

**Minutes for RYSA Traveling Committee meeting  
At Soccer World on March 26, 2008**

Attendees	Poe, Sturchio, Christner, Alcock, Tobin, Cassidy, Spaeth
Guests	Naumann, Johnston
Approve Previous Minutes	Approved 4-0, Poe did not vote (on phone)
Calendars	Spaeth reported that MYSA registration is complete. He further reported that uniform jerseys are expected back with RYSA patch on April 9. <b>Action:</b> Spaeth to follow up with South district re: Coach Notebooks
<b>Items for discussion/approval</b>	
U15G C1 girls petition to request exemption from RochesterFest	Approved 3-0. Abstain – Tobin, Poe <b>Action:</b> Sturchio (for Chair), Christner (Master Coordinator), and Spaeth (TD) to decide on request per procedure in Travel Manual.
Coaching Stipend	Poe provided background. The coach stipend matrix and payment process was approved 3-0. Abstain - Alcock, Sturchio. Cassidy explained that all coaches would be evaluated in Spring 2008 using a form based on the USSF “C” License evaluation form. <b>Action:</b> <ol style="list-style-type: none"> <li>1. Cassidy to query non-parent coaches on level of proposed compensation (Team dollars + RYSA dollars) that they desire – By April 15.</li> <li>2. Operations Committee to determine what level of detail allowed in Coach Scope of Work.</li> <li>3. Spaeth to schedule Manager Meeting for ~April 17, hand out uniforms and discuss coach compensation process.</li> <li>4. Cassidy to provide example of evaluation form to Travel Committee prior to implementation.</li> </ol>
Spring 2009 Tryouts	Not mandatory in 2009, but mandatory for 2010 – Approved 5-0. <b>Action:</b> Need to develop a communication plan and coordinate changes in selection committee procedures.
<b>Informational Items</b>	
Fall Reg Fee	<b>Action:</b> Sturchio and Spaeth to develop proposal for Committee review before May 1.
U13G C1 & U16B C1 exempted from RochFest	Poe reported that the U13G C1 and the U16B C1 teams have been exempted from RochesterFest attendance.