

Charlotte Area Youth Soccer League (CAYSL)

August 18, 2004

Meeting was called to order at 7:02 PM

Attendance was taken and all 14 clubs were represented.

Minutes of the July meeting were approved as submitted.

Old Business:

By-laws: A motion was made to amend the By-laws to remove the sentence restricting web addresses to the three currently under contract (Section 7.1). Motion passed. By-laws: A motion was made to accept the amended By-laws. Motion passed.

Rules: discussion of the revised rules. The NCYSA representative stated that as a new entity, CAYSL could expect strong support from NCYSA in enforcing the rules. D&A will provide the structure to be self-governing through a committee system. Meetings of the Board should be once a month and at least quarterly during the year.

Question of rescheduling process-it was decided to adjust the rules to allow for the teams to agree to a date and time for rescheduled games. This information would then be forwarded to the Scheduler. Location can also be suggested to the Scheduler. If the teams cannot agree, there will be no game rescheduled. Motion made to change the rules. Motion passed.

Motion to accept the amended rules passed.

Nomination of Officers: The slate presented by the Nominating Committee of Wally McCafferty and Phil Gilboy: President-GCCSA rep Jim Robinson; VP-MSA rep Kevin Foster; Secretary-CUFC rep Debby Wallace; and Treasure-CSC rep Jamie Lucky. Motion made to accept the slate passed. Terms will start Sept 1, 2004 and will end on August 31, 2005.

New Business:

Financial Information: \$2800 in the bond account from payments made by each club of \$200. Operational account currently has \$19,209.36. The Board will need to decide when and if to post financial information on the web site.

Operating Budget: the cost per team per season is \$55 for the referee assignor and \$40 for the scheduler for a \$95 per team cost. Insurance for the league and/or the Board needs to be discussed and decided. The budget for the year needs to be prepared and presented to the Board each year.

Scheduler: discussion of the other applicants for the scheduling position. Two other applicants submitted their applications but one week after the deadline and therefore were not considered. The current CAYSL Board signed the annual contract with Vinnie Aragona. A job description for the Scheduler position needs to be written. The Scheduler is expected to design and post the schedules and post scores.

Rain out procedures. The need for a central site for game cancellations was discussed. A contact list for every team will be available to all teams. An email can be sent out to all teams canceling games. A weather hotline may need to be investigated.

Maps to fields. There are a few field directions still missing. Bill will email those requests to the specific club contacts.

Scheduling issues. Most teams got a 50/50 or a 50/40 mix of home and away games. Because of bye dates and other restrictions, both Saturdays and Sundays needed to be used. NCYSA would frown on double-header games. There will be a master list posted for all games on each field and a master field list. NCYSA also stated that in some cases, if an 11v11 field were divided in half to make two fields for 8v8, no one would be permitted to be in the middle area between the two fields. Referee. A contract has been signed with Diego Romero for referees. Also, in 6v6 or U9, offsides will be called. A two-man referee system may be used for the U9 games. U10 and above, a three man system would be in place. Also, the referee assignor is to emphasize that the cards should be checked for each team and every game.

Meeting. It was decided not to have a major membership meeting but to have each club distribute information to their teams.

Rosters. CAYSL would not be requesting rosters for each team.

Meeting adjourned at 9:00 PM

Next meeting Monday, August 30 at 7 PM at the Doubletree Hotel.