

RCYSL Board of Directors ---- Date February 4, 2008

Attendance sheet attached.

President's Report:

D. Davis called meeting to order. Agenda was suspended to allow photographers to present their offers and services. J. Sundby and B. Claussen submitted information. Discussion followed. D. Davis asked if the committee had a recommendation. C. Messmer reported the committee favored Claussen's services but was happy with either.

Return to agenda. Minutes were corrected. D. Smith pointed out that the phrase "\$10.00 fee" in the December minutes, section on New Business, should have said "insurance" in order to clarify fees. M. Owen offered that it should say "state fees". D. Smith moved approval of minutes as changed. C. Messmer 2nd.

D. Davis wants to utilize more electronic resources to cut paper, etc. usage. He would like to see the treasurer's report online also.

President elect. NR

Secretary's report NR

Treasurer's Report:

Submitted and handed to each member. No questions. See attached.

Newsletter Committee:

K. Hearn reported that she had invoiced all ads.

Registration Coordinator:

607 registrations received as of this date. (190 are U6) RCYSL will send email reminder twice. C. Messmer reported that the Epic electronic billboard message is ready to go and the announcement has been placed on local TV community calendars. Rushmore Radio will do spots. A. Gadomski explained that there will be a military deployment during this time and Ellsworth may need extra time to get registrations submitted. Registration coordinator will work with her on this.

Operations Manager

Business cards have been ordered.

Indoor Coordinator:

Scheduler:

M. Owen suggested the Scheels logo be added to all schedule sheets. BOD agreed.

M. Owen reported that as State President, he was informed that Sanford Health Systems has locked up 1500 rooms for the state tournament weekend and asked if RCYSL would host the Kohl's Cup if Sioux Falls cannot accommodate this. BOD agreed. M. Owen will meet with the SD delegation to the national workshop to discuss.

Training Coordinator:

T. Rogers reported that there is a need to offer and "E" this spring. He is talking to B. Pitts to get this scheduled. Youth Modules can be added as needed. D. Smith explained that the most successful procedure has been when coaches were able to sign up for training at the coaches meetings prior to opening of the season. M. Owen recommended the league set annual dates for both Youth Modules and "E" classes.

Equipment Coordinator:

M. Owen explained that we need larger goals for U6 – probably 4X8 to promote more success. We will need 24 and could use the money raised by British Soccer Camp. They will need to be staked. M. Owen and B. Beaumont will price and buy these. SRC has to buy new sets of U10/12 goals. RCYSL will buy 2 sets, RSC will buy 1, and SRC will buy 1.

There will be a Boulder Rapids Reserve U23 versus SD United exhibition match on May 3. This will cost \$2000. There is an offer of the U23s doing a minicamp prior to the game. This would be a good opportunity to introduce the new summer program at halftime. T. Rogers moved to approve support for the game. C. Messmer 2nd. Motion carried.

U6 Coordinator:

P. Busse reports lots of interest in coaching. She delivered a request for a play-up involving a player whose birthday will prevent play during age 4 year. BOD discussed developing an introductory program for summer 2008 that would address these players. A. Gadomski reported on the "First Steps" program that Ellsworth uses that is a parent/child introduction for 6 weeks. D. Davis appointed C. Lerback, M. Owen, D. Smith and P. Busse to implement. D. Davis asked for feedback at the next BOD meeting.

U8 Coordinator:

Boys: B. Beaumont reports he is losing coaches.
Girls: J. Silver is getting good response

U10 Coordinator: NR

U12 Coordinator:

C. Hein reports things are going fine.

U14 Coordinator:

C. Lerback reports he is short one coach.

U16-19 Coordinator:

R. McCafferty emailed that things were fine.

Challenge Coordinator:

M. Green reported that tryouts are set for March 11 from 7:30 – 9:00 at BH Workshop Gym to fill vacancies. U9 and 10 have 12 Girls and 6 boys teams. How should they assign U9 & 10s. By Draft. BOD recommends following the fall procedure using registration dates. Older divisions tryout and are notified by letter. U14 and older: there is a new coach for a boys team. BOD discussion of rules/bylaw language and determined that this is unclear so will refer to the committee on bylaw updating. M. Owen offered to review the section to clarify from state level.

Publicity:

Fundraising Coordinator:

Old Business:

D. Titze reported clarification on an Indirect Free Kick in indoor games. Players cannot step on it. It must roll or be kicked to put the ball in play. This is a FIFA rule and a USSF rule.
Referee training is being set up by G. Lee. Schedule not available yet. K. Hearn will send request to W. Anderson to submit a simple proposal for new fee schedule.

