

CPYSL Meeting Minutes
Annual Grand Meeting
January 7th, 2015

Board Members:

Joe Butera, Jim Conners, Karen Crawford, Phil Frederick, Terry Gerlinski, Doug James, Rich King, Jim Lamb, Keith Munshower, Donna Outt, Paul Predmore, Robert Stum

Staff:

Wendy Campbell, Fred Landau, Terry Mull

Meeting called to order at 7:00pm by Jim Conners

Roll Call/Minutes:

-Sign in sheet at the front table. Unsigned teams were announced to the group.

Reports:

Registrar (Wendy Campbell)

-Check the CPYSL website for outstanding fines and forfeits and pay them before a late fee will be added.

-Be sure to pay your outstanding player fees; contact Wendy for amounts if you do not know.

-**Coaches guidelines have been UPDATED**....please has ALL coaches/managers read them completely.

-PS1 forms must be filled out COMPLETELY...with team name and ID numbers.

-Spring team counts are open and will close on February 2nd.

-Spring league fees will be due by February 2nd.

-A "PDF" of the game card will be posted online. Game cards must be filled out completely with all the team players and game information.

-Suggested at the end of each season to have the registrars collect the club's completed score cards for each team and turn into CPYSL in order to avoid a \$25 fine per card.

Treasurer (Paul Predmore-not in attendance)

-\$221,505.18 balance

-Some checks are outstanding.

-Profit/Loss information sheets provided.

-Since we are now financially stable, the Annual Membership Fee will now be \$100, no longer \$200. This will be due by March 31st, 2015.

Game Commissioner (Jim Lamb)

-Keep emails between coaches when games are being rescheduled.

Referee Association (Fred Landau)

-There are no referees in some outlying areas. Encourage clubs to host a course or co-host with another club to create pools of referees. Contact Fred/Jim if your club is interested.

-CPYSL will be hosting a referee course in the springtime at the office.

-McAllisterville, Chambersburg and FC York will be hosting courses in February. Hand out was available to take.

-Convince parents to take the course too!!

-75% of referees are lost yearly due mostly to the behavior from coaches and parents, this is a national percentage.

-Referees have asked to have 5 more minutes added in between games.

-Only carded coaches can be with the teams on game day, this is an EPYSA rule due to the risk management.

-Mifflin County offers 50% of the referee course fee back to their area referees that take the course and pass it, once they give back by signing up to referee some games....good way to get referees in outlying areas.

-Be sure to obtain your score card back from the referees before leaving the field and make sure it is your own team and not the opposing teams.

VP Programs (Phil Frederick)

-SNOWFLAKE dates for 2015 have been set

November 7th/8th, 2015 will be for the girls

November 14th/15th, 2015 will be for the boys

November 20th/21st, 2015 will be the makeup weekend

VP Girls (Joe Butera-not in attendance)

-Send representatives to the Competition meeting on February 11th.

VP Boys (Terry Gerlinski)

- Send representatives to the Competition meeting on February 11th.

District Commissioner (Phil Frederick)

- EPYSA AGM for clubs that have recreational programs will be March 8th, 2015. Must send representative from club in order to avoid a fine for non-attendance. See EPYSA website for further details.
- Indoor cups have started.
- Outdoor cups will start in March.
- There is a new protocol for sanctioning tournaments through EPYSA.
- Annual Concussion certificate was due by October 1st, 2014. It is the club's responsibility to continue to educate new parents/players/coaches. The form is due once a year. If you add more coaches onto your rosters, it is the clubs responsibility to educate them. A new certificate does not need to be sent to EPYSA at that time.

President (Jim Conners)

-New Game/Roster Changes for 2015-effective Spring 2015

1. ALL game changes must be requested by the 2nd weekend of the season and the schedules will be FROZEN after that point.
2. Game change request must be received by 11:30am on the Monday before the upcoming weekend.
3. Only THREE games changes will be allowed during that time.
4. First game change is FREE (which includes tournament changes) Second game change is \$35 and Third game change is \$100.
5. All game change requests must be communicated by email with the opposing team and the FINAL email chain must be sent to the CPYSL office with the game request change.
6. No TRANSFERS/SECONDARIES will be allowed after the second weekend of the season.
7. Only brand new primary players will be allowed and hardship cases will be reviewed by the board.
8. MOST of U9/U10 games will be played on SATURDAY AM and U11/U12 will be played on SATURDAY PM...this is to help provide referees for the games.
9. GAME CARDS: please mail them or drop them off at the office. Emailing takes time, paper, and ink to print. There will be a \$5 fee for each one needing to be printed by email.

- For this spring...all TBA's must be requested no later than April 20th.
- No game change fees for state cup rescheduling and there will be no games scheduled on Memorial Day.
- Rosters will be frozen on April 20th for all secondary and transfer players.

- Make sure all the coaches/managers information is updated on the CPYSL website.
- Please extend the courtesy of contacting the opposing teams to give them information about your field location, parking and where to sit during the game.
- Make sure you have exact change available at your games for the each referee.

Game Change for 2015-effective Fall 2015

1. U13/U14 games will be moved to SUNDAYS after 1pm. This will be for the **fall seasons only**

-North/South and East/West regional divisions is being looked into. Committee formed. Contact Joe Butera or Terry Gerlinski with ideas.

Good of the Game/Club reports

-Trinity High School Girls Soccer team was PIAA State Championships; this team is coached by Terry Mull.

ELECTIONS of Officers (Angie Miller)

-Executive Board is a 2 year term (with staggering years) and the Board of Directors/Executive VP is a 1 year term. Executive VP must be elected from one of the three vice presidents.

-VP of Boys, VP of Girls, Secretary, and Game Commissioner are up for re-election.

Executive Board Elections (two year term)

Vice President of Boys: Terry Gerlinski

Vice President of Girls: Joseph Butera

Secretary: Karen Crawford

Game Commissioner: James Lamb

Executive VP- Phil Frederick (one year term)

Board of Directors (one year term)

- George Gemberling
- Richard King (Penn Legacy)
- Donna Outt (Central Susquehanna)
- Josh Plaza (Fusion)
- Robert Stum (Waynesboro)

Returning Board Members (not up for re-election)

- President- Jim Conners
- Treasurer- Paul Predmore
- VP of Programs- Phil Frederick

Motion to adjourn at 8:28pm by Jim Lamb and seconded by Phil Frederick.

**NEXT BOARD MEETING:
March 4th, 2015 at 7:00pm**

Addendum: Manheim Township and Lititz Youth Soccer Club applied for membership into CPYSL. Board voted to accept them into the league.