

Rochester District Youth Soccer League Board Meeting

Thursday, November 14, 2013 (7:00-9:00 P.M.)

JCC 1200 Edgewood Avenue

Attendees:

Mary Arter, Neil Fisher, Beth Guzzetta, Jacky VanDellon, Mark VanDellon, Sue Santini, Peppy Erlich, Paul Walters, Chris Brower, Bret Dangelmaier, George Hebert, Karen May, Lou Boyon, Brian Charles, Brad Schreiber, Marc Dall, Janet Wright

1. Updates from NYS West AGM
 - a. Refpay-NYSWest recommends that leagues consider an automated solution for referee payment to avoid potential tax issues for club and leagues. NYSW is using Refpay (www.refpay.com) to pay referees in the leagues they administer. There is no mandate to use this system. Tabled until Jan mtg. George to get demo to share with board
 - b. Referee Risk Management Policy to be implemented 1-1-2014. George to design electronic form.
 - c. Small –sided policy tabled until 2014. We are in compliance.
 - d. Fee increases
 - i. Travel pass fee increases from \$6 to \$8 effective 1/1/2014
 - ii. Membership fee increases from \$7.50-\$8.50 effective 9/1/2014 (2015 season)
2. Complete post-season review
 - a. Open items
 - i. Callups/secondary players: update on the discussion with NYSW about Rule 2205.
 - ii. Spectator seating: Update was presented about discussion with league presidents. No change for coming season. Tabled to future meeting.
 - iii. Process for cancelling games was reviewed.
 - b. Non-reviewed items were discussed.
 - c. Rules were reviewed, discussed, and edited for approval.
3. Calendar (Board mtgs: Jan 19-mandatory DC mtg, Feb 25, March 9, April 10, May 4), DC alignment, and coaches' meeting format (March 15 to 6:00pm) were discussed and agreed upon.
4. RDYSL AGM Nov 24, 7PM
 - a. Review of 2013 season (President's report)
 - b. Announcement of award winners
 - c. Election of officers
 - d. 2014 budget
 - e. Rules changes
 - f. Registrar alignment
 - g. DC alignment
 - h. New business?

Adjourned: 9:00pm

Respectively submitted,
jw