

Rochester District Youth Soccer League Board Meeting

November 10, 2019 6:00 – 8:00pm – Jewish Community Center

Attendees: Sean Doherty (Division Coordinator), Susan Gurak (Treasurer), Shawn Hart (Division Coordinator), Bill Heist (Division Coordinator), Ed Muoio (Division Coordinator), Thomas O’Neil (President), John Prospero (Boys VP), Peter Urban (Girls VP), Jerry White (Division Coordinator)

Absences: Kathleen Buckley (Division Coordinator), Marc Dall (Division Coordinator), DJ Maggio (Ref VP), Jacky VanDellon (Secretary), Mark VanDellon (Web VP)

Tom reminded the group that RDYSL apparel will be available again and will send email. There is a \$60 allowance for returning board members and \$100 for new board members.

1. DC Status: Looking to finalize two new Division Coordinators and to obtain one more before the AGM.
2. Model/Leadership Awards: Tom discussed the fund pool available for the awards, this year \$7603.20. The Leadership winners are Byron Bergen and Penfield Rangers. The Model winners are Gananda and Penfield Strikers. Jerry noted this was the second year in a row for Gananda.
3. 2020 Budget:
 - Tom discussed 2020 budget is pretty consistent with previous years.
 - Budgeted \$1,850 for net income.
 - Tom discussed using some of the previous year’s earnings to fund additional college scholarships or perhaps give additional funds to the referee unit for mentorships. Discussion ensued around previous season where mentors were pulled due to rainouts. Ideas of having more experienced referees at younger age groups was also discussed. Idea was brought to table for RDYSL to host grass root training for coaches and perhaps use zero tolerance as the topic. NYSWYSA would run this event.
 - Tom will work with referee unit to obtain report on how the mentor program worked during last season. He will also work with Ed and John to additional ideas for the referee unit.
 - Discussion around the March DC meeting that includes the Referee class. Board approved awarding 3 coaches that attend the referee class up to \$500 (to be split between them) – the funds will be applied to a local tournament of their choice.
 - Susan discussed the revenue components of the budget and how they compared to last year actual results. Tom to present overview at AGM.
4. AGM Slide Deck: Tom discussed presentation for AGM on Sunday, November 17, 2019 at MCC from 7:00 – 9:00pm. He will also be reminding club presidents about the NYSWYSA AGM the following week. Tom asked Board to review the power point and if they had any changes or ideas, to please let him know as soon as possible.

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5. Participation Awards: John Prospero will take the lead on this again this year.
6. DC Meeting: Tom reminded group that there will be a mandatory Division Coordinator meeting on January 12, 2020 from 6:00 – 8:00pm at JCC. Please bring your laptops. Mark VanDellon will do the training.
7. By-Laws: Tom emailed the group the most recent by-laws with the changes made by the sub-committee. There were no substantive changes from the last review, so Tom will finalize and send to club presidents in advance of the AGM.

Meeting adjourned at 7:05pm

Respectfully submitted,

Susan Gurak

Treasurer