CPYSL Meeting Minutes April 6th, 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 8:00pm by Jim Conners

Roll Call/Minutes:

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

Reports:

Registrar (Wendy Campbell)

- -Roster paperwork must be complete in order for the office to process it.
- -Game change requests: coaches must communicate first about the game change.
- -Do not put enter TBA's without communicating with the communicating with the opposing team.
- -Send email game agreement to the CPYSL office in order for the game change to be approved. (see coaches guidelines for further instructions)
- -Player fee invoices need to be paid ASAP.
- -Rosters and schedules freeze on April 25th (except for cup teams)
- -CPYSL is still requiring PS1 forms. If you can't get a PS1 form signed by a parent, an email from the parent will be accepted.

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

- -\$96,567.79 in checking
- -\$260,520.75 in savings
- -Please check the website for any outstanding fines/forfeits.
- -Please pay your player and league fees

Game Commissioner (Jim Lamb)

-Reschedule your games in a timely manner and work with opposing teams.

Referee Association (Terry Mull/Fred Landau)

- -Referee website is back up and running. www.casrarefs.org
- -CASRA has run several courses and many referees have graduated. See CASRA website for future class information.
- -Referees must have clearances in order to ref. Over 18 years old, all 3 clearances are needed. Under 18 years old, 2 clearances are needed plus disclaimer form.
- -Be kind to the referees, 60% of the referees quit do to parent/coach conflicts.
- -Be patient with the referees, they are learning new rule changes too.
- -Game issues with referees, must come from the club president or coach.

VP Programs (George Gemberling)

- -He will be scheduling a coach's clinic in the future, it will not be a "license" clinic. This will be a good clinic for new coaches.
- -Coaches manual being looked at. John Abe is helping with this.
- -He will be arranging some programs but email him with any suggestions.

VP Girls (Joe Butera)

-Send emails if you need any guidance during the season.

VP Boys (Terry Gerlinski-not in attendance)

- -Send emails if you need any guidance during the season.
- -Reminder of the sanctions for repeat offenders during games

-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. District Commissioner (Donna Outt)

-Donna has accepted the position.

President (Jim Conners)

- -Secondary players are not to be used to "field a team".
- -Discussion held about secondary players. Jim suggests 2 max for small sided teams and 3 max for 11v11teams.
- -Age group considerations for high school players for the fall. Discussion held in regards to making small sided games for the high school players.
- -News release from EPYSA in regards to roster sizes starting in the FALL 2016.
 - -U9/10 will be a maximum of 14 players (recommends 12) 7v7
 - -U11/12 will be a maximum of 18 players (recommends 14) 9v9
- -U13 and older will be a maximum of 22 players (with a limit of 18 per game) 11v11
- -Snowflake league teams (U16-U19) will be able to make their own schedules. Discussion held. The board will further discuss the snowflake scheduling prior to the next meeting.

New Business

Motion to adjourn at 9:30pm.

NEXT BOARD MEETING June 8th, 2016 at 8:00PM