

Rochester District Youth Soccer League Board Meeting – Agenda

6:00-8:00 PM, March 17, 2019, JCC Conference Room

Attendees: Kathleen Buckley (GU13-GU14 DC), Sean Doherty (BU11-BU12 DC), Shawn Harte (BU15-BU16 DC), DJ Maggio (Ref VP), Mike Mallaber (VP Girls), Mike Miron (BU13 DC), Ed Muoio (GU15-GU16), Tom O’Neil (President), Peter Urban (GU9-GU10 DC), Jacky VanDellon (Secretary), Mark VanDellon (Web VP)

Absences: Marc Dall (BU17-BU19 DC), Bill Heist (GU11-GU12), John Prospero (VP Boys and BU14 DC), Jeff Rothwell (GU17-GU19), Jerry White (BU9-BU10 DC)

1. A motion was put forth to approve the last meetings minutes and approved
2. Treasurer update
Sue Gurak was unable to attend due to family matters, and will catch the board up on the finances through email.
3. Review DC Coach’s Meeting
 - The coach’s meetings were well attended and the division coordinators appreciated coaches, managers, and reps of teams arriving on time.
 - A couple of coaches asked where the leagues monies are spent. The board wanting to be transparent and communicate to all people involved in our league will make a solid effort to get that information out to the community; target dates will be AGM 2019 and coaches meetings in 2020.
 - The ref representative who worked on getting the refs to make sure the game reports were in on-time did a spectacular job.
 - The coaches were questioning late posting of fines or fees. We reviewed with all DC’s new and old: the ref has 50 hours to get a game report in, the DC (they are volunteers) view and post the game report, BUT if there is a need to get more information concerning the game, the posting of fees and fines could be upwards of a week plus. The DC’s should communicate with all that an investigation is in progress.
 - U9’s and U10’s were asked to not run up the score. Running up the score for all teams is discouraged.
 - Everyone, who has the ability to call-up player (U13 through U19), needs to thoroughly read the rules. **No call-up forms** are needed for the first time this year. All other rules apply, need a card and need to pen in the call-up player on the RDYSL roster in the correct box.
4. WebEx sessions,
RDYSL is working to make Web sessions that would be pertinent to our members
 - a. RRU question and answer period
 - b. Risk Management questions with NYSW registrar
 - c. DC Questions/Answers w/ Mark

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d. Model Leadership program review

The above topics have been listed as possible candidates for these WebEx sessions. At this time we are in the infancy of these discussions and will continue to work toward the goal of having an effective informational session via the internet.

5. RDYSL succession

The RDYSL league works due to the wonderful volunteers. All members should be actively recruiting interested parties from the area, so we may continue to have the ability to work effectively with all the teams in the league.

6. T-shirt bid – Jacky VanDellon

Jacky requested the board to approve Special Tees to be the company to supply the Championship and Finalist T-shirts for 2019. They support the business model RDYSL wants to use and their price has always been competitive. Board approved.

7. Risk Management passes for board members

The RDYSL secretary, Jacky VanDellon, has been working with the board to make sure all board members hold a current Risk Management pass. All have applied, and all but 5 have viewed the Abuse Prevention Module. These 5, whose passes will need to be renewed in 2020, will at that time come into compliance with viewing this module.

8. Discuss procedure for in-season absences.

All DC's need to ensure their Gender VPs are aware of absences during season. If a division coordinator is able to connect to the internet, they can still conduct their business. If the DC is traveling where there is no access available, a backup must be identified. The Web Master also needs to be contacted as he will shift incoming email temporarily and give web access to the division.

9. **April's RDYSL meeting is canceled.** The next RDYSL Board Meeting, the last until August, is MANDATORY FOR DCs! – May 5, 6-8PM JCC. There are new items for old and new DC's in the game report. Come prepared to learn 😊