

CPYSL Meeting Minutes
November 12th, 2014

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.

Reports:

Registrar (Wendy Campbell)

-Score cards are due in the CPYSL office by Friday, November 28th, 2014. If they are not received, there will be a \$25 per card not turned into the office by the due date.

-Please report any pending scores so divisional winners can be determined.

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

Treasurer (Paul Predmore-not in attendance)

-\$222,014.02 balance

-Profit/Loss information sheets provided

Game Commissioner (Jim Lamb)

- Season went well, only a few games called for lightning/bad weather.
- If a game gets called by the referee, the referee money should be given back to the team and CPYSL will pay the half fees to the referee. The game will be rescheduled.
- There will be a memo sent to referees in regards to the completion of score cards and weather related issues and what to do with the referee fees if a game has been called.

Referee Association (Terry Mull)

- 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.
- 60 new referees will be graduating from 2 classes.

VP Programs (Phil Frederick-not in attendance)

- 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)

- Snowflake is complete for the girls side!!
- Please report any outstanding scores.

VP Boys (Terry Gerlinski-not in attendance)

- Snowflake for the boys will be played November 15th/16th, 2014, please report your scores from your games.

Club Reports:

- nothing to report.

District Commissioner (Phil Frederick-not in attendance)

-Some clubs might be receiving an email from EPYSA in regards to non-compliance with the Annual Concussion Policy. This will result in a \$500 fine if your club is not compliant. See EPYSA website for further details

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. Only THREE games changes will be allowed during that time.
3. First game change is FREE (which includes tournament changes) Second game change is \$35 and Third game change is \$100.
4. All game changes 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.
5. No TRANSFERS/SECONDARIES will be allowed after the second weekend of the season.
6. Only brand new primary players will be allowed and hardship cases will be reviewed by the board.
7. During the first two weeks of the season, game and roster changes must be submitted no later than 4 days before the game match.
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. Emailing takes time, paper, and ink to print. There will be a \$5 fee for each one needing to be printed by email.

Game Change for 2015-effective Fall 2015

1. U13/U14 games will be moved to SUNDAYS after 1pm.

-Jim asked if there would be an interest in “play off championship game” for Premier and D1 teams. Might be able to “regionalize” teams like East and West playoffs. A committee will be formed to discuss possibilities.

Good of the Game

-League is growing. McConnellsburg is asking to join the league. They will be holding a referee course to obtain referees for their games.

-Angie Miller from Big Spring has volunteered to head the nominating committee for the AGM meeting in January. Each year, membership will vote in board of directors. This year, VP Boys and Girls, Secretary, and Game Commissioner are up for re-election. Contact Angie if you are interested in a positioned. millera717@gmail.com

Position and current Position Holder

Vice President of Boys: Terry Gerlinski

Vice President of Girls: Joseph Butera

Secretary: Karen Crawford

Game Commissioner: James Lamb

(The Executive board positions are two year terms)

The current Board of Directors:

Doug James

Richard King

Keith Munshower

Donna Outt

Robert Stum

(The Board of Directors is a one year term)

Motion to adjourn at 8:15pm by Jim Lamb and seconded by Joe Butera.

**NEXT BOARD MEETING:
Annual General Meeting
(mandatory meeting)
Wednesday, January 7th, 2015 at 7:00pm**