

**CPYSL Meeting Minutes**  
**January 4<sup>th</sup>, 2017**

**Board Members:**

Joe Butera, Jim Conners, Karen Crawford, George Gemberling, Terry Gerlinski, Rich King, Jim Lamb, Donna Outt, Josh Plaza, Paul Predmore, Robert Stum

**Staff:**

Wendy Campbell, Terry Mull

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

**Roll Call/Minutes:**

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

**Reports:**

**Registrar (Wendy Campbell)**

- Fall fee sheets were sent out to the clubs via email in December. There are 15 clubs left to pay outstanding fees. Please email if you have questions about the fees. The fee sheet did include fines/forfeits.
- Preliminary team counts are due January 6<sup>th</sup> with FINAL team counts due February 3<sup>rd</sup>.
- Competition meeting will be held February 15<sup>th</sup> at 7pm. Please send 1-2 representatives to the meeting.
- Spring league begins April 1<sup>st</sup>/2<sup>nd</sup>
- U13/14's will play on Saturdays in the spring.
- Starting in the spring, if score cards are not filled ENTIRELY, there will be a \$25 fine PER card. You must have ALL the names of the players and if they play the game or not marked on the cards. Scores cards must be filled out due to insurances and injury purposes.
- Score cards will be due on June 30<sup>th</sup> or a \$25 per card will be issued.
- The number of club pass players will remain the same for the spring.

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

- \$310,920.71 in savings
- \$65,891.64 in checking

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

- There were a couple of games that never got rescheduled.
- There will be a new “Unplayed Unscheduled Game Fee” of \$50 per team for any game that does not get rescheduled during the season. (see new 2017 Fine & Fee Matrix)

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

- Local referee association has dissolved. Terry sent an email to the referees asking for input for the league.
- Referees did have accurate information provided to them in regards to the new rule changes from US Youth Soccer (for example: Built Out Lines). New rules changes will be again addressed at referee certification for 2017/18.
- There will be a referee course graduating in Hershey with 28 referees.
- Dillsburg will be holding a referee course in February. Please see their website for further information.

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

- Nothing to report

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

- Please send representatives to the competition meeting on February 15<sup>th</sup> at 7pm.
- It is important to understand that divisions get moved up due to the number of teams registered. Your team is *normally* in the same group of teams, but just the name of the division is changed. Please ask questions at the meeting and give feedback to your teams.

### **VP Boys (Terry Gerlinski)**

- He will be stepping down from his position on the board.
- Thanked everyone for their support over the years from clubs and the board.

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

- Coaches will need to have a “Certification” to coach in the fall. This is a new US Youth Soccer rule.
- There will be an E-License Course offered at CPYSL in the future to help accommodate this.
- Halifax, Tuscarora, Gettysburg, Hawrock, and Upper Dauphin needs to have a referee course in order to have referees scheduled in their areas. Need a minimum of 15 people in order to have a course.
- See the referee association website for further information about upcoming referee courses. [www.epsarc.org](http://www.epsarc.org)

-The Fine & Fee Matrix for 2017 has been updated. See the CPYSL website for further information and new fees.

-Discussion held about U12 age group using a 3 man referee system or 1 man. It was suggested that Premier and D1 would have a 3 man system and D2 and under would have a 1 man system.

*Motion moved that starting the FALL 2017, U12 Premier and D1 would continue to have a 3 man referee system and U12-D2 and below would have a 1 man system. Motion passed.*

-Discussion held about whether or not we should continue to have back to back board meetings in March and April. No objections to this discussion. It was decided that there will be only one meeting between March and April. It will be held at the end of March.

### **New Business**

-Joe would like to discuss CONCUSSIONS at the March meeting.

-Election of Officers for 2017, Michelle Klein from PA Classics volunteered to head the nominating committee. Each year, membership will vote in board of directors. This year, VP of Boys, VP of Girls, and Secretary are up for re-election along with 5 Board of Directors.

Nominees for Board of Directors: Tom Bieber, David Hornbake, Rich King, Donna Outt, Josh Plaza, Robert Stum, and Kellas Wechsler.

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

### **Position (2 year terms)**

**VP of Boys: Ron Kaczmarek (Greencastle)**

**VP of Girls: Joe Butera (Lower Dauphin)**

**Secretary: Karen Crawford (Super Nova/CASA)**

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

**-Richard King (Penn Legacy)**

**-Donna Outt (Central Susquehanna)**

**-Kellas Wechsler (Hawrock)**

**-Robert Stum (Waynesboro)**

**-Tom Bieber (Referee)**

Motion to adjourn at 8:45pm.

**NEXT BOARD MEETING:  
March 22nd, 2017 at 7:00pm**