

Rochester District Youth Soccer League Board Meeting – Agenda

6:00-8:00 PM, March 6, 2016, JCC Conference Room

Absences: Bret Dangelmaier, Marc Dall, Mike Mallaber, Brian Charles, Paul Walters

Attendees: George Hebert, Neil Fisher, Jackie VanDellon, Mark VanDellon, Beth Guzzetta, Sue Gurak, DJ Maggio, Tom O'Neil, Karen May, Andrew Knoblauch, Brad Schreiber, Mike Doyle, Peppy Ehrlich, Donna Kephart, Janet Wright

1. Treasurer update
 - a. Expenses/revenues since last meeting: 16 clubs have paid their player registration bill.
 - b. Review of “ongoing” expenses: There are few expenses at this time. Discussion regarding usage of Google Voice.
2. Approve February minutes
 - a. Process and timing for posting minutes will be a maximum of a one-week turnaround from meeting date.
3. Coach “Rules Sheet for Refs” – revised editions
 - a. U9-10 coach handouts (for coaches to provide to referee at each match)
 - b. U11 coach handout
 - c. U12 coach handout
 - d. U13+ coach handout
4. Coach concussion awareness training
 - a. Remind the clubs this has been a positive addition for coaches and the safety of their players. All coaches need to stay current. It is suggested that clubs enforce with their respective coaches. Copy of certificate should be emailed to club president. Recertification information is available at http://www.cdc.gov/concussion/HeadsUp/online_training.html.
5. Links to various important information for coaches for the upcoming March 12 meeting will be distributed electronically to DC's for sharing with coaches.
6. March Coach's Meeting Preparation
 - a. Standard meeting notes – Pages 16-19 of “Division Coordinator Role” on your DC panel
 - b. Discussion points:
 - i. Set expectations at this meeting.
 - ii. Referee trainer will be in your room for discussion. Give them the last 10 minutes of your meeting.
 - iii. Talk about ease or difficulty in division creation.
 - iv. Review referee sheet for coach to hand to ref at each match (to be distributed electronically)
 - v. Games at Sahlen's Stadium are suspended for 2016. New ownership is not ready to pursue for this season.
 - vi. Mandatory reading of pregame support oath
 - vii. The truth is whatever our website says it is!

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- viii. Request they submit game feedback reports after EVERY MATCH! We use this data for information/analysis for season feedback.
 - ix. Attendance is mandatory. Do not let anyone leave early. Please be sure to record names of Head Coaches in attendances. If the Head Coach is not there remind the representative to relay all information to the Head Coach ASAP. Send Mark V. all names of those not in attendance.
 - x. Call ups
 - xi. No heading (U9-11)
 - xii. No punting (U9-10)
 - xiii. Remind teams that game forfeits and in-season reschedules continue to be the number one and two fines/fees. In 2015, the combined total was \$8500. Avoid this by planning correctly.
 - xiv. Remind teams with high school seniors about the college scholarship.
 - xv. Games can be rescheduled to any day of the week.
 - xvi. No game day roster is a forfeit.
7. Discuss 2017 US Soccer age matrix change – review note to club leaders (2/29/16) Refer to website for all information.
 8. RDYSL DC Meetings – Date set for March 12, we have 5 rooms from 1-5 PM
 - a. Boys 1:30-2:30, Girls 3:00-4:00 are the times for actual meetings
 - b. Rules handouts for coaches to give refs at games by age group
 - c. Room assignments at MCC:
 - i. 5-300 for the 70 people (it accommodates 188) – U9-10
 - ii. 5-323 U17-19
 - iii. 5-331 U15-16
 - iv. 5-200 U13-14
 - v. 5-100 U11-12
 9. Dropped teams – 2 teams have dropped out. (U9 and U19)
 10. Team swaps – There have been more requests this year.
 11. 2016 assignor list – These names are the same as last year.
 12. Field approval – Refer to website for rules regarding boundary regulations for club's home games.
 13. Reminder for April meeting: There will be a general discussion on succession planning.
 - a. All 7 “official” positions are requested to identify recommended successor by April meeting
 - b. Further discussion ensued on how to develop a pool of new DCs. Suggestion to add it to the AGM agenda. Discussion to be continued at April meeting.
 14. Reminder for April meeting -- Should RDYSL consider forming U18 age groups for 2017 season because U16 players in the older age will end up moving from U16 in 2016 to U19 in

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2017. Suggestion to have RDYSL create U18 age group with right reserved to form a single U19 division is caused by number of teams in either age group. – To be discussed and decision made no later than May 2016.

15. Risk Management passes for most board members are complete.

16. Next RDYSL Board Meeting – April 3, 6-8PM JCC

Meeting adjourned 7:05pm

Respectfully submitted, jw