

CPYSL Meeting Minutes
June 17th, 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 8:00pm by Jim Conners

Roll Call/Minutes:

- Sign in sheet at the front table.
- April minutes were approved via board email.

Reports:

Registrar (Wendy Campbell)

- Remind coaches and parents NOT to contact the office with concerns. They should contact their club rep/president who then can decide whether or not to contact the CPYSL office.
- Division winner patches are ready to be picked up with the exception of 3 divisions who still have one more game to play. (U9M premier, U12M D1, U17F premier)
- Please inform clubs that teams with the most points from WINS-LOSES-TIES is the ONLY way fact that determines division winners...NOT the number of goals. System will only allow the maximum number of 15 goals to be entered. Do not run up the scores. If 2 teams have the same number of points, they will be co-champions.
- Final fall team counts are due by June 29th.
- League/Insurance fees are due by July 6th. (\$189 per team)
- Player fees and paperwork for August tournament teams are due by July 6th.
- If your team is not playing in an August tournament, then the paperwork is due by the beginning of August.
- Paperwork needs to be COMPLETE. Upload all pictures for players and coaches. Pictures are purged after 2 years. Run the audit report to check for birth certificate submissions.

- 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.
- Completed player fee invoice is to be included with all paperwork.
- Do not email large amounts of player changes, they must be mailed or dropped off at the office.

Treasurer (Paul Predmore-not in attendance)

-\$267,015.54 in the current account.

Game Commissioner (Jim Lamb)

- Please make sure games are being rescheduled in a timely manner.
- Game changes were frozen for the first time this spring season.
- Joe B. proposes to extend the number of weeks to allow game changes from 2 weeks to 4 weeks. Discussion was held. Terry seconded it. For the fall season, there will be 3 weeks to change games before the schedule is frozen.
- Both Rosters and Schedules will be frozen on October 2nd for the fall season.
- TBA's should be rescheduled by that point as well or the game commissioner may need to step in and schedule the games.

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)

-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)

- Many suspensions given this season for the girls teams.
 - Send representatives to the competition committee meeting that will be held July 15th at 7pm.
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VP Boys (Terry Gerlinski)

- Big problem with the boy's teams and cards. Need to have the coaches read and understand the coaches guidelines.
- Considering holding a coaches meeting at the CPYSL office in the future.
- Discussion held on a 3 offense sanction
- All clubs should have a code of conducts with disciplinary actions in place. These should be signed by coaches, parents, and players.

District Commissioner (Phil Frederick)

- 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)

- Discussion held about U13/14 matches being held on Sundays. Some teams would like to continue Saturday games. This was discussed at the AGM in January and many clubs adjusted already. **U13/14 games will be held on Sundays during the fall season in order to have referee coverage. In the springtime, they will play on Saturdays again.**

- Discussion held about teams including their spectators sitting on the opposite sides from their opposing team. Encourage home teams to communicate with the away team about parking and which side of the field should be home and away. Fields should be in good shape, to include mowing, goals anchored, and nets in good shape.

- Discussion held about a future registrar meeting to be held with club registrars.

-There have been many late game forfeits. Games must be cancelled by Wednesday at NOON in order to avoid the referee fees.

-Forfeit game = \$75 fine plus \$35 administration fee IF CANCELLED BEFORE WEDNESDAY AT NOON

-Forfeit game = \$75 fine plus \$35 administration fee plus all referee fees

- Reminder that all teams should have 2 carded coaches on their rosters.

- Discussion held about sanctions on repeat offenders during games. During games, referees will continue to ASK, TELL, DISMISS. Remember that coaches are responsible for their parents/spectators.

-SANCTIONS FOR REPEAT OFFENDERS

Red Card, 1st Offense

-ONE game suspension

-If the coach returns to the field or game after being dismissed, TWO additional games will be added to their suspension. (this includes any problems AFTER the game, dismissed coaches should not approach referees after the game)

Red Card, 2nd Offense

-THREE game suspension

-If the coach returns to the field or game after being dismissed, TWO additional games will be added to their suspension. (this includes any problems AFTER the game, dismissed coaches should not approach referees after the game)

Red Card, 3rd Offense

-EIGHT game suspension

-If the coach returns to the field or game after being dismissed, TWO additional games will be added to their suspension. (this includes any problems AFTER the game, dismissed coaches should not approach referees after the game)

Note: Suspensions will carry over from season to season.

Terry G. made a proposal for Repeat Offender Sanctions, Phil F. seconded it. All in favor.

New Business/Good of the Game:

-Mike Rahl, representative from Windsor Red Lion United Soccer is applying for membership. They have two U14 girls and one U16 girls teams. Their primary field is Red Lion Junior High. All paperwork is in order. Phil F. made a motion for provisional membership acceptance, Jim Lamb seconded it. All in favor.

Motion to adjourn at 9:52pm by Joe Butera and second by Jim Lamb.

**NEXT BOARD MEETING:
September 9th, 2015 at 8:00pm**

