

Rochester District Youth Soccer League Board Meeting – Agenda

December 9, 2018 6:00-7:00 PM – JCC Conference Room

Attendees: Kathleen Buckley (Division Coordinator), Shawn Hart (Division Coordinator), Bill Heist (Division Coordinator), DJ Maggio (Ref VP), Karen May (Registrar), Ed Muoio (Division Coordinator), Thomas O’Neil (President), John Prospero (Boys VP), Peter Urban (Division Coordinator), Jacky VanDellon (Secretary), Mark VanDellon (Web VP), Jerry White (Division Coordinator)

Absences: Marc Dall (Division Coordinator), Sean Doherty (Division Coordinator), Susan Gurak (Treasurer), Mike Mallaber (Girls VP), Mike Miron (Division Coordinator), Jeff Rothwell (Division Coordinator), Brad Schreiber (Registrar), Paul Stirrup (Division Coordinator)

1. RDYSL AGM Review:

Board attendees comments concerning the AGM: 8 clubs were not represented generating a \$250 fine for each of those clubs, Gary Levine spoke in regards to refs and mentoring which generated a better understanding to the clubs of the positive actions the Rochester Ref Unit is working on, Alex Brame from NYS chatted about the new laws concerning child abuse which will affect all NYSW

2. DC/Coaches Meeting:

a. Tom O’Neil asked was it time to think about changing the format of the Coaches meeting in March; updating it. Ed Muoio, Division Coordinator, stated the ability to talk to the coaches/attendees at the meeting was invaluable. Jerry White, Division Coordinator, thought asking the coaches/attendees to come to one meeting a year regardless of being repetitive was valuable and not much to ask. Others stated, this meeting gave us the ability to relay messages at the coach’s level; normally we relay information to the presidents and hope they get the word out to their entire club staff. Making some video tools to help all, such as how to enter a game roster, had support. More creative ideas to be generated for tools and responsible people to create these tools needs to be addressed.

3. Far Post Goals offer: The board feels we will not be involved in any further purchase of goals. Any further purchases should be handled through the clubs.

4. Probation program calculation clarification: Mark VanDellon will be looking to clarify the calculations used for the probation program. Tom will touch base with George concerning several pieces of information for the calculations. A committee will be formed to work on clarification and reexamining the probation policies. RDYSL will make a centralized document for public reading concerning the calculations for our clubs.

5. 2019 RDYSL Rule Changes :

a. Mark has not received any comments concerning the rules sent out

b. One small modification to rules brought up from club president

i. Rule 400.

1. Exceptions U9-U10:

a. **FOR A GOALIE THROW** or a goal kick will require the opponents to retreat to beyond the build out line until the ball is in play. The build out line is the field center line. The ball is in play when it is kicked directly out of the

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penalty area. The attacking team does not have to wait for the opponent's defenders to retreat and has the option to restart the game before should they choose.

6. Review 2018 season final referee analysis:

DJ Maggio stated after compiling all the information on the Game Feed Back forms, 27 refs were looked at in finer detail. 4 refs will have a corrective action plan; this means a class to attend, mentoring, ... whatever is determined would benefit a particular ref's situation. There continues to be a need for mentors; about 150 games had a mentor this year. Most people agreed, a mentor needs to see someone twice to see constructive criticism applied. RDYSL will be interested to see if mandated Ref #101 helps; software/ref report will ask ref to indicate if they have attended the class and "Were you mentored this game?".

7. Board risk management passes update:

A new company has been hired by NYSW to process the Risk Management passes. Jacky VanDellon will determine how many of the board will be processing their Risk Management passes through RDYSL, Susan Gurak will pay the processing fees, and distribute the information to the appropriate board members so they may start the process. After a short discussion, the training for Abuse Prevention (2 plus hours) will be required for all board members. Jacky VanDellon will contact all on URL needed. If you have watched the training and received a certificate, please email Jacky a copy of the certificate. Three people have already completed this video series: Kathleen Buckley, Peter Urban and Jacky VanDellon.

The three registrars, Karen May, Brad Schreiber, and Jacky VanDellon will be meeting with Charlie Marshall on 12/13/18 to discuss NYSW updates in their player registration software. Topics of discussion will be International Clearance, 2ndary player designations on the roster, and RDYSL specific needs.

8. Projector purchase:

Mark VanDellon asked for funds to purchase a projector for presentations, specifically the two training classes for DC's in January and May. Board approved.

9. RDYSL Board Apparel handed out

10. Next Board meeting in January is mandatory for all Division Coordinators. Please bring computers as this is an active working session.