

# Rochester District Youth Soccer League Board Meeting – Agenda

March 1, 2015 6:00-8:00 PM – JCC Room 1

Notified absences: Karen May, Chris Brower, Brian Charles, Andrew Knoblauch

Attendees: George Hebert, Neil Fisher, Paul Walters, Marc Dall, Sue Gurak, Mark VanDellon, Jacky VanDellon, DJ Maggio, Donna Kephart, Peppy Erhlich, Bret Dangelmaier, Beth Guzzetta, Mike Mallaber, Brad Schreiber, Janet Wright

Absent: Lou Boyon

1. WNY Flash offer for RDYSL Season Kickoff Post Season Celebrations – Jackie Maynard invited all RDYSL players to the May 23 kickoff night and to the end of season celebration night on August 29. RDYSL players to form a youth tunnel for the Flash players as they enter the field. There will be an autograph alley after the game for RDYSL players only. Discounted tickets will be available. DC's will distribute info when it is available.
2. Treasurer quick update – Budget handout representing October 2014-September 2015 with expense/revenue updates for the past month.
  - a. Expenses since last meeting were presented.
  - b. Revenues since last meeting were presented.
3. Division formation– status review by each DC – Gender VP's discussed final division alignment for this season. Division formation is complete for all teams.
  - a. DCs to raise any outstanding issues and expected closure date
  - b. DCs to provided thoughts on division formation
4. RDYSL DC Meetings on March 15, MCC Campus, Building 5
  - a. 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 (it accommodates 188)
    - ii. 5-323, U17-19
    - iii. 5-331, U15-16
    - iv. 5-200, U13-14
    - v. 5-100, U11-12
  - b. Mandatory -- Topics for discussion
    - i. Website List
    - ii. Rule changes for your age group
    - iii. Mandatory coaches concussion management testing
    - iv. Referee no shows/Risk Management passes
  - c. U9-10 Participation Award Pin Distribution
  - d. Attendance by Rochester Rhinos this year at the entry way of the building.
5. Games at Sahlens Stadium
  - a. Flyers ready-they will be sent to club Presidents in the next day or two.
  - b. What happens if games cancelled due to darkness because of thunder/lightning/injury was discussed. RDYSL will cover the expense reimbursement if the game cannot be rescheduled.

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6. RDYSL Referee Risk Management Policy update was discussed. NYSWYSA has approved the RDYSL policy as distributed earlier today.
7. Advanced training update – waiting for more responses from those teams interested.
8. Board of Directors Insurance – NYSWYSA conducted an extensive review of insurance coverages and provided RDYSL with update. The information NYSWYSA provided was excellent and the board is satisfied the coverage is adequate.
9. Review of 10 Scenarios by all board members in an effort for DC fine consistency.

Meeting adjourned 7:50pm

Respectfully submitted,

jw