

Rochester District Youth Soccer League Board Meeting – Agenda

October 4, 2018 7:00-9:00 PM – JCC Conference Room

Notified absences: Peter Urban (Division Coordinator), Paul Stirrup (Division Coordinator), Marc Dall (Division Coordinator), Jeff Rothwell (Division Coordinator), Mark VanDellon (Web VP), Jacky VanDellon (RDYSL Registrar), Jerry White (Division Coordinator)

Attendees: George Hebert (President), Tom O’Neil (VP Boys), Mike Mallaber (VP Girls), Karen May (RDYSL Registrar), Sean Doherty (Division Coordinator), DJ Maggio (VP Ref), Shawn Hart (Division Coordinator), Brad Schreiber (RDYSL Registrar), Ed Muoio (Division Coordinator), Sue Gurak (Treasurer), John Prospero (Division Coordinator)

1. RRU-RDYSL Meeting on September 10 – Chris Rollins
 - A. Review Mentor Report – recruit 200-250 new referees per year. Discussed mandatory referee clinic followed by 1-3 field clinics with mentors to provide real life experience for the new refs. Field clinics are not allowed to be mandatory. 40-50% voluntarily attend the clinics. Requested RDYSL mandate clinic training in order to officiate our matches. RRU expectation is the quality of referees will improve if league makes this training mandatory. Reviewed the use of Game Feedback Reports as used to train refs in season. Requested periodic dumps of GFRs to RRU during the season. Challenges have been getting to 100+ refs who never attended clinics and have never been seen. Expect mentor budget at around \$10,000. RRU collects \$13,000 in dues and the goal is to spend the majority of money on training and referee support. When asked Chris stated he would expect to lose people who don’t do extra mandatory training but that overall quality would improve. Looking to improve communications with ref parents. When asked how RDYSL can assist in reducing attrition Chris indicated reinforced zero tolerance can help while RRU needs to “toughen” the refs more.
 - B. Mentor support request – requested to have RDYSL fund \$3,500 for the improved mentor program.
 - C. RRU-BRU potential merger – discussions appear to be moving to merge these two into RRU. Some BRU referees will transfer to Buffalo.
2. 2018-19 Budget Presentation – Sue Gurak (Major change \$4,000 increase for software upgrades and maintenance)
 - A. Presentation
 - B. Q&A – suggestion to provide \$4,000 grant to RRU for their mentor program. Discussion on the data provided from RRU to RDYSL not meeting expectations.
 - C. Vote to approve for AGM. – passed unanimously.
3. Review Presidents Meeting
 - A. No NYSWYSA attendees
 - B. Review of 2018 season
 - 1) Told attendees how to nominate potential executive board members
 - 2) Post meeting -- Rhinos informed us there will be no team expected to be fielded in 2019
 - 3) Talked about need for help in recruiting RDYSL board members
 - 4) Reviewed proposed rule, policy and procedure changes
 - a. No change to U9-10 participation rule

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- b. No help coming the clubs to help with parent’s direct contact with league. RDYSL will route them back to club and if the caller won’t identify them simply tell parent they have to work through the club.
 - c. No consensus on whether or not RDYSL should require more referee training
 - d. No head coach suspension if player receives LOPC dismissal
 - e. All age groups should only have 2 younger age group callups available
 - f. Approved providing a second official club contact
 - g. Farpost goals were very well received
4. Rules review – see Mark VanDellon note dated September 26, 7:50 AM
 - A. New suggestions
 - 1) Secondary player registrations – Premiere teams register as secondary then unlimited number of “guest” players
 - 2) Establish two different fines for game forfeits. One for games that are played (players got to play, possibly limited to U9-10) and a higher one for when game is not played. (Parent suggestion, failed to provided required game reports but game was played, forfeit applied.) – Discussion led to decision to lower the U9-10 forfeit fee to \$75 **only** for games that have been played in full. U9-U10 games that forfeit prior to the game are charged the full \$150 forfeit fee. No change to the forfeit fee will be implemented for U11-U19.
5. Board members
 - A. Recruitment -- Mike Miron? – Avon Soccer Club (no response since initial inquiry) – Karen and Mike to call him
 - B. Turnover status
 - 1) Secretary
 - 2) VP Boys
 - 3) President
6. Coaches Meeting – March 9, 1-4PM, (Setup/Teardown, 30 minutes before/after) – see if we can move to March 10 (Daylight Savings Time) because the March 9th date is not available at MCC
 - A. 5 standard rooms reserved
 - B. Do we want a general meeting? Final decision needed – No
7. Future meeting dates – finalize for January – May 2018
 - A. Jan 13 (mandatory DC training for division formation?)
 - B. Feb 24 (last Sunday of School February Recess)
 - C. March 9 – Coaches meeting at MCC, try to move to March 10
 - D. March 17
 - E. Apr 11 (Thursday) changed by Tom
 - F. May 5 (mandatory DC training for season operations)

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8. Collect any residual risk management/player passes with ongoing suspensions
9. 2018 Season Review
 - A. Game Feedback Reports – under evaluation
 - B. Fines review
10. Board apparel process and orders – budget and order process (**HAVE ALLOWED MEMBERS TO PURCHASE UP TO THE NUMBERS BELOW, ANY OVERAGE COVERED BY CHECK. ALL ORDERS DUE NOVEMBER 1**)
 - 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
11. Model-Leadership and Club Probation status from 2018 – have until October 10 to pay bills
 - A. Model Clubs – 3 clubs have qualified
 - B. Leadership Clubs – 3 clubs have qualified
 - 1) Club Probation
 - Year 1 – 6 clubs
 - Year 2 – 1 club
 - Year 3 – None