

RDYSL Board Meeting
October 20, 2013 6 PM Jewish Community Center

Attendees: Mary Arter, Bret Dangelmaier, Howie DeLooze, Lou Boyon, Neil Fisher, Mark VanDellon, Jacky VanDellon, Peppy Ehrlich, Sue Santini, Mark Dall, George Hebert, Beth Guzzetta, Janet Wright, Brian Charles, Karen May

Agenda:

Follow-up on previous discussions—these are items we need to bring to closure

RosterPro issue—see response from registrar in attachment Tim Mellander Response.docx

RosterPro cannot be changed to automatically fix roster issues discussed in past. NYSW offered to have our teams register as "rec" but this would not work for our teams because they go to tourneys. RDYSL will continue to write on bottom of roster as in previous years to state this is an official roster.

Application from Batavia SC—see response from NYSW in attachment Batavia SC Approval.docx

This is a name change and they will be accepted officially at the AGM as a new member.

Add new registrar(s)

There is no NYSW official requirement for adding a registrar. Registrars are no longer a part of the association per Roger Best. We are cleared to add additional registrars. Potential registrars are with the numbers of players tentatively supported in parentheses are: Brad Schreiber (2,500, Sue to help), Karen May(2,000), Lou Boyon (2,000) and Jacky VanDellon (1,500). The registrars will meet and finalize geographic split for presentation at the next meeting. One or two new laminators will be required. Action item: J.VanDellon

Payments for field unavailable—feedback from Presidents' meeting

RDYSL presented a list of scenarios at the President's meeting and there were no objections.

Proposal to make clubs responsible to contact assignors for game cancellations—feedback from Presidents' meeting

Presidents were VERY positive about this and we will be moving forward to implement this for 2014 season.

RDYSL owes a process for this procedure to the clubs. Action item: Mark VanDellon Clubs will be required to at a minimum provide RDYSL with the name of the person responsible for their club.

Elimination of callup rule and any change to number of secondary players—feedback from Presidents' meeting

Presidents were very mixed on their feedback from no secondary players to unlimited secondary players.

Decision on Number of Secondary Players(Jacky to rewrite rule)

U8-15-- remain at three maximum secondary players on team and game day rosters

U16-19 -- allow up to six secondary players on team roster with a maximum of three secondary players allowed on a game day roster

Presidents need to be aware of the issues that may arise when secondary players take the playing time of primary players.

Outstanding items for review (see attachment Post-Season Review.xls)—

A—Game day Processes: lines 8, 9, and 10

Referees must enter scores in OGRS. There were multiple early season issues but they continued throughout the season. George to work with RRU/BRU to ensure this is resolved.

To avoid retaliatory game feedback reports DCs wait 48 hours to post game reports and then freeze game feedback reports. Mark to consider feasibility for automation, to be discussed at next meeting.

RDYSL will pay a max of \$36 referee travel fees in the event a game does not start.

D—Penalties: lines 8-14

R503.2 -- No fine stated for major spectator misconduct. We will add the fine is listed on the annual schedule of fines to make it clear there is a fine for this.

R700.4 -- RDYSL will reinforce the need for clubs to mark a technical area on the field and the requirement for coaches to remain within it
More parent education, too many are out of control -- clubs should conduct

Better control of spectators by referees - this is a head coach responsibility

More consistency by referee -- part of the learning that should take place for players and coaches to adjust for the way the referee is calling the game.

E—Other

ZTP - remove the word persistently from the verbiage.

R200.1.4.e -- if a new club has a website, they are required to provide it to the webmaster so it may be listed on RDYSL links page

R200.1.3 -- clarify boundaries for our roads to show that it includes any property touching the boundary road

R411.1.2 and R701.3 conflict -- we will adjust to make them read the same requiring a reschedule of the match

R411.3.2 -- reword rule to state "referee will add a maximum of three minutes of additional stoppage time per half"

R414.2.d -- potential change rule to require teams to be on one side of field, spectators on opposite side.

A long discussion of pros and cons was held. There was clearly no consensus.

Need further thought on how we could control spectators and apply consequences for any misbehavior.

One possibility for U13-18 (full field size games) is to continue to have parents and players sit on opposite sides of the fields.

Player's benches and coaching area would be placed on the same half of the field as the AR and parents would sit on the opposite half of midfield.

Will add a statement that game reports are internal documents not to be shared unless a formal protest is filed.

R402 -- Change to "RECOMMENDED" field dimensions, not accepted.

Request from club to maintain list of club treasurers and include them on communications about money -- a second contact field was added for each club and they may add whomever they want to that field and they will receive all communications sent to the Presidents

Clarify eligibility for scholarships (current vs former players/coaches/referees/other) -- the following are eligible, current players (senior in high school) going to attend an accredited college and playing on or coaching for a team registered with RDYSL

New requests

SCORE proposal (see attachment SCORE Opportunity.docx)

Board decided not to approve or review this further.

Lancers proposal (see attachment Lancers Request.docx)

Declined, Lancers can send to clubs via the Presidents.

Recruiting and poaching of players (concern from presidents' meeting)

Informed the board of this concern. No action taken by RDYSL.

Provide training materials on dangers of overtraining/overplaying?

To be done for safety focus for 2014 season.

Respectfully submitted,

jw (Thanks to George)