

# BWNYSRU

## Board of Directors

Date: May 20, 2017

Altons Restaurant 2221 Transit Road Elma, NY 14095

Attendees: Shane, Bill, Steph, Dan and Mac

Presiding Officer: Dan

### **Old Business:** Topics from last Board meeting of April 22, 2017

- 1] Update on Risk Management: Bill stated that 35 referees have not received their official Risk Management approval; 3 have not paid their Unit dues; 500 Unit referees are available; 53 have no assignments and have sent this list to Steph for a follow up
- 2] No Show Administrator sought and developing a process for this difficulty; throughout the year about 70 – 80 assignments result in at least one referee not showing up for their assignment; Ryan Goliber is assigned this duty by Dan
- 3] Room Locations: Unit dinner is August 9, 2017 at Millennium Hotel; Arbiter sent out the notice and already 200 have selected to attend; for recertification next year to use the Amherst small room; for 2018 we already selected the Millennium Hotel for the 4 Unit meetings
- 4] Access to Arbiter: Steph has been approved for this and it implemented
- 5] Job Descriptions: Dan will ask other referee Units for their definitions; put on hold again
- 6] Unit By-Laws: we use the NY State By-Laws and NOT the local ones which were never approved nor is there a date stated on the written document
- 7] FastPack procedure: Dan will contact Charlie for this procedure
- 8] Grant money from NYSWYA: Steph will contact Tata for a follow up and acquire documents and procedure
- 9] Review of the score reports from games: Michelle Latina is that person and Dan will follow up regarding her job and data tallied for a review
- 10] Arbiter use: Bill stated that Arbiter had difficulty notifying referees; John Kramer contacted Arbiter and 'they are working on it'; these emails may have been sent into the SPAM files; Steph will remind referees at the Unit meeting to check their schedule every day
- 11] Arbiter bill payment: Shane was given this and had already paid that bill

### **New Business:**

- 1] End of game handshake incident: a player punched the opposing team member in the stomach during the handshake; referee gave a violation card to that soccer player. A healthy discussion of opposing viewpoints existed among the Directors with no consensus reached. Dan will contact the JSL for their direction on this topic.
- 2] Game concerns: the Build Out line is also the new Offside line for U 10 games; heading the ball for U 10 and U 11 results in an IDK from the violation place; the game length is stated on the JSL website as 2 times 35 minutes for U10 through U 14