

## Rochester District Youth Soccer League Board Meeting – Agenda

February 8, 2015 6:00-8:00 PM – JCC Conference Room

Attendees: George Hebert, Jacky VanDellon, Mark VanDellon, Peppy Erlich, Brad Schreiber, Bret Dangelmaier, Brian Charles, Marc Dall, Beth Guzzetta, Andrew Knoblauch, Karen May, Paul Walters, Mike Mallaber, DJ Maggio, Janet Wright

Absent: Chris Brower, Sue Gurak, Donna Kephart, Neil Fisher, Lou Boyon

Attachments:

2015 Participation Awards Options

1. Treasurer update -- Lou
  - a. Expenses since last meeting
  - b. Revenues since last meeting
2. T-shirt bids -- George
  - a. Who wants to lead this activity? Jacky VanDellon to head it up with Janet Wright assisting.
    - i. Need to create bid content for review at March 1 board meeting
      1. "As is" bid (2014 and before) 3 color shirts
      2. Bid for making exact right number of shirts
      3. "90 percent" bid
      4. Must include direct shipment to teams
    - ii. Need someone to track DC submissions to winning bidder
  - b. Enhancement for 2015 – provider to deliver exact number of shirts required
3. Board of Directors Insurance -- George
  - a. Gary Levine has volunteered to assist
  - b. Obtained high level overview document  
<http://www.nyswysa.org/docs/InsuranceInfo/NYWD&O1415.pdf>
  - c. Gary reviewed, most interesting finding is there is no coverage if a member club sued us (e.g. any of our 36 clubs)
  - d. Received copy of policy from Amy Gush on Friday. Gary reviewed, pretty standard coverage but limits are very low. To push NYSWYSA to increase coverage limits.
4. RDYSL DC Meetings -- George
  - a. Date set for March 15, 1:00-1:30 Setup; 1:30-2:30 Girls Meetings; 2:30-3:00 Changeover; 3:00-4:00 Boys Meetings; 4:00-4:30 Cleanup
    - i. 5-300, U9-10
    - ii. 5-323, U17-19
    - iii. 5-331, U15-16
    - iv. 5-200, U13-14
    - v. 5-100, U11-12
  - b. Parking Lot A (best) or C
  - c. Send reminder to your team distribution lists as soon as you have them with dates/times of mandatory meeting. Remind coaches of location change from previous years.
  - d. Mandatory items for your meeting

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- i. Attendance must be taken
  - ii. Excellent list of topics on DC login home page under “Division Coordinator Role”
  - iii. League will be seeking more consistency in fines this year which means fewer waivers or second chances
    1. “Its my first time” – true for almost everyone
    2. “It won’t happen again” – for ZTP and many other items, shouldn’t have happened once
    3. Ignorance of the rules is no excuse
  - iv. Review Zero Tolerance Policy and who it applies to
  - v. Request submission of Game Feedback Reports after every match
  - vi. Concussion information and coach training- Marc Dall to send out through distribution list of head coaches.
  - vii. “The truth is on the website”
  - viii. If DCs set a high standard your coaches and teams will meet it, if they think they can get over on you they will at least try
  - ix. At end of your DC meeting ask the coaches how useful was this meeting? How can we improve?
- e. RDYSL Games at Sahlen’s Stadium
- i. Dates and decision on how to allocate to teams/age groups- Suggestion was made to group U 9/10 and U 11/12 on one day. Older age groups earlier in the month and younger age groups later in the month.
    1. Sunday June 7
    2. Sunday June 14
    3. Saturday June 20
    4. Sunday June 21
  - ii. Electronic distribution of documentation
- f. RDYSL Kickoff Night with Rhinos is April 26<sup>th</sup>
- g. Rhinos will have table near main entrance to building 5 on March 15
- h. Rhinos questions
- i. RDYSL Kickoff Night flyer and order form will be available at Rhinos table at MCC DC meetings at MCC (Note: They are including a draw string bag for every RDYSL players attending this match as part of this event.)
  - ii. How many board members can attend Sunday, April 26<sup>th</sup> home opener at 2:05pm. Complimentary tickets provided.
  - iii. RDYSL will receive 4 Rhinos season tickets which I will offer at the board meeting after I receive them as has been done in the past.
  - iv. Rhinos requested coaches’ database for all RDYSL teams...no. Must see website.
5. Choose U9-10 participation awards – 3” soccer medals with ribbons, no engraving
- i. We spent approximately \$2,200 in 2013 and 2014 (132 teams)
  - ii. Two bids received for 2015, 149 teams expected, 14 per team plus a few extra
    1. Crown Awards -- \$2,520.00
    2. K2 Awards -- \$2,589.15
  - iii. Suggestion made to go with customized RDYSL pins for .75/ea.

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6. Advanced training update – Brian Charles discussed with Terry Gurnett and John Plakus. Next steps include further discussion with Penfield coaches. Possible network of team trainers to travel to organizations to offer team training sessions.
7. Website discussion -- George
  - a. Review development schedule and timing – Mark’s busy time is late July – early December.
  - b. Hosting and other support expenses- Yearly renew of website, domain fee, etc., is usually \$2000 +
  - c. Software maintenance pays for internet fee. Suggestion to budget for this in the future.
  - d. Email remains the same for this year. Next year there will be a link for DC’s in their email panel with access to print.
  - e. Brad Schreiber to compose one sheet form of instructions, important information to be distributed at March 15 DC mandatory meeting.
  - f. Schedules need to be designed ASAP. Please let Jacky VanDellon know your division sizes. Team name changes due by March 1, 2015. Add to website calendar.
8. Roster variance update
  - a. Approved requests (deadline for submission was February 1, 11PM)
    - i. Livonia BU9 – James Woolston coach
    - ii. Livonia GU11 – Tammy Ryan coach
    - iii. Livonia GU12 – Dan O’Neil coach
    - iv. Livonia BU12 – Ray Maxwell coach (SPECIAL NOTE ON Livonia Club)
    - v. Brockport BU10 -- Brian Mustang coach
    - vi. Greece United BU9 – Matthew Borrelli coach
    - vii. Brockport Blizzard BU11 – Steve Wilcox coach
    - viii. Hilton GU15 – Paul Grisdale coach (unique situation)
  - b. Denied requests
    - i. Batavia BU12 – submitted February 4 (past deadline)
    - ii. Batavia GU12 – submitted February 4 (past deadline)
  - c. Affected DCs – ensure you provide directions on how to enter team rosters for approved teams. Any divisions with a variance please send Mark VanDellon an email of any variances with team name and variance number.

Meeting adjourned 7:30pm

Respectfully submitted,

jw