

# Rochester District Youth Soccer League Board Meeting – Agenda

October 15, 2017 6:00-8:00 PM – JCC Conference Room

Notified absences: DJ Maggio, George Hebert, Brad Schreiber

Attendees: Shawn Hart, Ed Muoio, Peter Urban, Jeff Rothwell, Sue Gurak, Tom O’Neil, Bret Dangelmaier, Paul Stirrup, Mike Mallaber, John Prospero, Marc Dall, Jacky VanDellon, Mark VanDellon, Karen May, Peppy Ehrlich, Janet Wright

1. Congratulations to Peppy Ehrlich on her being named to the NYSWYSA Hall of Fame – Awards Gala and Banquet November 4, Italian American Center, reservations available at <https://www.cvent.com/c/express/515817eb-5d28-4110-a53b-f72037e5cda8/registration>
2. 2017-18 Budget Presentation – Sue Gurak
  - a. Handed out financials for fiscal year ended September 30, 2017.
  - b. Discussed how season fines are budgeted.
  - c. New this year is \$2000 budgeted for Webmaster services
  - d. Referee Mentor Program budget increased to \$4325.
  - e. The following teams have not yet paid for the 2016/17 season: Bloomfield, Chili, Churchville, Cobras, FC Dynamo, Genesee Lancers, Holley, HFL Blaze, Pittsford Hawks, RFC, Stormers, Victor, Wayne Wings.
  - f. Vote to approve for AGM- Yes, approved!
3. Review Presidents Meeting
  - a. Three NYSWYSA attendees – Curt Regruit, Hugh Goodrich, Roger Best
  - b. Review of 2017 season
    - i. Blank team registration info – require mandatory form completion suggested
  - c. Rochester Rhinos -- ideas to support RDYSL and clubs – There is tremendous turnover in the Rhinos organization that makes it difficult to establish rapport year to year,
  - d. Discussion of planned 2018 rule changes
    - i. US Soccer youth “Standards of Play” – no comments (NOTE: Goals purchased in 2018 will likely be subsidized by NYSWYSA) Not many were impressed with the goals as they appeared to be portable and flimsy. They are the type of goals that would be better compatible for indoor use.
    - e. US Soccer “Philosophies of Development” – clarification requested on NOT being RDYSL rules
    - f. RDYSL Rules
      - i Major concern over number of secondary players- 3 it is!
      - ii Duplicate jersey numbers – Presidents to fix
      - iii Blowouts – Presidents to fix
      - iv Reminder: Rules need to be ready by the AGM. Everyone should review and report to Mark with any corrections by the 21st. We discussed doubling of spectator fine and consensus was to leave alone with the same fine as last year. This allows more flexibility and the DC/Gender VP can double on own.
    - g. RDYSL Processes
      - i. Do NOT change game days for callups
      - ii. Do NOT have coaches sign rules form, Presidents will fix

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- iii. There was discussion about changing game days. The vote from the President's meeting did not get recorded. Some remember a continue with a change while others remember do nothing....
  - iv. Do NOT add extra credits for Team Sportsmanship winners to Model/Leadership award criteria. This leads to inaccurate additions in numbers to Model/Leadership awards.
    - v. Consider weighting minor and major misconducts in Model/Leadership award criteria
    - vi. Strong support for paying webmaster- yes! \$2000.
  - h. Requests to Club Presidents
  - i. Q&A
  - j. AGM Overview
4. Futsal
- a. Met with Zach Agliata and Craig Demmin
  - b. Rochester US Soccer Futsal "Franchise"
  - c. Request to have RDYSL help them publicize their existence – FUTSAL league is not affiliated with RDYSL.
    - i. Don't see as competitor to RDYSL (off season)
    - ii. May be a competitor to our clubs from an indoor training season perspective
    - iii. Comparison to indoor walled soccer
5. Future meeting dates – select dates for January – May 2018; (See Mark V's email)
- January 16 -- mandatory DC training for division formation, scenario reviews
  - February 27 (last Sunday of School February Recess)
  - March 10 – mandatory Coach's meeting with DCs at MCC
  - March 18
  - April 15 (scenario review)
  - May 6 -- mandatory DC training for season operations, scenario review
6. Collect any residual risk management/player passes with ongoing suspensions send to Janet Wright, 3 Lake Lacombe Drive, Pittsford, NY 14534
7. Caledonia – submitted performance bond. Brad Schreiber will be their Registrar.
8. Referee/assignor update
- a. Game Feedback Reports – under evaluation
9. Board apparel process and orders – budget and order process due by November 15 to George (Bring to November 12 board meeting)
- a. New members (up to \$100)
  - b. Old members (up to \$60)
  - c. Overages need to be covered by check payable to RDYSL and mailed to George
10. Process to order goals needs to be developed – Jackie VanDellon has agreed to do this.

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11. Model-Leadership and Club Probation status from 2017
  - a. Model Club – 3 clubs qualified
  - b. Leadership Club – 3 clubs qualified
  - c. Club Probation, NOTE: Clubs not yet officially notified!) This information is in the reference section of the website.
    - i. Year 1 – 4 clubs will be notified
    - ii. Year 2 – None
    - iii. Year 3 – None
12. 2018 Calendar- Everyone is supposed to look at it and report to Mark with issues by the 21<sup>st</sup>. Mark will post to website after the 21<sup>st</sup>.

Meeting adjourned 7:33pm. Next meeting: November 12, 2017

Respectfully submitted,

jw