

Rochester District Youth Soccer League Board Meeting – Agenda

December 11, 2016 6:00-8:00 PM – JCC Conference Room

Absences: Marc Dahl, Peppy Ehrlich, Michael Fridman, Andrew Knoblach, Mike Mallaber, Brandon McGrain, Tom O’Neil, Paul Walters, Jerry White, Janet Wright

Attendees: Brett Dangelmaier, Susan Gurak, Beth Guzzetta, George Hebert, DJ Maggio, Karen May, Edward Muoio, Brad Schreiber, Peter Urban, Jacky VanDellon, Mark VanDellon

1. 2016 Budget Review – Sue Gurak asked if there were any questions regarding the proposed budget and none were placed on the floor. There are four clubs that have not paid their RDYSL bill, and have been blocked from 2017 team registration until their 2016 club bill is paid..
2. Beth Guzzetta changed a few DC assignments due to some conflicts she had been made aware of. The website reflects the changes.
3. Review RDYSL AGM with board: Theme was positive due to all the wonderful people making soccer great in Rochester, election of officers, reviewed Rochester Rhinos ideas to support RDYSL, 2016 season review given, 2017-18 RDYSL rule changes, 2018 US Soccer small sided rule changes, 2016 referee’s report, no new member clubs for 2017, Model-Leadership Awards given, and questions from the floor. The AGM presentation is available on the website.
4. The board discussed the club’s that missed the AGM due to the winter storm. Precedent had to be discussed, but due to the extreme weather circumstances which were beyond anyone’s control the board agreed to waive the \$250 fine for those clubs not attending the AGM, and give those attending a \$50 credit on their 2017 bill.
5. Discussion proceeded on the following items offered by the Rhinos:
 - a. Opening night, champions night and RDYSL matches at Rhinos Stadium: **Agreed**
 - b. Play weekday matches at Rhinos Stadium: **Agreed**, J.VanDellon will be working with the teams to schedule those dates
 - c. Option for Team end of season party at Rhinos: **Agreed** RDYSL will make teams aware
 - d. Team sportsmanship award by division: **Agreed**, process to be worked out for Teams
 - e. Most valuable teammate: **Not to be implemented at this time**
 - f. Rhinos coaching staff and players available to work with clubs: **Agreed**
 - g. Athlete injury prevention education: **Agreed** to be at Coaches meeting
6. Discussed the need for clubs, who receive Model or Leadership awards, to produce their 501(c)3. Has always been made very clear to the clubs this is a legal necessity for RDYSL to give them award. Clubs which are not 501(c)3 organizations have until the end of the RDYSL fiscal year on September 30, 2017 to obtain such certification and provide proof to the league to still receive their award.
7. 2016 RDYSL Rule Changes, clearly defined on the web-site under Rules and Regulations/Document History

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8. Review 2016 season final referee analysis – DJ. Reemphasized referees would be working with refs identified that need mentoring. The Rochester unit's assignors will be the same as last year. The Batavia unit will let DJ know when their assignors are set. RDYSL will contribute a one-year \$1500 contribution for the ref mentoring program; ref unit has committed to give us data on the program and the league may choose to renew our contribution on an annual basis.
9. Board risk management passes update. All members of board have Risk Management passes, the need to connect them to their club and board needs to be accomplished.
10. RDYSL By-laws Review Committee update. Sue Gurak, the head of the committee, stated she is waiting for Ian Redpath, RDYSL lawyer, to get us the current By-Laws which have been adjusted. The committee will meet once these pages have been received.
11. Next meeting is DC education, and the new DC's will get information on homework they have to accomplish before coming to the January meeting. Mark VanDellon will send out what needs to be accomplished. All other DC's will be utilized at the next meeting as mentors. This meeting is considered mandatory for all DC's.
12. George Hebert will be getting information on prices for smaller goals, which are required for the 2018 season.