

**Minutes for RYSA Traveling Committee meeting
At Soccer World on September 4, 2008**

Attendees	Poe, Sturchio, Christner, Tobin, Spaeth, Belcher (Late)
Guests	Naumann, Beinborn
Approve Previous Minutes	Approved: 4-0
Calendars	Not reviewed
Items for discussion/approval	
Tryout Coordinator	Still looking for a new tryout coordinator. Action: Glenn will prepare a statement for Frank to distribute to the RYSA Travel list.
Summer 2009 Travel Soccer Fee	The Committee discussed the existing registration fee (\$270) and the addition of coaching fees to the registration fee. Approved: Include coaching fees into the registration fee and increase the registration fee to \$300. Action1: Frank to prepare a communication document for the membership. This will be communicated with the registration notice, at the coach meeting, on the website, etc. Action2: John to follow-up with Max (RYSA Pres) to discuss PDL Gold Card fee – Travel Committee does not support inclusion in Travel Registration Fee at this time.
Coaching Fees	The Committee reviewed the existing coaching fee structure and the actual implementation from Spring 2008. Approved: Non-parent coach fee structure for Spring 2009: E-\$1000; D-\$1400; C-\$1800. Parent coach fee structure – one registration reimbursement. The DOC may request increased compensation on a case-by-case basis through a proposal to the Committee. Action: Develop a coach scope of work (John to lead, Glenn, Chris, Frank).
Financial Assistance	The Committee reviewed the existing policy & practice. Action: Develop a new policy and bring back to Committee (Glenn to lead, Dave, and Frank).
Additional Fees	There was a little discussion about charging a tryout fee to cover expenses and the possibility of charging a “volunteer” fee for families to “buy out” of volunteering their time to support RYSA Travel Soccer (e.g., RochesterFest duties). The discussion was tabled for a future meeting.
Informational Items	
Master Coordinator Update	Greg provided an update on Fall Travel team formation. He noted that all Spring U13 and below player evaluations had been submitted; however, there were some U14 and above that had not been received. It was also noted that there was some difficulty in identifying head coaches for the Fall Travel season. Action: DOC to develop a database of Travel Soccer coaching candidates. Items to include, at a minimum: Contact info, license level, age groups/gender to coach, evaluation history, and player evaluation submittal history.
Adjourned	9:07 PM