outt)

- nothing to report

President (Jim Connors)

- We need more referees. Clubs need to host courses.
- HMMS will be having one in January
- Camp Hill/Fusion will host one this winter
- Hershey will host one end of December/beginning of January.
- Jim plans to meet with directors of coaching from area clubs to talk about starting an ELITE program within CPYSL. This could encourage teams to stay in the area to play and not go to APL/EDP.

- Grants/Scholarships: Jim is still asking for input from the clubs.
- Spring team counts: please think about your team's level and have them challenged.
- Silent Weekend addressed. Some referees said it was optional. For the 2018 year, an email will need to be sent out to both coaches and referees about what is expected.

New Business/Club Reports

-Keystone will host their Ice Breaker tournament on March 24/25th.

-Election of Officers for 2017, Michelle Klein from PA Classics has volunteered to head the nominating committee for the AGM meeting in January. Each year, membership will vote in board of directors. This year, President, VP of Programs, Treasurer, and 5 Board of Directors are up for re-election. Contact Michelle Klein if you are interested in a position. Klein17036@yahoo.com

Position and current holder (these are 2 year terms)

- President: Jim Conners**
- VP of Programs: George Gemberling**
- Treasurer: Paul Predmore**

Current Board of Directors (these are one year term)

-Richard King (Penn Legacy)

-Donna Outt (Central Susquehanna)

-Kellas Wechsler (Hawkrock)

-Robert Stum (Waynesboro)

-Tom Bieber (Referee)

Motion to adjourn at 8:30pm.

**NEXT BOARD MEETING:
Wednesday, January 3rd, 2018 at 7:00pm**

