

CPYSL Meeting Minutes
April 8th, 2015

Board Members:

Joe Butera, Jim Conners, Karen Crawford, Phil Frederick, George Gemberling, Terry Gerlinski, Rich King, Jim Lamb, Donna Outt, Josh Plaza, Paul Predmore, Robert Stum

Staff:

Wendy Campbell, Fred Landau, Terry Mull

Guest:

-Tiago Lopes from Harrisburg City Islanders

Meeting called to order at 8:00pm by Jim Conners

Roll Call/Minutes:

- Sign in sheet at the front table.
- March Minutes were approved via board email.

Reports:

Registrar (Wendy Campbell)

- Be patient with game change requests, do not resubmit the game change.
- Remember to send FINAL email chains in regards to game changes to the office and do not forget to request the change on the CPYSL website.
- Even if you make a game TBA, you must reach out to the opposing coach, so the opposing team is aware of the game change.
- Check the CPYSL website for outstanding fines and forfeits and pay them before a late fee will be added.
- Coaches guidelines have been UPDATED**...please has ALL coaches/managers read them completely. We will continue to stress this.
- PS1 forms are not being required by EPYSA, but CPYSL is still requiring them when making a roster change.
- PS1 forms must be filled out **COMPLETELY**...with team name and ID numbers.
- Annual membership fees were due by March 31st, 2015. If you have not sent your payment, please do so immediately.
- Completed player fee invoice is to be included with roster changes or the change will not be done.

-Do not email large amounts of player changes, they must be mailed or dropped off at the office.

-If your roster changes have not been approved yet, your players can NOT play in games, this is an insurance issue.

-All game changes must be requested by April 20th.

-Rosters will be frozen for CPYSL on April 24th.

Treasurer (Paul Predmore-not in attendance)

-No financial report given.

Game Commissioner (Jim Lamb)

-Keep emails between coaches when games are being rescheduled.

-Work on game rescheduling of TBA immediately, do not wait!

Referee Association (Terry Mull)

-Referee handbook is now on the website, encourages coaches to read as well.

-Just graduated referees, 28 students from CPYSL, 28 from Chambersburg, and 27 from MCUSC.

-Donna Outt asked if referees will need to have all their clearances. Since they are a paid position working with children, they will need to have their clearances.

VP Programs (Phil Frederick-not in attendance)

-City Islanders will be hosting a 3v3 this summer

-City Islanders will be inviting the FALL champions to a game on July 8th and for the SPRING champions on August 12th.

VP Girls (Joe Butera)

-Nothing to report.

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VP Boys (Terry Gerlinski- not in attendance)

-Reminder about READING the coaches guidelines.

District Commissioner (Phil Frederick-not in attendance)

-New changes to Risk management to be going in effect this year. Child Abuse Protection Clearances will be needed for all volunteers and paid positions.

President (Jim Conners)

-Risk Management 2015/16 will be required clearances for both paid positions and volunteers. There are three clearances. The clearances will be valid for 36 months.

- All paid positions will need the EPYSA Risk Management, Child Abuse History Clearance, Criminal History Record Check, and FBI Clearance.
- All volunteers will need the EPYSA Risk Management, Child Abuse History Clearance, Criminal History Record Check. The FBI Clearance will be needed if the volunteer has not lived in the state of PA for 10 consecutive years.
- U23 Summer League is being considered if we have enough interest. It would be low impact and 7v7 or 11v11, coed if needed as well.
- There is a law being proposed in Florida called the Bad Coach Law. Any coach tossed in a U12 game will be suspended for the entire season.

New Business/Good of the Game:

- Tiago Lopes from the Harrisburg City Islanders talked the successful season that the team had. Five games had broken attendance records. Contact Tiago for help in running clinics for your clubs.
- City Islanders will be hosting Team Champions from the fall on July 8th and from the spring on August 12th. There will be a free ticket for the players and discounts for others.

Motion to adjourn at 9:05pm by Joe Butera and second by Bob Stum.

**NEXT BOARD MEETING:
June 17th, 2015 at 8:00pm**