

CPYSL Meeting Minutes **March 4th, 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

Meeting called to order at 6:00pm by Jim Conners

Roll Call/Minutes:

-Sign in sheet at the front table.

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 ask ALL coaches/managers read them completely.

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

-Annual membership fees are due by March 31st, 2015

-Roster changes for cup teams...**DO NOT** wait until the week before the rosters freeze. Let the office know if the roster changes involve a cup team.

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

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

-Non cup teams will be allowed 3 game changes per team per season. 1st game change is FREE, 2nd one is \$35 and 3rd one is \$100.

-If fields are **CLOSED**, notify the office ASAP and send email. Call the weather hotline for the closures.

Treasurer (Paul Predmore-not in attendance)

-\$140,195.59 in savings and \$90,812.74 in checking

-Some checks are outstanding.

-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 email trail between coaches when games are being rescheduled to assure compliance.

Referee Association (Fred Landau)

-Several new referee courses are being taught right now.

-There is now a referee handbook on the website, CPYSL encourages coaches to read as well to get an understanding of what CPYSL is asking of the referees.

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-not in attendance)

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VP Boys (Terry Gerlinski- not in attendance)

District Commissioner (Phil Frederick-not in attendance)

-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.

-Outdoor cups will start in March.

-New changes to Risk management to be going in effect this year.

President (Jim Conners)

-Coaches guidelines have been updated...READ, READ, READ!!!

-Discussion for red card players/coaches and the different levels at the next meeting.

-AGM will be held on Sunday...anyone who wants to car pool...contact Jim Conners.

Motion to adjourn at 7:15pm by George Gemberling and second by Bob Stum.

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