**Buffalo & Western New York**

**Junior Soccer League**

**Board of Directors Meeting**

**October 28, 2019
8:00 PM**

**Section I – General Matters**

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

c) Clubs still owing 2019 Registration Fees (if any)

1. 2020 Odenbach
2. Website – Bob L.
3. Demosphere Update – Bob L.
4. NYSWYSA Update – Bob L.
5. Project Play Update – Bob L.

**Section II – Governance Matters**

1. Board Member Assignments for 2019-2020
	1. Player Eligibility-Michele L. & Ken V.
	2. Alignments-Michele L. & Marty O.
	3. Discipline-Steve W. & Chuck M. on players, Steve W., Neal S. & Bob L. coaches

**Section III – General Policy Issues**

1. Amherst-Williamsville Club matters

2. Lackawanna Club matters

3. Policy & Procedure Revamp to match new website, operations

4. Number of Teams – Caps, limits on number per club or age group

5. Fields needed to register teams

6. Alignment Meetings

* 1. U8-U12 Dates: 2/8-2/15, Preliminary Cmte. Meeting Appeal Mtg. 2/29
	2. U13-U19Dates: 3/8-3/15, Preliminary Cmte. Meeting Appeal Mtg. 3/29
1. Roster Freeze Dates
	1. U8-U12 Rosters frozen 11:59PM 5/15/2020
	2. U13-U19 Rosters frozen 11:59PM 6/15/2020
2. Reschedule Issues – Limit, eliminate
3. Future of Dual Carding
4. Pre-game Handshake vs. post game

Adjournment

Upcoming Board Meetings

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)