

Rochester District Youth Soccer League Board Meeting
Wednesday, August 29, 2012 (7:00-9:00 P.M.)
JCC 1200 Edgewood Avenue

Attendees:

Mary Arter, Lou Boyon, Brian Charles, Howie DeLooze, Neil Fisher, Beth Guzzetta, Karen May, Brad Schreiber, Jacky VanDellon, Mark VanDellon, Brian Charles, Peppy Ehrlich, George Hebert, Sue Santini, Janet Wright

1. Welcome Back

2. General Review of Season

New changes to the website and game reporting were well received. There were two appeals this season. Assigners want to continue negotiations for finalization in December. All DC's shared their reflections on the season. Some had busier seasons than others. DC's did a great job. We are still in search of new volunteers to fill DC positions.

3. Review Plan (Meetings)

August 29 (Board) General; presidents' topics; rules review
 September 12 (Board) General; presidents' topics; rules review
 September 19 (Board) General; presidents' topics; rules review
 October 10 (Board) Referees
 November 7 (Board) Finalize rules
 November 18 (AGM)
 December 12 (Board) Really finalize rules; data review
 January (Board) DC prep
 February (Board) Prep for coaches' meetings
 March (Board) Prep for season

4. Review, Round 1

Education topics: Refer all interested people to the website for club contact information.

Process topics: Scholarships will now be a one- time payment and not spread out over four years. This will be explained at the AGM. Further communication around division placement needs to occur. There will be a change in the registration procedure for next year. This will be discussed with the Presidents in September. Propose additions of AR's at U13 and U14 for all games for all age groups for 2014 season to Presidents.

Website: GFR-Add a choice between "yes" and "no" for having a ref again. Add a button for role; i.e. coach, parent. Etc. OGRS- Need a way for coaches/ref to verify score, save investigation by DC's. On control panel, show which divisions need action (right now) DC's have to check every division every

time. Rule 414.2a and 415.2-Clarify requirement for coaches to verify score and sign game report. Document names of AR's. Need process for coaches to verify ref has correct score before leaving-Coaches agree on the score?

Rules topics: 203.3 Because Microsoft Office 2003 is at end of life, the minimum requirement changed to Microsoft Office 2007. Microsoft does supply a "Compatibility Pack" to install for those that want to convert the new documents for use with the old 2003 tools. 204.1.4 And 802 – increase fines to clubs for unacceptable fields (hold clubs more accountable) –No Change. 302-Make it explicit that transfers cannot occur after deadline even to replace an injured player.-"Add" vs. "Transfer" needs to be specified in the rules. 305-Allow 20 man game rosters for U17-19. –No. 307.2-Increase number of dual-roster players and increase number (or no limit) on number of secondary players allowed.-Add to Presidents meeting.

Upcoming meeting

Sept 12 –Board Meeting @JCC 7-9pm

Adjourned: 9:00pm

Respectively submitted,
jw