

**Minutes for RYSA Traveling Committee meeting
At Soccer World on January 24, 2008**

Attendees (Voting & Ex-Officio)	Alcock, Cassidy, Christner, Poe, Spaeth, Sturchio, Tobin
Guests	Johnston, Naumann, Beinborn, Belcher, Tlougan
Approve Previous Minutes	Approved: (5-0)
Items for discussion/approval	
U13 Girls Request to be exempt from RochesterFest	Approved: (4-0-1) Alcock abstained (he coaches U13G team). Send to Travel Chair for action.
Selection Committee Process	Christner reviewed the Selection Committee process for the benefit of the Travel Committee to facilitate review and approval of the 52 Spring 2008 teams. Action: Christner shall coordinate proposal for process change that puts Travel Committee approval before player notification mailing. Consider moving up registration. Consider mass e-mailings. Consider designated “selection” weekend.
Spring Teams & Coaches	Approved: (5-0)
Tryouts - Mandatory	Approved: (5-0) Aug 8, 9 (8/10 raindate). Mandatory for top team.
Coaches/Managers Meeting	Mid-Feb (2/17 or next week) [Parameters and Coach Meeting 3/15] No younger players. Lightning. Heat Index. Limit Asst Coach Passes. Action: Poe to set up agenda.
Player Refund (CA U15G)	Approved: (5-0) Use the before 12/31 refund procedure.
Travel Manual Updates	Action: Send changes to Poe
New Uniforms	Approved: (5-0) U18 & U19 don't need to buy new uniforms