CPYSL Meeting Minutes January 3rd, 2018

Board Members:

ĭ Tom Bieber, I Joe Butera, I Jim Conners, I Karen Crawford, I George
Gemberlin, □Ronald Kaczmarek, □Rich King, □Jim Lamb, ⊠Donna Outt, ⊠
Josh Plaza, □Paul Predmore, ☑Robert Stum, □Kellas Wechsler

Staff:

□Wendy Campbell, ⊠ 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)

- -End of Season Fall Financials was distributed to the clubs during the first week of December. An email was sent to the clubs with the amount owed. About 20 clubs still owe money, please make payments in order to avoid additional late fee fines.
- -Spring 2018 PRELIMINARY team counts are due January 5th
- -Spring 2018 FINAL team counts are due February 2nd
- -Spring 2018 Season begins on April 7/8th and ends on June 9/10th
- -Some divisions with uneven brackets will cause your last game to be pushed to the weekend of June 16/17th since this is late in the season...these games will be made as a TBA. Teams having a TBA will need to work together and request a reschedule in the CPYSL website. There will be no fee for this game rescheduling.
- -Spring competition meeting will be held on Wednesday, February 7th at 7pm
- -U13/14's will play on SATURDAYS in the spring.
- -League fees are due on February 9th for all teams playing in the spring league, two new forms should accompany the payment. Wendy explained the forms.
- -Paperwork for NEW teams is due in the office by March 2nd.
- -There are new email addresses for the office staff to streamline responsibilities:

 Contact Wendy for registration questions, league information: office@cpysl.net

 Contact Sue for player changes: registrar@cpysl.net

Contact Karen for game scheduling concern: scheduler@cpysl.net

<u>Treasurer (Paul Predmore-not in attendance)</u>

- -\$326,572.33 in savings
- -\$105, 286.98 in checking
- Taxes to be paid yet

Game Commissioner (Jim Lamb-not in attendance)

-No major issues for the fall season

Referee Association (Terry Mull)

- -Visit the referee website.....http://epsarcor.w14.wh-2.com/
- -Upcoming referee courses, see CPYSL website for further information. Camp Hill, Chambersburg, HMMS, Lebanon Valley, and Hershey all have courses this winter.

VP Programs (George Gemberling)

-NSCAA-United Soccer Coaches: \$95 to be a member and if you join you will get some coaching courses free. Look online for the schedule for the coach's convention in January in Philadelphia.

VP Girls (Joe Butera)

-Competition meeting to be held February 7th at 7pm. Send representatives from your club in order to give input for the divisions.

VP Boys (Ron Kaczmarek-not in attendance)

-Remember that teams may get push up into a higher division in the spring time due to the number of teams entered.

District Commissioner (Donna Outt)

-Jim will discuss items from EPYSA.

President (Jim Conners)

- -Announced that Wendy is the administrator of the year for EPYSA. She will attend the awards banquet in February.
- -Jim, Wendy, and Karen attended an EPYSA meeting for leagues. Blue Star registration may be the future registration engine. EPYSA will be increasing their registration fees for the fall 2018. There has not been an increased since 2008 for travel players and 2005 for intramural/rec players.
- -EPYSA has a focus group studying cups and being over crowded with league play, tournament, tryouts, and other events.
- -Discussion held on minority/low income players and what EPYSA is doing to promote participation for these players who can't afford "pay to play" clubs.
- -EPYSA AGM will be held February 25th in Philadelphia. See their website for further information. Clubs with intramural and recreational players must attend in order to avoid a fine from EPYSA.
- -EPYSA is accepting applications until April 6th for scholarships and grants for clubs and players. They have \$75,000 total to give out.
- -CPYSL would like to start a grant/scholarship program for CPYSL clubs and players. Jim would like to have input and ideas from clubs about how the money should be given, he would like something in place by 2019.

- -Playing time concerns: Jim continues to receive emails from parents. He advocates that under 12's receive 50% playing time. Discussion was held about not keeping standings for the lower divisions, loss of rec divisions for clubs. He would like help from clubs to work on a guideline for playing time.
- -Discussion held on how to promote referee school within club's communities.

New Business/Club Reports

- -CPYSL website will be updated.
- -Area to "post" the need for players on certain teams.

Election of Officers for 2018, 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, President, VP of Programs, Treasurer, and 5 Board of Directors are up for re-election

Nominees for Board of Directors: Tom Bieber, Maribeth Briggs, Joe DeStefano, David Hornbake, Donna Outt, Josh Plaza, Robert Stum, and Kellas Wechsler.

Ballots were tallied by Michelle Klein and posted on the website.

<u>Position and current holder</u> (these are 2 year terms) (These positions ran unopposed.)

-President: Jim Conners

-VP of Programs: George Gemberling

-Treasurer: Paul Predmore

<u>Current Board of Directors (</u>1 year term)

- -Tom Bieber (referee)
- -Joe DeStefano (Dallastown)
- -David Hornbake (South Middleton)
- -Robert Stum (Waynesboro)
- -Kellas Wechsler (Hawrock)

Motion to adjourn at 8:30pm.

NEXT BOARD MEETING: Wednesday, March 28, 2018 at 7:00pm