

Rochester District Youth Soccer League Board Meeting – Agenda

November 12, 2017 6:00-8:00 PM – JCC Conference Room

Notified absences: Marc Dall, Gerald White, Peter Urban, Jacky Vandellon, Mark Vandellon

Attendees: George Hebert, Sue Gurak, DJ Maggio, Brad Schreiber, Bret Dangelmaier, Mike Mallaber, Karen May, Jeff Rothwell, Tom O’Neil, Shawn Hart, Ed Muoio, John Prospero, Paul Stirrup, Janet Wright

1. 2017-18 Club bill update – (as of 11/8)
 - A. The following clubs have still not paid and with the late fee now owe the following:
 1. Bloomfield \$98.18
 2. Churchville \$461.48
 3. Cobras FC \$863.10
 4. FC Dynamo \$196.88
 5. Genesee \$68.25
 6. Holley \$1124.03
 7. HF Blaze \$204.75
 8. RFC \$244.13
 9. Victor \$333.90 – Pd.
 - B. The following clubs paid later than 10/10/17 without a late fee: Action taken: Fine late fee
 1. Stormers \$204.50 should have been \$214.73
 2. Hawks \$187.50 should have been \$196.88
 3. RH \$152.00 should have been \$159.60
 - C. RDYSL owes the following clubs money as they have credit balances:
 - A. Empire United \$60.00
 - B. Fairport \$18.00
 - C. Gananda \$49.00
 - D. Sent the Hawks a return of their bond for \$250.00
2. Current plan for DC assignments was discussed. There is still one DC needed for the Boys U9-U10. Please send the name of anyone interested to any board member. 2018 Divisions Coordinators: U9-10 Boys OPEN, U9-10 Girls Peter Urban, U11-12 Boys Gerald White, U11-12 Girls Jeff Rothwell, U13-14 Boys John Prospero, U13-14 Girls Paul Stirrup, U15-16 Boys Shawn Hart, U15-16 Girls Ed Muoio, U17-19 Boys Marc Dall, U17-19 Girls Bret Dangelmaier.
3. Rules review and approval – Must be submitted to Club Presidents for their 30-day review after the November 19, 2017 AGM.
4. Board apparel process and orders – final orders due tonight
5. U9-12 goal orders -- Process to order goals needs to be developed.
 - a. NYSWYSA is subsidizing goal orders to the tune of \$30,000. Arrival date: Mid-March for pick up in Gates, location TBD.
6. Participation awards for U9-10 – Ed Muoio has volunteered to coordinate this season.
7. Review plans for March Coaches Meetings
 - a. Boys 1:15 - 2:15

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- b. Breakout training sessions 2:30 - 3:30 (Referee review of rules-yes!)
 - c. Girls 3:45 - 4:45
8. RDYSL Organization Chart- Sue and George attended the Attorney General’s session on behalf of RDYSL. It was evident that this is good practice to have some policies in place, i.e., whistleblower, etc.
9. Plan for review of Bylaws, etc. Sue Gurak, RDYSL Treasurer, has reached out to Ian Redpath in the past for revision of the bylaws. Ian sent an outdated version so Sue will be working on tweaking the current RDYSL bylaws and sending to the board for input.
10. AGM Review
- a. Review of Presentation was shared and discussed with updates made
 - b. Change percentages for Model-Leadership award to 60-40
 - c. Club suggestion to modify Model-Leadership award criteria by weighting minor and major infractions
 - d. Bret Dangelmaier to introduce the slate of officers for 2018 season.
 - e. Janet to publicize recognition for winning clubs of Model and Leadership award winners via articles/notifications to local newspapers, etc.

Next meeting: AGM, November 19, 2017 @ MCC, Empire Room, 7-9pm)

Meeting adjourned 7:09 pm

Respectfully submitted,
jw