

**CPYSL Meeting Minutes
Annual General Meeting
Via GoToMeeting**

**January 6th, 2021
7:00pm**

Board Members:

John Abe, Tom Bieber, Joe Butera, Jim Conners, Karen Crawford,
George Gemberling, Ronald Kaczmarek, Jim Lamb, Paul Predmore, Simon
Skudder, Robert Stum, Kellas Wechsler

Staff:

Wendy Campbell, Terry Mull

Meeting called to order at 7:09pm by Jim Conners

Roll Call/Minutes:

- AGM was held via GoToMeeting. Attendees were asked to send their name/club via the chat feature.
- November meeting minutes approved via email.

Reports:

Registrar (Wendy Campbell)

- Fall champion patches are ready to be picked up from the office.
- Final Spring Counts are due on January 29th
- Competition committee meeting will be held on Wednesday, February 10th at 7pm for the girls and 8pm for the boys. This will be held as a GoToMeeting. Future announcements will be made.
- Post competition meeting update will be posted by February 15th. At this point, the team count adjustments will be updated and posted on the website.
- Between February 15th through February 22nd, clubs may reach out to the appropriate VP's with any concerns.
- U13/14 teams will play on SATURDAYS in the springtime.
- Spring season begins April 10th/11th with a 7 game schedule.
- Youngest eligible player in CPYSL for 2021 must have a 2014 date of birth.
- The office is working on updating the MEMBER CLUB files. We have asked for HARD copies of your club's current or up to date CONSTITUTION & BYLAWS and CODE of CONDUCT documents. Please provide them by February 1st. Copies can be mailed or dropped in the DROP-OFF box on the CPYSL porch.
- Fall financials have been emailed to the clubs.
- Spring league fees are due by February 15th.
- Spring non-availability field schedule must be submitted by February 26th.

Treasurer (Paul Predmore-not in attendance)

Checking: \$50,799.07

Savings: \$400,626.50

Game Commissioner (Jim Lamb)

-There were only a couple fall games left unplayed.

-Update coach and manager contact information for each team from your club.

Referee Association (Terry Mull)

-No report.

VP Programs (George Gemberling)

-Scholarships for graduating seniors will be offered. \$500 for one male and one female high school senior. See the website for submission information.

VP Girls (Joe Butera)

-Please look at your teams and where the division they should be placed in BEFORE the competition meeting.

-Team competition meeting packets will be scanned and emailed out to the clubs prior to the meeting. The team counts are also posted on the website.

VP Boys (Simon Skudder)

-Please have feedback from your club's coaches prior to the competition meeting. We want to have competitive divisions.

President (Jim Conners)

-Apologized for not having GotSoccer Points. If the season was cancelled, GotSoccer would not refund the league/teams. We will prepare to use this for fall 2021.

-Covid -19 updates are located on the EPYSA website. Time-limited mitigation orders have been lifted. Mask wearing requirements, gathering limits, and indoor tournament soccer sanctioning is still in effect.

-Discussion on shortage of referees. The number one reason referees are quitting is due to coach/parent conduct.

-Throw-ins will be restarted for the spring season instead of an indirect free kick.

Club Reports/Good of the Game

-The board met via GoToMeeting and approved the Updated Bylaws & Constitution that will go into effect February 1st, 2021.

-Gary Stephenson from EPYSA will host the tryout/recruitment timeline meeting via zoom on January 14th.

Election of Officers for 2021

-Michelle Klein from PA Classics volunteered to head the nominating committee for the AGM meeting. Each year membership will vote on the board of directors. This year VP of Boys, VP of Girls, Game Commissioner, Secretary, and 5 Board of Directors are up for re-election.

Position and current holder (these are 2 year terms) **(These positions ran unopposed)**

- VP of Boys....Simon Skudder**
- VP of Girls....Joe Butera**
- Secretary.....Karen Crawford**
- Game Commissioner....Jim Lamb**

Current Board of Directors (1 year term) **(These positions ran unopposed)**

- John Abe (referee)**
- Tom Bieber (referee)**
- Ron Kaczmarek (Locomotive FC)**
- Kellas Wechsler (Hawrock)**
- Christina Loss (Eagle F.C.)**

Nominees ran unopposed and George Gemberling proposed to accept the slate of nominees as it stands. All in favor.

Motion to adjourn at 8:03pm.

NEXT BOARD MEETING:

Wednesday, March 24, 2021
7:00pm