CPYSL Meeting Minutes June 20, 2018

Board Members:

⊠Tom Bieber, ⊠Joe Butera, ⊠Jim Conners, ⊠Karen Crawford, □Joe
DeStefano, ⊠George Gemberlin, ⊠David Hornbake ⊠Ronald Kaczmarek,
⊠Jim Lamb, □Donna Outt, ⊠Paul Predmore, ⊠Robert Stum, □Kellas Wechsler

Staff:

⊠Wendy Campbell, □ Terry Mull

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

Roll Call/Minutes:

-Sign in sheet at the front office table.

Reports:

Registrar (Wendy Campbell)

- -Check your cubbies for patches for division winners.
- -Please have your registrars collect your club's score cards and turn them into the office by June 30th.
- -End of season billing will be emailed to clubs for any outstanding player changes, fines, fees. These fees must be paid by July 31st. No rosters/player cards will be released until they are paid.
- -FINAL Fall 2018 team counts are due by JUNE 29th.
- -Snowflake has been rebranded to be called Cup Qualifying League (CQL)
- -The Cup Qualifying League is a shortened league played in late October through mid-November for high school teams to play the games needed to qualify for State Cup play the following spring.

Fall 2018 Cup Qualifying Games will be played on the weekends noted below...if your team cannot play on the designated weekend please do not register.

October 27 & 28 - U15 & U16 Male & Female

November 3 & 4 - U17 Male & Female

November 10 & 11 - U18 & U19 Male & Female

- -Fall competition committee meeting will be held July 11th at 7pm.
- -CPYSL fall league fees will be due July 6th along with any team participating in CQL. See the new form posted online in order to pay the league fees.
- -Fall paperwork for teams playing in August tournaments is due in the office by July 6^{th} .
- -Make sure when adding a coach to a team that you upload a picture immediately.
- -Make sure names/birthdates MATCH the birth certificate, make sure paperwork is COMPLETE. Check the audit report for each team.
- -EPYSA player fees will increase for the fall from \$8.50 to \$11.50 per player.

- -Referee fees will be increasing for the FALL 2018 season.
- -U9/10 will be \$35
- -U11/U12-D2 and under will be \$44
- -U12 D1 and above will be \$44-\$32-\$32
- -U13/14 will be \$51-\$36-\$36
- -U15/16 will be \$59-\$40-\$40

U17-19 will be \$65-\$46-\$46

- -CPYSL will use a single referee fee for U9-U10-U11-U12-division 2 and below and a 3 man referee system for U12-division 1 and above.
- -Please remind your parents and coaches to reach out to their clubs, not CPYSL. Only the board members should reach out to the CPYSL office.
- -Discussion held about whether to use the 3 bi-fold lineup sheets or copies of rosters for game day. Please use copies of the rosters and write the game # and opponent on the roster. Add your club players on the roster as well.

Treasurer (Paul Predmore)

-Total of \$443, 468.11 in assets. There are outstanding bills to be paid, including fees to EPYSA.

Game Commissioner (Jim Lamb)

- -Remind your coaches to enter their scores from any unreported games.
- -Fines will be assessed for games not played.

Referee Association (Terry Mull-not in attendance)

-Nothing to report.

VP Programs (George Gemberling)

-Reach out to George if you have any ideas for programs.

VP Girls (Joe Butera)

- -uneventful season for the girls side, not many cards given.
- -Please send representatives to the competition meeting and make sure the person is educated about their own clubs teams.
- -Be aware that if your team won their soring division, you will be moved up in divisions.

VP Boys (Ron Kaczmarek)

- -Lots of cards given out on the boys side. 111 cards total.
- -Send representatives to the competition meeting. We will try to regionalized D3/D4 teams as much as possible.

<u>District Commissioner (Joe DeStefano-not in attendance)</u>

-nothing to report

President (Jim Conners)

- -New change to cancelling out fields on game days. NO MORE WEATHER LINE. The website will have a "weather page" on each clubs page. One person from your club will close the fields, only one so it will be documented who, what, when closed the field. The system will send an email to the opponents when a field is closed and it will also email the referees. (Always have teams follow up with a phone call to the opponents).
- -CPYSL is looking into GOT SOCCER points for playing in the league. This would be for Premier and D1 divisions. We are looking at the cost of the program.
- -Racism on the field will not be tolerated and teams will be sanctioned.
- -CPYSL would like to start a grant/scholarship program for CPYSL clubs and players. Dirk Storie from Fusion and Deb Remeikas from Tuscarora Youth Soccer Club looked into ideas for the program. Jim would like to form a committee to help and come up with requirements. Joe Butera and Tom Bieber will help along with some club volunteers.
- -New Club, Penn Express FC has requested to join the league. There will be an executive meeting held after the board meeting.
- -Differential Goal Rule discussion held. It would be enforced by the referees. If your team is ahead by 5 goals, you will remove a player from the field.

*Paul Predmore made a motion to introduce the "Differential Goal Rule". George Gemberling seconded it. Clubs were in favor of this change. Starting in the Fall 2018 for U12 and below, Division 2 and below that if your team is ahead by 5 or more goals, you will remove a player from the field. If the goal differential becomes less than 5 goals, you may add a player to the field. Coaches of the losing team can decided if they do not want the opponent to remove a player.

MOTION PASSED.

Motion to adjourn at 8:22pm.

NEXT BOARD MEETING: Wednesday, September 5th, 2018 at 7:00pm

Executive board meeting discussion held to discuss the acceptance for membership from Penn Express FC.

*Jim Lamb made a motion to accept Penn Express FC with up to a two year probationary period on the contingency that field insurance/rental contract be provided. Paul Predmore seconded it. Motion passed based on if all the requirements are met.