CPYSL Meeting Minutes Annual General Meeting January 4th, 2023 7:00pm

Board Members:

⊠John Abe, ⊠Tom Bieber, ⊠Joe Butera, □Jim Conners, ⊠Karen Crawford, ⊠George Gemberling, □Ronald Kaczmarek, ⊠Jim Lamb, ⊠Christina Loss, □Paul Predmore, ⊠Simon Skudder, ⊠Kellas Wechsler

Staff:

⊠Wendy Campbell, ⊠Terry Mull, ⊠Phil Frederick

Meeting called to order at 7:01pm by Joe Butera.

Roll Call/Minutes:

- November meeting minutes approved via email.
- -Attendees were asked to sign in at the front office desk.

Reports:

Registrar (Wendy Campbell)

- -Club Status: Active, Inactive, Provisional, Suspended club status classifications on website under clubs. At start of each new Team Count, 'Active' (full membership Clubs) will be adjusted to 'Inactive'. As you enter teams in the new team count, your status will change back to "Active'. Clubs with 'Provisional' and 'Suspended' status will remain unchanged until status is updated by the League.
- -Spring 2023 Team Counts are open. FINAL Team Counts are due by January 29. Make sure that the team's name entered in CPYSL matches the team's name in GotSport. On your Club Page, make sure the team's age is correct and current.
- -Spring 2023 League forms and fees are due in the office no later than Sunday, February 12.
- **-Spring 2023 League games** are scheduled to begin the weekend of April 1 & 2 and it will be 7-game season. **NO GAMES** April 8 & 9, Easter weekend and May 27 & 28, Memorial Day weekend.
- **-Competition Committee meeting** is Wednesday, February 8, 2023, virtually via Zoom, Girls at 6:30 PM, Boys at 8:00 PM. Invitation link will be emailed closer to the February 8 meeting date. Post Competition Committee meeting results/bracket adjustments to be posted by the end of the day Friday, February 10 and clubs have until February 15 to "request" an adjustment to a team's division placement through the respective VP of Boys or VP of Girls.
- -U13/14 teams will play on SATURDAYS in the spring.
- -Youngest eligible player in CPYSL for 2023 must have a 2016 date of birth.

- **-Field non-availability** must be reported to CPYSL by Friday, February 17. Please reach out to townships, parks, and school districts early for available fields.
- **-Fall 2022 financial information** will be distributed the beginning of next week. Any fees owed to CPYSL will be due in office by January 30 and please make the payments ASAP so 2022 can be closed out.
- **-Referee Fee Increase** for Fall 2023-Spring 2024. It was mentioned at an EPYSA League meeting in December that there would be a referee fee increase for the Fall 2023-Spring 2024 season. Increases are significant, please prepare for these. Handout provided, you'll want to utilize the 'Approved Fee' for Fall 2023-2024.

-EPYSA Player Fee Increase for Fall 2023-Spring 2024

- · It was mentioned at an EPYSA League meeting in December that there would be a player fee increase for the Fall 2023-Spring 2024 season and it has been years since there was an increase:
- -2017 EPYSA \$8.50, CPYSL \$1.50 = \$10.00
- -2018 EPYSA \$11.50, CPYSL \$1.50 = \$12.75 (increase of \$3.00)
- -2019 EPYSA \$11.50, CPYSL \$1.50 = \$12.75
- -2020 EPYSA \$12.75, CPYSL \$1.50 = \$14.25 (increase of \$1.25)
- -2021 EPYSA \$12.75, CPYSL \$1.50 = \$14.25
- -2022 EPYSA \$12.75, CPYSL \$1.50 = \$14.25
- -2023 'Proposed' EPYSA, \$15.75, CPYSL \$1.50 = \$17.25 (increase of \$3.00)
- 'Proposed' player fee increase will be brought up for vote at the EPYSA AGM on February 25.

-U.S. SOCCER/FIFA ITC AND FIRST REGISTRATION REQUIREMENT

- · Basically, all the League was instructed to do is, if a player has a non-United States proof of birth uploaded, we are to make sure that the U.S. SOCCER/FIFA ITC requirements are complete. · If you have questions, you should reach out to Michele Burns at mburns@epysa.org. A handout was provided that explains the process for foreign born player registrations.
- -CPYSL's Inclusion Policy added to CPYSL's Registrar Handbook, page 10
- · CPYSL follows the 'Inclusion Policy' of the United States Soccer Federation (USSF) · 202223_USSF Policies (1).pdf, page 54-55
- · Policy 601-5—Registration of Amateur Players, Section 6. Inclusion Policy Section 6. Inclusion Policy
- (A) To clarify the Bylaws, membership of the Federation is open to all soccer organizations and all soccer players, coaches, trainers, managers, administrators, and officials without discrimination on the basis of race, color, religion, age, sex, sexual orientation, gender identity, gender expression or national origin.
- (B) For the purposes of registration on gender-based amateur teams, a player may register with the gender team with which the player identifies, and confirmation sufficient for guaranteeing access shall be satisfied by documentation or evidence that shows the stated gender is sincerely held, and part of a person's core identity. Documentation satisfying the herein stated standard includes, but is not limited to, government-issued

documentation or documentation prepared by a health care provider, counselor, or other qualified professional not related to the player.

