

CPYSL Meeting Minutes
January 6th, 2016

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 7:04pm by Jim Conners

Roll Call/Minutes:

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

Reports:

Registrar (Wendy Campbell)

- There is a cubby for each club in which your club's completed materials will be placed. A soccer ball clothespin signifies that there are items in your cubby. When removing the items from your club's cubby, place the clothespin in the basket.
- Fall 2015 division winner patches are in the cubbies
- Copies of invoices for outstanding player fees are in the cubbies, please pay ASAP. Notify the office if your records indicate any items have already been paid.
- Please check the CPYSL website for posted fines and forfeits and pay ASAP.
- Spring 2016 FINAL team counts are due by February 1st, 2016
- Spring 2016 league fees are due by February 5th, 2016. Fees are \$125 for returning fall teams and \$164 for brand new teams.
- U13/14 teams will play on SATURDAY in the SPRING. (this is because the referee coverage is back)
- PLEASE remind parents/coaches to communicate with their President 1st, they are NOT to contact the office with issues.

Treasurer (Paul Predmore)

- \$299,224.56 in assets
- Please check the website for any outstanding fines/forfeits.

Game Commissioner (Jim Lamb)

-Games were rescheduled well in the fall and in a timely manner.

Referee Association (Terry Mull/Fred Landau)

-Only 25% of referees continue after 2 years.

-3 clubs has classes scheduled and accepting applications. Need to be 14 years old by the end of the class. Additional information can be found at <http://casrarefs.org/>

-McConnellsburg, Chambersburg, Hanover is having classes in February/March.

-Comments about referees must be addressed to CPYSL only by the club president/technical director and/or coach...NOT the parents.

-Referees are assessed. Please tell us about GOOD referees, too.

VP Programs (Phil Frederick-not in attendance)

-Has decided not to continue on the CPYSL board in 2016 due to new employment opportunity.

-Thanked him for his many years of service

-He will continue as role of EPYSA representative/District Commissioner may need to be replaced in March at the EPYSA AGM.

VP Girls (Joe Butera)

-SPRING 2016 competition meeting will be February 10th at 7pm. Encourage club representatives to attend.

VP Boys (Terry Gerlinski)

-Opposite sides of the playing fields for teams and fans. Referees will be reminded as well as clubs. Please try to keep teams and their parents opposite the opposing team. This helps the referees know what fans belong to what team.

-If a team refuses to cooperate, it will be noted in the referee report and the VP of girls/boys will look into it.

-If a referee wants the teams to be on one side and the parents to be on one side, it should be noted as well. Because of space at some fields, it needs to be this way.

-Teams/coaches can always ask the referee what is preferred.

-There was a decrease in the number of yellow/red cards this fall season. It could be due to the NEW SANCTIONS. (see below for a reminder of the new SANCTIONS)

-REMINDER that coaches is responsible for their players and parents.

-Always have two carded coaches per team. A manager *can* be placed as a "carded" assistant coach on paper. Your registrar must change their status in the

EPYSA team page in order for a card to be printed. This is an option and is up to each individual club to make the decision for their teams.

-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.

President (Jim Conners)

-We will be DROPPING the yearly membership fee for existing clubs unless there becomes a financial league issue.

-Fall and Spring fees will be dropped to \$125 per team instead of \$150. Snowflake will be \$100 per team instead of \$150.

-Letter was sent to EPYSA about a “parent” volunteering to referee when a ref is not available. How to handle this since many “parents” do not have their clearances.

- Can referees come from out of state to referee? Vague information on EPYSA. Other states may not have the same standards. This will be addressed to EPYSA.
- Snowflake league teams (U16-U19) will be able to make their own schedules. All games must be scheduled by October 1st, 2016.
- If you do not want to schedule your own games and/or do not have them schedule by October 1st, the team will need to play in the CPYSL Snowflake weekend. The date for the CPYSL snowflake weekend will be set soon.
- Only three games are needed. Referees must be assigned by the office.
- Snowflake registration will be earlier. Further information will come later in the year.

New Business

-Election of Officers for 2016, Michelle Klein from PA Classics volunteered to head the nominating committee. Each year, membership will vote in board of directors. This year, President, Treasurer, and VP of Programs are up for re-election

-All current board members up for re-election volunteered to continue except for Phil Frederick, VP of Programs.

-Jim Lamb nominated Jim Connors as President and Paul Predmore seconded it.

-Terri Gerlinski nominated Paul Predmore as Treasurer and Joe Butera seconded it.

-Jim Lamb nominated George Gemberling, Richard King, Joshua Plaza, Robert Stum, and Donna Outt as Board of Directors and Terry Gerlinski seconded it.

-All in favor.

Position (these are 2 year terms)

President: Jim Connors

Treasurer: Paul Predmore

VP of Programs-tabled til next board meeting

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 9:10pm by Joe Butera.

**NEXT BOARD MEETING:
CPYSL ANNUAL GENERAL MEETING
March 9th, 2016 at 7:00pm**