

October 2, 2011
Board Meeting

Present: Steve Husband, Amy Delucia, Seth Jacobson, Dave Vadas, Joel Maness, Tina Grann, Horace Gioia, Mike Hebling, Bill Thurston, Sean Doherty, Diane Thresh, Julie Bowen

Went over the previous meeting discussion of Rosters from Tryout Committee.

Age Group	Presenting/Coach	Registered	Teams	Rostered	Wait List
U9	Steve	17	1	14	1: not into game: may offer academy 2: no show
U10	Robb		3		4 no show *3 not interested *1
Teams	Robb Bruno		A (BLUE)	13	
	Joel		B	14	1 person registered originally as U11
	Chuck		C	14	
U11	Bill Thurston		2		2 cuts *one may go to U10
Teams	Bill		A	16	
	Chris Casey		B	18	With a play up
U12	Kevin	24	1	18	6 3 offer U13B Other 3 on wait list
U13	Josh Kameneka	30	2		
Teams	Kameneka		A	15 +1	Pull 1 from U14 cuts
	Mike Thurston		B	13 + 4 Pulls	Pull 3 f rom U12 cuts Pull 1 from U14 cuts (age ok) Pull 1 U13 not yet registered
U14	Mike	23	1	18	5 Two offered U13
U15	Seth	34	1	33	4 players request up – sent back down for 2 nd tryout 1 cut: playing Webster
Teams			A	17	
			B	16	
U16	Steve		1		4
U17	Sean	19	1	19	Use all as supplemental not developmental

Sean brought up having “supplemental” players for U16-19. Keeping the “developmental” for U13-15

Developmental or Practice Players are charged at ½ price to allow more kids to be rostered but knowing they will not play as much as the others.

Thought this would be a good tool to use for attendance in older age groups and also needed since so many work or have other commitments and many games are missed.

Motion by Dave Vadas
Second by Bill Thurston
Board: Unanimous Approval.

Sean moved that the rosters be accepted as proposed so far
Bill Thurston Seconded
Board: Unanimous Approval

Registrar asked to have head coaches send their assistants and team managers to her as soon as possible so she had current lists.

Tryout Procedure under discussion seems to be as follows:

1. Age Coordinator brings 2 copies of roster, ranking sheets
2. Board to okay team after presented
3. Coaches given the go ahead to call wait list
4. Automatic email to regular place players

Discussion around having a script for the wait list call
Coaches should wait for Allana’s call that it is okay to notify waitlist players
Coaching committee will set up emails and scripst for the next steps

Joel from Coaching Left

Bill and Vicky to nominate Board Openings

How did Tryouts go:

Sean would like to see the medical form online
Bill would like to do the \$10-15 registration for tshirts for registration next fall

- many like that idea
- suggested numbers on sleeve for easier view (pinnys cover butts)

Hard for coaches:
Numbers duplicated on day 2 in some age group
New numbers given out and not communicated to coach so didn’t know player name or previous number

New Tryout Coordinator need since Allana is last year

Evaluation Sheet needs review: didn't pertain to second day, too detailed to write out for everyone

Coach unsure how to total evaluation sheet: sum, average

All players are supposed to be evaluated and then ranked within age group

Sean: The academy seems strong and he was able to talk with parents and get some volunteers for parent coaches. 20 players there.

Planning for AGM

Julie

Will have projector for Sean's presentation if he wants to use laptop

12-1 Team Registrations:

- 6 Tables: (1 table per age group: 2 volunteers, 1 board member and another)
- 1 Table for Volunteer Opportunities
-

1pm Seans Talk

Sean walked through last years presentation: Strategic Planning came up with lots of the slides last year.

- Recognize Out going Coaches/Board Members for years of service
- Discuss Fees/ Fines
 - o Spectator conduct (parents sit on side with players)
 - o Amount on Indoor Facilities
 - o Cost of Rhinos Deal
- Academy Descriptions
- Training NY Premier Mandatory
- Upcoming Dates (Indoor Nov Dec Schedule To Distribute?)
- Vote for Rhinos Pass
- Vote for Picture Day
- Bios for People being Nominated
- Lancers Day: U12 free, Indoor soccer league at the War Memorial
- Banner from Seth
- Zero Tolerance Forms for Parents to Sign – **Can the Child be added to this form too?**
- Manager should bring cards to AGM for age verification
- U8 needs birth certificate
- Any Bylaw changes need to be approved at the AGM
- Sean will email what needed from Parents at AGM

Calendar Updates

- Personal Fine – needs to be paid by returning coach
- NY Premier starts Nov 5th with regular indoor season

President Updates

- RDYSL Presidnt Mtg Notes
- Online Game Reporting
- 2013 Budget: 3 Man Refees for U16 Division 1 Teams

Treasurer Updates

- Julie sent financials for new fiscal year
- Vote on bdtg once numbers are in

Registrar Updates

- U8 Academy Parent Phone Calls: very positive love the uniforms, training

Coach Committee Updates

- Do we ever do coach peer review – have another coach go to a game situation and evaluate?
- Strikers do something like that
- Scheduling Indoor Time (Dan Schied did it last year)
- Will meet Wednesday Oct 5 to finalize the U13B pulls from U14 and U12
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Nominating Committee Updates

- Up for re-election: President, Secretary, Treasurer
- Board members up for re-election: Amy Butka, Allana Lazeroff, ?

Adjourned.