

**CPYSL Meeting Minutes**  
**AGM**  
**January 9th, 2019**

**Board Members:**

Tom Bieber, Joe Butera, Jim Conners, Karen Crawford, Joe DeStefano, George Gemberling, David Hornbake Ronald Kaczmarek, Jim Lamb, Donna Outt, Paul Predmore, Robert Stum, Kellas Wechsler

**Staff:**

Wendy Campbell, Terry Mull

Meeting called to order at 7:01 pm by Jim Conners

**Roll Call/Minutes:**

-Sign in sheet at the front office table and passed around during the meeting.  
-Jim Lamb made a motion to approve November meeting minutes, seconded by Joe DeStefano. All in favor, November meeting minutes approved.

**Reports:**

**Registrar (Wendy Campbell)**

-Please check your club's cubby for division winner patches and outstanding fees from fall player changes/game changes.  
-There have been a few updates to the Coaches and Registrar Guidelines, please make sure all coaches/managers/registrar reviews them.  
-Spring '19 season U14 and below will play on Saturdays. U15 and above will be played on Sundays.  
-Spring 2019 team counts are open with the final team counts due by February 1<sup>st</sup> at 11:59pm.  
-Spring Competition meeting will be held February 6<sup>th</sup> at 7pm. All final decisions on participation for the spring season is due by the meeting.  
-Please send club representatives to the competition meeting that know the teams in order to help place them accordingly.  
-Field unavailability is due by February 22<sup>nd</sup>. Please email information to Karen or Wendy. Teams may receive an extra game away or at home due to field unavailability or be uneven due to the 7 game spring season.  
-NEW roster paperwork is due by March 1<sup>st</sup> along with their EPYSA/player fees for those teams.  
-Spring LEAGUE fees are due on February 8<sup>th</sup>. \$100 per spring team.  
-Spring league begins on April 6<sup>th</sup>.

**Treasurer (Paul Predmore-not in attendance)**

Checking: \$133,955.45

Savings: \$327,635.04

Additional Epysa fees need to be paid.

**Game Commissioner (Jim Lamb)**

-No report.

**Referee Association (Terry Mull)**

-No report.

**VP Programs (George Gemberling-not in attendance)**

-George is away attending the United Soccer Coaches Convention.

-No report.

**VP Girls (Joe Butera)**

-Send representatives to the spring competition meeting.

**VP Boys (Ron Kaczmarek-not in attendance)**

-Ron is away attending the United Soccer Coaches Convention.

-No report.

**District Commissioner (Joe DeStefano)**

-Joe is willing to meet with your clubs to answer EPYSA questions.

-Compliance and Risk Management committee at EPYSA, clubs may be audited by EPYSA to make sure everyone is following clearance requirements.

-US Soccer may require new clearances every 2 years.

-New registration system coming for the fall. Clubs must use it to register their players, but you do not need to use it for your club's personal registration system, like Got Soccer.

**President (Jim Conners)**

-New Club Acceptance committee being formed at EPYSA to decide on the required documentation in order to be accepted into EPYSA. The new policy to be presented at the EPYSA AGM. This is very similar to CPYSL requirements.

-Mike Finnegan is running for EPYSA president.

-Two new clubs want to join CPYSL. They have submitted all the required paperwork and will have 3 teams in the league.

-Ephrata Youth Soccer Club (Lancaster, PA), 43 miles away

-Trojan Soccer Club (Springettsburg, PA), 24 miles away

-Joe DeStefano made a motion to accept both clubs into the league. Jim Lamb seconded it. All in favor.

-Penn Manor Soccer Club also has expressed interest in joining CPYSL. No paperwork was submitted yet. They are 41 miles away. They were asking for home field variance. It was decided not to allow the home field variance but if they would join the league and if their opposing teams would be local to them, we could allow them to have some home games.

-Spring League will have 7 games instead of 8 games due to the on-going weather issues and the difficulty in playing an 8 game season. The league fee will be reduced to \$100 instead of \$125 for the spring

-Field Closures: As needed enter fields at your venues separately. This will allow your club to close individual fields at your venues while keeping others open. (ex. Turf)

-Discussion held on geographic divisions for the spring time. Premier/D1/D2 will travel as normal. D3 and below will be regionalized as best as possible based on the teams in the divisions. CPYSL will look at the divisions and teams entered prior to the competition meeting.

-No tolerance for racism in soccer. Clubs need to address this concern with their teams, this practice will not be tolerated in CPYSL.

### **Good of the game/New business**

-Keystone FC will be hosting Icebreakers Soccer Tournament on March 30/31. This tournament is for U9-U12.

-Keystone Premier 03G was selected as EPYSA Team of the Year.

### **Election of Officers for 2019**

-Michelle Klein from PA Classics 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.

Nominees for Board of Directors: John Abe, Tom Bieber, Josh Plaza, Simon Skudder, Robert Stum, and Kellas Wellas.

VP of Boys, Secretary, and Game Commissioner ran unopposed. Nominations for VP of Girls were Joe Butera and Josh Plaza.

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

**Position and current holder (2-year terms)**

- VP of Boys: Ron Kaczmarek**
- VP of Girls: Joe Butera**
- Secretary: Karen Crawford**
- Game Commissioner: Jim Lamb**

**Current Board of Directors (1-year term)**

- John Abe (Referee)**
- Tom Bieber (Referee)**
- Simon Skudder (Dillsburg)**
- Robert Stum (Waynesboro)**
- Kellas Wechsler (Hawrock)**

Motion to adjourn at 8:37pm.

**NEXT BOARD MEETING:**

**Wednesday, March 27, 2019  
7:00pm**