

RDYSL Annual General Meeting

November 17, 2019

7 to 9 PM Monroe Community College

Empire Room Board

Board Attendees: DJ Maggio (Ref VP), Ed Muoio (Division Coordinator), Tom O'Neil (President), John Prospero (Boys VP), Peter Urban (Girls VP), Jacky VanDellon (Secretary), Gerry White (Division Coordinator)

Additional Attendees: Albion S.C., Batavia S.C., Bloomfield S.C., Brockport S.C., Byron-Bergen S.C., Caledonia S.C., Churchville S.C., Cobras S.C., Empire United Soccer Academy, Fairport S.C., FC Dynamo ROC, Full Circle S.C., Gananda Bandits S.C., Gates Youth S.L., Genesee Lancers S.C., Genesee Valley B.B.S.C., HiltonParma S.C., Holley S.C., Honeoye-Falls Blaze S.C., Irondequoit S.C., Kendall Crossfires, S.C., Lakefront S.C., LeRoy S.C., Livonia S.C., Penfield Rangers S.C., Penfield Strikers S.C., Pittsford Mustangs, S.C., Rhinos Elite S.C., River Flow, Rochester Futbol Club, Rush Henrietta S.C., Spencerport S.C., Victor S.C., Wayne Wings S.C., Roger Best (NYSWest), Alex Brame (NYSWest)

Club absences: Canandaigua Area S.L., Chili S.C., Greece United S.C., Scottsville A.A.

1. Election of Officers:

Jerry White, Division Coordinator for RDYSL and President of Gananda S.C., introduced the following slate of officers for 2019 season.

President: Tom O'Neil
Boys VP: John Prospero
Girls VP: Peter Urban
VP Website: Mark VanDellon
VP Ref and Discipline Concerns: DJ Maggio
Secretary: Jacky VanDellon
Treasurer: Sue Gurak

There were no additional nominations received from the floor. Jerry White asked for all delegates to vote. 4 clubs had no delegate present, 2 new clubs cannot vote per the By-Laws, and 9 clubs did not have the right to vote due to incorrect delegate representation. 395 YES votes for the slate of officers, 75% of the 528 teams in 2019. Slate of officers was accepted.

2. Division Coordinators assignments are being firmed up and we welcomed two new DC's, Giovanni Cambareri and Steve Graham.
3. Revised By-Laws were sent out to all club Presidents on 10/28/2019. Tom O'Neil asked if there were any revisions or alterations and there were none from the floor. Two motions were received from the floor to vote on approval, all voted YES. There were no dissents from the floor.
4. The treasurer's report was sent out to all club presidents on 10/28/2019. Tom discussed the budget remained similar to 2019. Player's fees will be raised to \$4, with no raise expected in the near future. RDYSL contributes to a mentoring program for the refs, and would continue to keep that budget item.

5. Jacky VanDellon, one of the three registrars for RDYSL, took the floor asking the presidents to make sure they keep all their current clubs officers, specifically the club registrars, up-to-date. She stated that the three registrars have already started to communicate to the club registrars and thus the club registrar is missing out on valuable information. Player pass numbers, which changed in 2019, HAVE to match for 2020 if using the roster or passes for proof of age. Jacky emphasized the need for all clubs to use digital photos on the passes for 2020. Photos can be black and white as long as the face is clear. Any pass without a digital photo will be returned. At the presidents meeting, a club asked if they could pay the player registration fee online, Jacky stated it has not been dismissed but RDYSL will continue to explore.

6. Jacky VanDellon spoke for Mark VanDellon, the webmaster.

The Club Control panel has had several tools added for 2020:

- tracking Model & Leadership Award Eligibility (tool tracks information regarding games BUT does not include club paying the bills on time)
- tracking club probation status
- tracking teams entering their Game Day Roster (preventing forfeits)
- detail monitoring of your teams registration form during the registration process
- ability to look back at reports from 2019

The Team Control Panel has a new tool to generate a list of all players based on our call-up criteria. The purpose for the list is to eliminate forfeits due to invalid players; invalid players will be displayed in RED. BUT the list does not account for player suspensions or the number of times the player has been called up.

The 2020 website's current target for being available is December 1, 2019. New clubs will receive their club login at that time.

7. Alex Brame, Executive director for NYSW, talked about all clubs getting their players and coaches registered and thus insured. If they are NOT in the NYSW system (DemoSphere) the secondary insurance is not valid. Alex stated all clubs will be able to print their Risk Management passes, and they would get that information out to the clubs as they firm this up.

8. Other information from the floor:

- 63% of the coaches in RDYSL have some sort of license. RDYSL would like to see that percentage climb next year.
- Between the coaches meeting in March, the ref unit will be discussing the new soccer rules by the US Federation. All clubs should be making sure their coaches are well read on the changes as they are extensive.
- Mass game cancelations are only for the day submitted. Any other cancelations, use the RDYSL process to cancel and move a game.
- 25 teams needed to be called to get their 1st or 2nd place shirt order in. A plea was made to the presidents to help. The RDYSL Shirt Admin will include the presidents in on any emails for delinquent orders.

- RDYSL is working on a Social Media policy
- The RDYSL secretary will be putting out a 2020 list of carryover suspensions distributed to the Division Coordinators and the Club Presidents.
- One of the clubs wanted to confirm that RDYSL will be getting a committee together of club officials, league representatives, and refs to see if the Model/Leadership Award is doing what is needed to control the game. Tom assured all it is on his agenda.

Please refer to the slides for all other information covered in the meeting.