There is a Challenge Parents' meeting at Robbinsdale School Gym on Feb. 12 at 7:00 PM for Q&A on Summit process. D. Davis is asking for a commitment to the proposed changes by April 15 or to table the process.

The Herbst Sportsmanship Award for Classic teams was discussed. The Herbst family has donated funds to recognize "excellence". C. Messmer will talk to J. Herbst about the proposed award of a large trophy to the team with an "add-on" trophy to remain in the office and each year the recipient name will be added.

Scheels Cup is May 16. K. Hearn has applied for \$1000 sports grant. Scheels wants to do the checkin at the store and have a tent at the tournament site. There will be a speed kick area. Possible face painting, oreo costume and handout oreo cookies.
Classic teams will not be able to enter this. It is rec only. Fees are \$150 for U12 and older.

Scholarship Committee report:

C. Messmer submitted a proposed letter and guidelines that could be sent to parents who ask for scholarship help. M. Boyer suggested clarifying the wording on "seasons" to avoid confusion for new families. D. Davis will ask SRC to waive fees on scholar-shipped players. P. Busse suggested adding "RCYSL" to guidelines to read "Scholarship for RCYSL fees only". P. Busse moved approval of the letter and guidelines. C. Messmer 2nd. Motion carried

D. Davis asked to form a "teams by school" committee. D. Smith explained that this is already the guideline followed and unless there are enough players at each school, you have to combine. That would work against the idea of school loyalty. P. Busse moved to table. M. Green 2nd. Action tabled.

Scheels Sign-up:

D. Davis and K. Hearn met with the management. Scheels is interested in having a special signup for spring season at the store on March 8 and asked RCYSL to waive late fees for all who choose to register then. BOD expressed concerns that others who may have paid late fees after Feb. 29 would not be happy. Suggested RCYSL send reminder to all players' families and offer the special opportunity to signup at Scheels. M. Boyer and K. Hearn will work on the wording.

New Business:

K. Hearn reported that the league needs some new registration announcement banners. T. Rogers moved to purchase 2. P. Busse 2nd. Motion carried.

D. Davis is interested in developing a job description for a Dir. Of Coaching position. P. Busse moved to table this until another meeting. M. Green 2nd.

BOD moved to Exec. Session at the end of which it returned to regular meeting. PBusse moved to adjourn. T. Rogers 2nd. Meeting adjourned.

Special Meeting called by D. Davis to decide on the photo contract.

Meeting was called to order by D. Davis on Feb. 11, 2008. Attending: Boyer, Messmer, Hearn, Smith, Green, McCafferty, Silver, Lerback, Davis, Harrison.

C. Messmer reported on the modifications to the proposals offered by each candidate:

RCYSL PHOTOGRAPHER OPTIONS

Claussen Photography

Sundby Photography

5-14 days	Turn around time	10-14 days
Very good	Quality	Very Good
Confident can do it	Ability to perform this many	He advised he can do it and also mentioned the possibility of 'sharing' the project with another studio
17 %	% back to RCYSL	15%
Can do it	Add a missing child in	Can do it
Will deliver to teams	Distribution	Team coach / manager needs to pick up at his studio
20 minutes / team	Time to take Initial photos	45 - 60 min / team
Has contacted Open Bible and can use their gym	Bad Weather Backup	Didn't list one

These figures are based on 1500 basic picture packages purchased:

- Claussen – 1500 packets at \$16.00 = \$24,000 x 17% = \$4080
- Sundby – 1500 packets at \$17.00 = \$25,500 x 15% = \$3825

These figures are based on \$40,000 in gross pictures sales (if that many were to sell):

- Claussen - \$6800
- Sundby - \$6000

M. Green asked to have the letters of reference passed. BOD discussion about dividing the contract and it was pointed out that some families might have players on different teams and would have different costs. There is concern about the turn-around time and delivery of the product. The time required to shoot a team was a concern as was a bad weather backup site.

C. Lerback asked for clarification about why the special meeting was needed and it was explained that the committee felt there was not adequate time for discussion at the prior BOD meeting allowing time to see the financial impact of each offer. Lerback moved to submit the information shared tonight to an email vote of the BOD. D. Smith 2nd. Voting must be completed by 2/15. M. Green will draft the email with T. Harrison. K. Hearn will attach letters of recommendation.

M. Green moved to adjourn. R. McCafferty 2nd. Meeting adjourned.

