

CDREF Board Meeting

Date: 3/5/19

Location: CDYSL Offices, Colonie, NY

Attendance: Jim Mosbey, Paul Bascomb, Mike Rennick, Mike Cognetti, Carl Cicchinelli, Roger Monthie, Joel Rosenberg, Ron Clark

Meeting called to order at 7:05pm.

Ethics - Roger Monthie presented annual ethics training to the board members. Points of emphasis were conflict of interest, communication, transparency, professionalism. Roger's assessment of the current board did not see any problems and that the board is acting in the best interest of the membership.

Treasurers Report – Joel Rosenberg reported that there is a current balance of \$16,443.54 in the CDREF account. Joel and Paul would like to add more officers to be signatories to the account, the president and the 1st VP. Carl Cicchinelli made a motion to add signatories Jim Mosbey second motion. All board members in favor. Carl Cicchinelli made a motion to allow Joel to change banks from Citizens to Pioneer. Mike Rennick 2nd. All board members in favor. Paul emphasized that any cancelled EDP games where referees are owed money will be paid within a month of the game so referees are not waiting for the league to pay out. CDREF will pay the referee and then extract the monies from the EDP league. Paul Bascomb ask the status of the board insurance and Joel indicated that it was paid in full for the year.

Mailing Address – Board looking for a PO box to receive mail. Current mailing address is the treasurer. This business will be tabled until next meeting to see what the address is on our 501c incorporation.

Training – Mike Rennick has completed 2 full classes and has scheduled a 3rd. This should give us approximately 60 new referees plus the 184 currently registered. This should put us in good shape for the upcoming season. Mike also suggested to order at least 60 rule books for each year for training classes.

Mentoring – Mike Rennick is assigning a mentor to see a least one game of the newly graduated referees. Carl Cicchinelli suggested that the game should be at least a U10 game that is more soccer like and not a U8 game where players are always bunched around the ball. The board agreed with Carl's suggestion and Ron Clark will assign accordingly. Ron Clark mentioned that the first good event for mentoring will be the Rotterdam tournament.

2019 Recertification – Mike Rennick reported that there are about 20 referees left to recertify, pay dues and attend the clinic. Ron Clark will send out a targeted email blast to the referees to recertify. If the referees attend the next general meeting Mike Rennick will be able to give them the clinic, Joel will collect their dues.

Assigning – Paul Bascomb and Tom Green have taken the assignor course.

Physical Fitness Test – Mike Rennick is looking to schedule a date for the physical fitness test. Paul Bascomb mentioned to let everyone wanting to upgrade to a grade 7 should attend. Mike Rennick will coordinate the upgrade requests. No date or location selected for the physical.

Gmail Accounts – Paul Bascomb ask for all gmail accounts to be updated with the current member for the office of President, Past president, 1st VP and 2nd VP. Jim Mosbey indicated that he does not have admin rights to change the accounts. Paul to lookng into getting the information to change accounts.

General Membership Meeting – meeting to be held on March 12th, 2019- 7:00pm to 8:30pm at CBA High School. Mike and Roger to administer the clinic. Jim Mosbey to send out a second email blast to notify membership of the meeting.

Meeting Adjourned at 21:05

Respectfully submitted Jim Mosbey