**Buffalo & Western New York**

**Junior Soccer League**

**Board of Directors Meeting**

**September 16, 2019
7:00 PM**

**Section I – General Matters**

1. Finance Reports –
a) Treasurer's Report – Neal S.
b) Worker’s Comp Update – Bob L.

c) Other Issues Outstanding (if any)

1. Season Competition Reports

a) Schedules - Bob L.

b) Reschedules - Bob L.

c) Awards – Bob L.

c) Referee Report - John K.

1. Odenbach Reports
2. Website
3. Renewal of Referee Assignment agreement

**Section II – Governance Matters**

1. Appointment to fill Trustee Vacancy
2. 2019 Board Member Terms Expiring – Vice President, Secretary, Trustee 1 (2 yr. term)
3. Board Member Assignments for 2019-2020

**Section III – General Policy Issues**

1. Non Member Clubs entering teams for League play
2. U.S Club Soccer
3. Lackawanna Club matters
4. Policy & Procedure Revamp to match new website, operations
5. Limit youngest age to April 30, 2012 (eliminate 7 y/o’s on the field)
6. Offer U8 and U9 Divisions
7. “Rolling” Registration Dates
8. Number of Teams – Caps, limits on number per club or age group
9. Fields needed to register teams
10. Alignment Issues
11. Roster Freeze Dates
12. Reschedule Issues – Limit, eliminate
13. Future of Dual Carding
14. Pre-game Handshake vs. post game

Adjournment

Upcoming Board Meetings

October 28, 2019 December 2, 2019 January 20, 2020 March 30, 2020

Upcoming League Meetings

February 3, 2020 April 27, 2020 August 10, 2020 October 5, 2020 (AGM)