-Please familiarize yourself with the **Calendar** posted on the CPYSL website – all the dates and deadlines that I have provided are currently posted on the website.

Scheduler/Scorer (Karen Crawford)

-Provided a sample of what is expected for a **COMPLETE score card**. Remind teams that scorecards must be COMPLETE. All players names are to be written on the scorecard and checked for each game they participate in. Each game number, date of the game, and team names must be written on the opposite side. There has been an example of an accurate scorecard uploaded to the DOWNLOADS on the CPYSL website. There will be fines accrued for unreturned cards and incomplete cards.

$https://www.cpysl.net/Downloads/downloadfolder/dwld_95324344_SAMPLE_SCORECARD.pdf$

- -Emails were sent to clubs that had incomplete score cards and score cards that received warnings. Copies of those score cards were provided to the clubs via email in order to share the issues with their teams.
- -There were 11 score cards not turned into the office. There were 45 INCOMPLETE cards and 52 WARNINGS given.
- -Remind teams to always **enter their game scores** asap following their games. Either/or the home/away teams are responsible for entering the scores. Unreported scores of games may be subjected to a fine.
- -Email 2023 Spring field restriction as soon as possible. Email at scheduler@cpysl.net Restrictions can be a particular time frame or an entire day. Email with any questions or concerns.

Treasurer (Paul Predmore-not in attendance)

-No Report.

Game Commissioner (Jim Lamb)

-No Report.

Referee Association (Terry Mull)

-No Report.

VP Programs (George Gemberling)

- -Remind players to apply for **2023 player scholarships**. Information is posted under the download section of the website. \$500 for one male and one female to be used to help defray cost of tuition and fees at any accredited college, university, business, or trade school.
- -Email electronic scoring programs/score cards ideas to George.
- **2023 United Soccer Coaches Annual Convention** to be held in Philadelphia on January 11-15, 2023. https://unitedsoccercoachesconvention.org/

VP Girls (Joe Butera)

-Please attend the 2023 Spring Competition meeting. It will be held via ZOOM on February 8th. Girls start at 6:30pm and boys at 8:00pm. Make sure your club representative understands the playing ability of each of your club's teams in order to help place them in the correct divisions.

VP Boys (Simon Skudder)

-Reminder to email Simon any team division concerns for your club PRIOR to the competition meeting. There is no guarantee that your "request" for an adjustment AFTER the meeting will be granted. The goal is to have competitive divisions.

President (Jim Conners- not in attendance)

-No Report.

<u>District Commissioner (Phil Frederick)</u>

- -There were a lot of referee classes held in 2022 and more scheduled for 2023. There is a 3 hour indoor session and a 3 hour outdoor field session. See the referee website for further information on upcoming classes and how to host a referee class. http://www.epsarc.org/
- -EPYSA 50th Gala Award's Ceremony will be held Friday, February 24th, 2023. See www.epysa.org for information.
- -EPYSA Annual General Meeting will be held on Saturday, February 25th, 2023 at Sheraton Valley Forge. See www.epysa.org for more information.
- -The US Youth Soccer Eastern Presidents Cup will be held in Montgomery County in 2023. The teams will be competing for the National Presidents Cup.

Club Reports/Good of the Game/New Business

- -Discussion held about electronic score cards vs hard copy.
- -Discussion held about referee assignments and finding volunteers. Can there be a cut off when a referee can be assigned so the teams will know whether or not they should have a volunteer attend the game or not.
- -Discussion held about not starting the fall games until AFTER Labor Day. This will help with referee assignments since there are many teams that play in tournaments.

Election of Officers for 2023

-Casey Taylor from FC Dallastown has volunteered to head the nominating committee for the AGM meeting. Each year membership will vote in board of directors. This year VP of Boys, VP of Girls, Secretary, Game Commissioner, and 5 Board of Directors are up for re-election. Nominations were posted on the website 10 days before the AGM.

Nominees for VP of Boys (Simon Skudder), VP of Girls (John Abe), Secretary (Karen Crawford), Game Commissioner (Jim Lamb).

Nominees for board of directors (Tom Bieber, Joe Butera, and Christina Loss)

Position and current holder (2 year term)

-VP of Boys: Simon Skudder

-VP of Girls: John Abe

-Secretary: Karen Crawford

-Game Commissioner: Jim Lamb

Board of Directors (1 year term)

- -Tom Bieber (Referee)
- -Joe Butera (past board member)
- -Christina Loss (Eagle FC)
- -Chris Magness (Susquehanna SC)
- -Francisco Cleaves (Lancaster Inferno) replaced by Ron Kaczmarek (Referee)

There were two floor nominations (Chris Magness and Francisco Cleaves) for member at large spots. Nominees ran unopposed and the slate of nominees as it is stands. All in favor.

***Addendum to the elections occurred. It is noted that Francisco Cleaves is a member of a club (Lancaster Inferno) that is a PROVISIONAL club and not eligible at this time to accept a board member position.

***Ron Kaczmarek (Referee) has volunteered to run for a board of director position. Email sent to the current board and Ron Kaczmarek has been appointed to the position by board approval.

Motion to adjourn at 8:02pm

NEXT BOARD MEETING: CPYSL Meeting Wednesday, March 22, 2023 7:00pm