

Rochester District Youth Soccer League Board Meeting – Agenda

6:00-8:00 PM, April 3, 2016, JCC Conference Room

Absences: Karen May, Beth Guzzetta, Janet Wright, Sue Gurak, Bret Dangelmaier, Brian Charles, Neil Fisher, Andrew Knoblauch, Donna Kephart

Attendees: George Hebert, Peppy Ehrlich, Mike Mallaber, Mike Doyle, DJ Maggio, Mark VanDellon, Jacky VanDellon, Tom O’Neil, Brad Schreiber, Paul Walters, Marc Dall

1. Approve March minutes – approved
2. Treasurer update – reviewed handout distributed by Sue
 - a. Expenses/revenues since last meeting
 - b. Update “ongoing” expenses
3. Coach “Rules Sheet for Refs” – distribution to coaches/teams – each team to provide a copy to the ref prior to each and every match. DCs to distribute electronic copy to teams ASAP with the above information.
4. Review DC March Coach’s Meeting
 - a. Share recommendations/lessons learned. None of note.
 - b. How many head coaches attended? Average 75%
 - c. Review of any suggestions for league. None noted.
 - d. Review of questions received. Lots of callup questions were addressed.
 - e. How was referee attendance viewed? Well received.
5. Pre-season game changes – All must be started by deadline but those open can be closed, may need to contact Mark to open system for you if issues.
6. 2016 assignor list – Same as last year except Neil Ernenwein is taking over Sunday games. Kevin Barci is boys DC liaison, Brett Ernenwein is the girls DC liaison.
7. RDYSL Play at Sahlen’s Stadium – no games will be played there this season.
8. General discussion on succession planning by position
 - a. President – I have not lined anyone up yet.
 - b. VP Boys – Discussion initiated with one person, still pending.
 - c. VP Girls – One person approached, short term solution likely available.
 - d. VP Web – One person has expressed interest.
 - e. Secretary – not in attendance
 - f. Treasurer – not in attendance
 - g. VP Refs – Has one likely possibility.
 - h. How to develop a pool of new DCs? Suggestion to have DCs put out need to coaches. Create a DC job description “Role of the DC” – TO DO: George.
9. Form U18 age groups for 2017 season (U16 players in the older age will end up moving from U16 in 2016 to U19 in 2017. -- RDYSL will tentatively form a U18 age group for the 2016-17 season only. The league reserves the right to collapse to a single U19 age group for all U18-19 registered teams for any reason. Unless there are 6 teams registered for a U18 gender

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the teams will be collapsed to a single U19 age group. U18s will play a 10 game schedule. U19s may still callup from U15, U16, U17 and U18 versus only three age groups. U18 players may be called up to U19s or higher division U18 team should they exist.

10. T-shirt bid – Jackie. Four vendors provided quotes. Two are very competitive. She will be following up on questions and cost savings opportunities.
11. Risk Management passes for board members – Jacky. Neil is the only member incomplete at this time.
12. Discuss procedure for summer absences. DCs to ensure Gender VPs are aware of absences. If able to connect to internet DCs can still conduct their business, if no access available a backup must be identified.
13. Added field outside boundaries in Avon – board approved the addition and change in directions to this field for this season only due to temporary construction at the school and potential safety issues.
14. Club reminder notes – policy discussion. RDYSL does NOT send out reminder notes and expects clubs to be responsible for meeting published deadlines.
15. Information handout for RRU/BRU training sessions – DJ to send.
16. Next RDYSL Board Meeting (last until August) MANDATORY FOR DCs! – May 1, 6-8PM JCC
 - a. Reminder – Oath at beginning of matches to be finalized