

## **CPYSL Meeting Minutes September 5, 2018**

### **Board Members:**

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

### **Staff:**

Wendy Campbell,  Terry Mull

Meeting called to order at 7:02 pm by Jim Conners

### **Roll Call/Minutes:**

-Sign in sheet at the front office table.

### **Reports:**

#### **Registrar (Wendy Campbell)**

- Make sure coaches and managers review the coaches guidelines which is located under the downloads on the website.
- Game report card, player/coach passes, and copy of the roster must be provided to the referee for each game. Include the game number and date on the roster. Add club pass players to the score card and roster. They can be handwritten on the roster.
- Club pass players explained.
  - U9-U12...2 club pass players
  - U13-U14...3 club pass players
  - U15 and above....4 club pass players
- U15 and above are allowed up to 2 secondary players.
- Make sure game cards are completely filled out with player and game information.
- Reminder that only club board members should be communicating with the office by phone or email.....NO PARENTS.
- Please check your cubbies for outstanding rosters/player passes.
- Snowflake has been rebranded to be called Cup Qualifying League (CQL). This is only for U15 and above teams that did not play in the fall and who want to participate in cups. Referee fees will be based on TOURNAMENT fees, not regular league fees.
  - U15/16 teams will play on October 27/28
  - U17-19 teams will play November 2/3 or 10/11 (teams can email the office their prevalence in which day they would like to play)

-CPYSL will use a single referee fee for U9-U10-U11-U12-division 2 and below and a 3 man referee system for U12-division 1 and above.

Referee fees have increased for the FALL 2018 season.

U9/10 will be \$35

U11/U12-D2 and under will be \$44

U12 D1 and above will be \$44-\$32-\$32

U13/14 will be \$51-\$36-\$36

U15/16 will be \$59-\$40-\$40

U17-19 will be \$65-\$46-\$46

-Deadline for player changes is September 28<sup>th</sup>. At that point the roster freezes for releases and transfers.

-Deadline for non-weather related game changes is October 1<sup>st</sup>. Please make sure all TBA's are scheduled asap.

-Information regarding game rescheduling was explained and is available on the website under coaches guidelines.

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

Checking: \$175,173.18

Savings: \$327,197.37

### **Game Commissioner (Jim Lamb)**

-There are approximately 450 teams for the fall, please make sure to check the contact information for each coach/manager and please have two contacts for each team.

-Remind your coaches to enter their scores from any unreported games.

-Fines will be assessed for games not played.

### **Referee Association (Terry Mull)**

-There will be a shortage of referees due to PIAA.

-Encourage clubs to host referee course.

### **VP Programs (George Gemberling)**

-Dirk from Fusion and Dawn from Tuscarora worked together on grant information. Information was provided to George to look over and post on the website.

### **VP Girls (Joe Butera)**

-reach out to Joe with any issues/concerns.

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

-reach out to Ron with any issues/concerns.

### **District Commissioner (Joe DeStefano)**

- EPYSA fees increased due to the new registration site
- Joe has a meeting on September 17th, email any questions to Joe that you would like addressed to EPYSA.
- Safety issues-Joe can provide concussion safety guidance program to your clubs

### **President (Jim Conners)**

- New change to cancelling out fields on game days. NO MORE WEATHER LINE. The website will have a “weather page” on each clubs page. One person from your club will close the fields, only one so it will be documented who, what, when closed the field. The system will send an email to the opponents when a field is closed and it will also email the referees. (Always have teams follow up with a phone call to the opponents). Venues should be closed at least 3 hours prior to the games.
- Max (CPYSL computer programmer) held a power point discussion on how the venue closure will work. The club can close the venue for ONE day and it will re-open the next day automatically, resets at midnight. Unfortunately, the closure will only work for closing the ENTIRE venue, not individual fields. Discussion held about some venues have playable fields and non-playable fields on the same day. This will need to be fixed for the springtime when clubs will be able to add EVERY field number...not just the venue. It is too late to fix for the fall since it would require to rerun run the entire schedule.
- New Club, Liberty FC was accepted into the membership prior to the meeting. Their home field will be located in Thomasville. They will have 3 teams for the fall season.
- The board discussed the Differential Goal Rule further. It would be enforced by the referees. If your team is ahead by 5 goals, you will remove a player from the field. The rule stands as is:

***Starting in the Fall 2018 for U12 and below, Division 2 and below that if your team is ahead by 5 or more goals, you will remove a player from the field. If the goal differential becomes less than 5 goals, you may add a player to the field. Coaches of the losing team can decided if they do not want the opponent to remove a player.***

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

- Silent Weekend will be held October 13<sup>th</sup>/14<sup>th</sup>. Please remind your teams.
- Michelle Klein has once again volunteered to head the nominating committee for the AGM meeting held in January 2019. Each year membership will vote in the board of directors. This year, VP of Boys, VP of Girls, Secretary, and Game Commissioner and 5 Board of Directors are up for re-election. Contact Michelle Klein if you are interested in a position. [Klein17036@yahoo.com](mailto:Klein17036@yahoo.com)

### **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)**

- Tom Bieber (Referee)
- Joe DeStefano (Dallastown FC)
- David Hornbake (South Middleton)
- Robert Stum (Waynesboro)
- Kellas Wechsler (Hawrock)

Motion to adjourn at 8:15pm.

**NEXT BOARD MEETING:  
Wednesday, November 14th, 2018 at 7:00pm**