

RDYSL Board Meeting Minutes
Sunday, May 6, 2012
6:00-8:00 pm
JCC

Board Attendees: Mary Arter, Neil Fisher, George Hebert, Jacky VanDellon, Mark VanDellon, Lou Boyon, Karen May, Brian Charles, Beth Guzzetta, Howie DeLooze

Meeting called to order at 6:05 PM

Last Season Business:

Out of the award winning clubs Genesee Valley Bronze Bears, Penfield, Bloomfield, Genesee Lancers, and River Flow, only two to date have filed their 501-3C forms with Janet Wright, secretary of RDYSL. A decision was made by the board that if the forms, the 501 3C, have not been filed for Bloomfield, Genesee Lancers, and River Flow by the November AGM, they will forfeit their monetary awards.

2012 Season Preparation:

1) Budget: Lou Boyon asked for acceptance from the board to go from Microsoft Money to Quick Books for RDYSL finances and gave examples of what is produced from the new software; all approved.

2)T-Shirts: Lou Boyon has T-Shirts. Lou asked that all DC's e-mail him the information of Champion's and Finalist's at the end of the season when the division has finished their last game.. The DC's were reminded to not notify the teams prior to the division being done.

3) Team Registration (February): Mark has created a power point presentation to educate team's on the registration process that occurs in February (what is good input versus not). He has information the board thought would be valuable for the club presidents to hear in September at the President's meeting. The board is trying to educate the people who register teams, and basically convey 'prepare for team registration' do not react to registration.

4) Process for changing players on RDYSL game day rosters: Mark discussed entering players on to the RDYSL game day roster was modeled after the NYSW registration rules. You can ADD players at anytime up until you reach the maximum roster size. You can EDIT players up to the point they play their first game. Removing a player, the team needs to contact the DC, who then will contact the appropriate registrar, and work through understanding why the player is being taken off and that it is 'legal'. If the RDYSL registrar states they may be removed, then contact the webmaster and give him name, player number and team (gender and age).

5) Referees: Mary signed the ref contract on May 6th. A new process is in place between RDYSL and the ref unit to get a contract approval by January 1st for the

upcoming season. George stated the refs will be emailing him any problems or new ideas throughout the season instead of at the end of the season.

DC's who have games canceled for any reason other than Acts of Gods, these rules apply:

2.5 hours or less if the ref assignor notified of a game cancelation the ref is due full fee

2.5 - 6 hours if the ref assignor notified of a game cancelation the ref is due 1/2 fee

***notification is by mail or phone, DC's should make clear notes associated with the game number

Mark will post the ref liaisons for the age groups on the DC web-site.

George has worked out a process with the ref unit, per the attachment e-mail Mary Arter "RDYSL Board Meeting", to have a team formally request not having a ref. It was agreed by the board all DC's would e-mail out this process to their coaches before May 20th. The board stated the DC's would cut and paste the wording from the attachment into an e-mail.

George stated he would continue the process of sending out an e-mail mid-season to all teams entering a "don't want ref" on the game evaluation. George wanted to know if the DC's wanted to be copied in on this form e-mail; DC's said YES.

George and Mark attended the Batavia ref meeting (50 refs attended) and 2 Rochester Ref Unit (140 and 120 refs attended) meetings to discuss game procedures and the new online game system.

6) Process to escalate problems during the season in RDYSL: Mary requested all to remember the "chain of command"; DC to VP to President. She requested all read the rules thoroughly. We will do formal appeals with a quorum of appropriate individuals. When a DC encounters an opportunity to fine more than the minimum, the VP should be brought in on the discussion.

Next Season:

1) Post season review: As the board goes through the season and have a rule change, please e-mail Mary Arter. If you know this topic has been brought up in prior years, please do not bring it to the board again unless new information can be added to the discussion.

2) Proposed dates for meetings:

President's meeting September 30th

AGM November 18th

Mary will touch base with all Board members to discuss a meeting date for our monthly meetings. Everyone present agreed to meet once late August and twice in September to take care of post season business. Specific dates will be decided later.

3) Audit of books: Jacky reported an accounting firm suggested a review rather than a full audit and to start the review after the end of the fiscal year. The cost of a review is \$2000; the board agreed it needed to be done. Jacky will contact firm and get the review set up.

4) DC recruiting: Mary challenged everyone on the board to recruit one person for the Board for next year. Discussed opportunities to do this and qualities we were looking for.

Meeting adjourned 7:35 PM

jvd