## Rochester District Youth Soccer League Board Meeting – Agenda

6:00-8:00 PM, April 9, 2017, JCC Conference Room

Attendees: George Hebert, Peppy Ehrlich, DJ Maggio, Jacky VanDellon, Sue Gurak, Paul Walters, Edward Muoio, Tom O'Neil, Jerry White, Janet Wright

- 1. Approve March minutes Approved
- 2. Budget update 2 clubs have not paid yet. Registrars informed.
- 3. Game reschedule status -40% game changes thus far this season is the most ever.
  - a. Game changes end April 10, 11:00 PM
  - b. Successful game changes (as of 8:00 AM, 4/8) 1,282. George sent out a note to the club presidents and Registrars as to the game changes that need to be completed.
  - c. Mismatch 12
  - d. Pending 59
- 4. Coach "Rules Sheet for Refs" This is what is to be covered at the April 17<sup>th</sup> and 24<sup>th</sup> referee meeting. This year the referees have been instructed to introduce themselves pre-game and review rules for that respective age group with the coaches.
- 5. Status on Referee Suspensions and review request from 2016 CAP's have been promised.
- 6. RDYSL DC Meetings (March at MCC) with AV support went well. Referee meeting was well attended.
- 7. RDYSL Games at Sahlen's Stadium Only 3 teams are interested on 3 different days. All three teams will be contacted by Monday, April 10.
- 8. T-shirt and U9-10 participation award update 4 bids went out due April 15.
- 9. 2017-2019 Referee contract new contract is now available at RDYSL.com
- 10. Discuss procedure for summer absences. DCs to ensure Gender VPs are aware of absences. If able to connect to internet DCs can still conduct their business, if no access available, DC should contact mark VanDellon to adjust where any e-mail should be forwarded.
- 11. Club reminder notes policy discussion. RDYSL does NOT send out reminder notes and expects clubs to be responsible for meeting published deadlines.
- 12. Next RDYSL Board Meeting (last until August) MANDATORY FOR DCs! May 7, 6-8PM JCC
- 13. Player registration update was discussed. International clearance is being handled with more efficiency this year due to a flowchart Karen May designed. This was distributed to all the Registrars of the clubs.
- 14. How to close out game changes was discussed.
- 15. Red card holdovers Only loss of player control (LOPC) can be held over.

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- 16. Papa John's Pizza offer to RDYSL Clubs/Teams a. ½ price pizza offer for teams after events
- 17. Handling "difficult" club personnel Chain of Command: Gender VP→ RDYSL President.
- 18. Meeting with NYSWYSA President

Meeting adjourned 7:25pm

Respectfully submitted,

jw