

## Rochester District Youth Soccer League Board Meeting – Agenda

6:00-8:00 PM, April 15, 2018, JCC Conference Room

Absences: Mark Dall, Karen May, Sue Gurak, Paul Stirrup

Attendees: Sean Doherty, Shawn Hart, George Hebert, DJ Maggio, Mike Mallaber, Ed Muoio, John Prospero, Peter Urban, Jacky VanDellon, Mark VanDellon, Jerry White, Brad Schreiber, Tom O’Neil, Jeff Rothwell, Janet Wright

1. February minutes approved
2. Treasurer update – tabled to next meeting (May 6)
  - a. Expenses/revenues since last meeting
  - b. Update “ongoing” expenses
3. Field loading is 92% complete. There are still 4 clubs with no fields. Website VP is currently working on conflicts on fields. Resolutions should be sent to Website VP.
4. Review DC Coach’s Meeting – Each DC shared their thoughts/follow up.
  - a. Guest speaker was great.
  - b. 85% of coaches in attendance. Few “no show.”
  - c. Older groups suggested for League to put out a video online for all to view.
    - i. Discussed but stated it is necessary to have meeting to cover new rules and procedures.
    - ii. Coaches are only asked to attend one meeting
    - iii. Nice to know that there are many experienced coaches returning for U17-19 meetings.
  - d. Several DC’s found it successful to move their meetings along with agendas/PowerPoint presentations holding questions until the end of the meeting.
  - e. Hot topic at U9-U10 meetings was Rule 400- defender retreat to midway line.
5. 2018 RRU/BRU Assignors:  
RRU  
Monday—Frank Marino  
Tuesday—Tony Perdue  
Wednesday—Frank Marino  
Thursday—Tony Perdue  
Friday—Bill Engel  
Saturday—Neil Ernenwein  
Sunday—Neil Ernenwein  
BRU  
Rob Richmond—Friday, Saturday, and Sunday  
Mike Kozak—Monday, Tuesday, Wednesday, and Thursday
6. US Soccer new coaching courses available online for certification- RDYSL position is to continue previous policy of strongly encouraging clubs to require age appropriate licensing for all head and assistant coaches. RDYSL also recommends each club consider reimbursement of licensing fee(s) for coaches who successfully complete the training.

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<https://www.ussoccer.com/stories/2018/02/27/20/03/20180227-feat-coaching-education-five-things-to-know-about-play-practice-play>

7. RDYSL Team Sportsmanship Award – to be supported by Rhinos for the Thursday, August 16 match at 7PM, Toronto FC II vs Bethlehem Steel
8. General discussion regarding succession planning by position for all board members. President to inquire on specific plans for each of the 7 VP level board positions.
9. T-shirt bid – There are currently two companies interested. Board chose lowest bidder who is to be informed immediately.
10. Risk Management passes for board members are all valid for upcoming season.
11. 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. Be sure to have a back-up plan with the gender VP.
12. Focus on proper field sizes for 2018- 80 new goals were purchased by RDYSL clubs through NYSWYSA goal procurement program.
13. Club reminder notes – policy discussion. RDYSL does NOT send out reminder notes and expects clubs to be responsible for meeting published deadlines.
14. Protecting Young Victims from Sexual Abuse and Safe Sport Authorization Act of 2017 – President to notify clubs and ensure their awareness.
  - a. Must direct clubs to report to RDYSL any reports they may make as a result of this
  - b. RDYSL must notify NYSWYSA of any reports we (or our clubs) make to authorities in a timely manner.
15. DC Scenario Reviews were discussed towards the end of the meeting.
16. Next RDYSL Board Meeting (last until August) MANDATORY FOR DCs! – May 6, 6-8PM JCC. DCs will be trained on:
  - a. Game report processing and entry of game data into website
  - b. Game rescheduling
  - c. Game fines and fees
  - d. Closing out the season

Meeting adjourned: 7:45PM

Respectfully submitted,

jw