

Rochester District Youth Soccer League Board Meeting – Agenda

November 13, 2016 6:00-8:00 PM – JCC Conference Room

Notified absences: Brad Schreiber, Bret Dangelmaier, Michael Fridman, Jerry White, Andrew Knoblauch

Attendees: George Hebert, Mark VanDellon, Jacky VanDellon, Peppy Erlich, Mike Mallaber, Beth Guzzetta, Sue Gurak, Karen May, Tom O’Neil, DJ Maggio, Paul Walters, Marc Dall, Mike Doyle, Peter Urban, Ed Muoio, Brandon McGrain, Scott Miller, Janet Wright

1. 2017 RDYSL Budget – Profit & Loss Budget overview was presented.
2. 2017-19 Referee Contract Update –Referee units will now be responsible for tracking down game reports starting 24 hours after completed games. Referees are asking RDYSL to help fund the mentor program. RDYSL approved the requested funding amount (\$1,500) for season and will only renew our commitment if the units provide meaningful metrics soon after the 2017 season ends.
3. Review 2016 season final analysis
 - a. RDYSL Board Member misconduct during RDYSL matches – unacceptable!
 - b. How to handle misdirected communications within RDYSL
 - c. Referee Report
 - d. General Findings
4. Review AGM Agenda and Presentation
 - Election of Officers & Board – Jacky VanDellon
 - Rochester Rhinos ideas to support RDYSL
 - 2016 Season Review
 - 2017-18 RDYSL Rule Changes
 - 2018 US Soccer Small Sided Rule Changes
 - 2016 Referee’s Report – DJ Maggio
 - 2017 New Member Clubs
 - Model-Leadership Awards & Club Probation Program
 - Requests of Club Presidents
5. Review Rhinos proposals for working with RDYSL- Scott Miller was present to discuss Rhinos ideas to support RDYSL. These ideas included:
 - Opening night, Champions night, and RDYSL matches at Rhinos Stadium
 - Play weekday matches at Rhinos Stadium
 - Option for team end of season party at Rhinos
 - New sportsmanship awards co-sponsored by Rhinos (Most Valuable Teammate, Sportsmanship team award by division)
 - Rhinos coaching staff and players available to work with clubs
 - Athlete injury prevention education
 - Rhinos 3V3 or 4V4 mini tournament prior to home match(es)

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6. Final 2016 RDYSL Officers for AGM election – Jacky to run election at AGM
 - a. President George
 - b. Boys VP Brad
 - c. Girls VP Beth
 - d. VP Website Mark
 - e. VP Referees DJ
 - f. Secretary Janet
 - g. Treasurer Sue
7. Risk management passes for board were discussed and updated.
8. RDYSL By-laws Review Committee – last updated 11/22/09. Jacky, Beth, and Mike D volunteered to form a committee in December.
9. Fairport request to rescind forfeit fee- No. Sept 30 was last day to discuss any outstanding bills.
10. Do we add “How to Present Anaphylaxis” medical presentation to mandatory March Coaches Meeting? Yes, this will be presented during the “Health” 2:30 time slot as one of three optional sessions.
11. Next meeting: AGM, Sunday, November 20, 2016 (7-9pm) @ MCC, Empire Room

Meeting adjourned: 7:35pm

Respectfully submitted,

jw