

CPYSL Meeting Minutes
November 16, 2016

Board Members:

Joe Butera, Jim Conners, Karen Crawford, 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 7:01pm by Jim Conners

Roll Call/Minutes:

-Sign in sheet at the front table.

Reports:

Registrar (Wendy Campbell)

- Please enter your pending scores so the season can be closed out.
- Registrars, please collect your clubs fall score cards and send into the office as one group of cards. They are due by November 30th.
- Divisional winner patches for the fall season are in your clubs cubbies.
- Clubs will be receiving a financial bill for any pending player fees and fines. These should be paid by the end of December.
- Fines/forfeit fees should be paid ASAP. Email the office if there are any errors.
- Spring 2017 team counts will open and preliminary counts are due January 6th and final counts being due February 3rd.
- Competition meeting for the spring season will be February 15th at 7pm.
- Spring league starts on April 1st/2nd and ends June 10th/11th.
- U13/14 age groups plays on Saturdays.
- Fields: there were many issues with field closures during the fall season. Please make sure you have accurate field information when entering the spring team counts.

Treasurer (Paul Predmore-not in attendance)

- \$151,425.30 in checking
- \$260,826.39 in savings
- Please check the website for any outstanding fines/forfeits.

Game Commissioner (Jim Lamb-not in attendance)

- Any games not played in the fall season will result in fines for both teams.

Referee Association (Terry Mull-not in attendance)

- nothing to report

VP Programs (George Gemberling)

-City Islanders will have academy teams again this year and try outs are being held in December.

VP Girls/Boys (Joe Butera/Terry Gerlinski)

-Fall season went fairly well

-Send representatives to the Spring Competition meeting in February.

District Commissioner (Donna Outt-not in attendance)

-nothing to report.

President (Jim Conners)

-Standings for teams will eventually not be reported once EPYSA and US Youth Soccer makes changes. So far, nothing will change for the spring season. Records will stay live.

-The following clubs will need to schedule a referee course for their area: Upper Dauphin, Halifax, Hawrock, Gettysburg, Tuscarora.

-There will be referee courses in Hershey starting in December and Chambersburg will host one in February.

-Game cards: make sure your teams game cards are filled out COMPLETELY.

-AGM will be held on January 4th at 7pm....this is mandatory for ALL clubs.

-Coaches/Parents Certification Course had about 17 participates (mostly Fusion club), they will get a certificate which will be eventually required by US Youth Soccer in order to coach a team.

-Discussion held on removing the April board meeting since there are back to back meetings in March and April. This can be discussed at the AGM.

-Discussion held on whether or not U12 divisions will still need a 3 man referee system. Discuss with your clubs so it can be further discussed at the AGM.

New Business/Club Reports

-Athletes for Cross United Soccer Club is asking for membership. Their home field will be Lancaster Mennonite.

-Election of Officers for 2017, Michelle Klein from PA Classics 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 of Girls, VP of Boys, Secretary, and 5 Board of Directors are up for re-election. Contact Michelle Klein if you are interested in a position. Klein17036@yahoo.com

Position and current holder (these are 2 year terms)

-VP of Girls: Joe Burtera

-VP of Boys: Terry Gerlinski

-Secretary: Karen Crawford

Current Board of Directors (these are one year term)

-George Gemberling

-Richard King (Penn Legacy)

-Donna Outt (Central Susquehanna)

-Josh Plaza (Fusion)

-Robert Stum (Waynesboro)

Motion to adjourn at 8:09pm.

**NEXT BOARD MEETING
Annual General Meeting
Wednesday, January 4th at 7:00pm**