

**Minutes for RYSA Traveling Committee meeting
At Soccer World on June 18, 2008**

Attendees	Poe, Sturchio, Christner, Alcock, Cassidy
Guests	Naumann, Beinborn
Approve Previous Minutes	Approved
Calendars	Not reviewed
Items for discussion/approval	
Should Summer 2010 Tryouts be mandatory for placement on the top team?	Approved: Yes. Action: Christner (chair), Alcock, Sturchio, and Cassidy to develop manual changes and submit to Committee for review and approval.
Clarification in “play up” guidance for Summer 2009 Tryouts and team formation.	Approved: Players may tryout in “older” age group, but must also tryout in their “true” age group – no prior DOC approval required.
How to fund coach stipends for Summer 2009 - ideas?	Discussed: We should attempt to build the fee into the registration fee if possible. Action: Put on thinking caps and be prepared to make a decision at next Travel meeting.
How to handle Park & Rec fee for teams that practice & play in Byron.	For Spring 2008, Byron teams were told that they would have to pay any fees associated with field usage in Byron.
Change Travel Committee term from Aug 1 - Jul 31 to Jul 1 - June 30: this will allow members to do all fall travel process.	Approved: 4-0 Action: J. Poe needs to communicate change to Operations Committee to facilitate any necessary SOP changes.
Informational Items	
DOC: Update on Travel Coach Evaluations; other May activities of interest to Travel Committee	Neil reported that some coaches have not shown up at the appointed time. There are copies of the evaluations in the office.
Adjourned	