RCS MEETING NOTES – NOVEMBER 2, 2013

Agenda:

☐ HPFC – The Panel has finished its review and the recommendations were reviewed by the RCS and released. The RCS has placed HPFC in a probationary state with 3 potential resolutions for 2014/15 – reclassification as a Charter Select club, joint merger with any adjoining Regional Club, or the cessation of the clubs activities in the RCL.

Action Item: H.S.A and HPFC have appealed the RCS Finding.

☐ Seasonal rules for 2012-13 were adopted for 2013-14 since Select Alignment discussions took a higher priority. Rules amendments previously noted will be redrafted at the next DoC face to face meeting in December. All action items listed below are in discussion at the next RCS meeting.

Action Items: add rules for bracket adjustments (see below)

Action Item: clean up and standardize rules for open training period

Action Item: notification for field changes/location changes moved to 4 days (96 hours) prior to kickoff

Action item: restate that NO reschedule is allowed without a new date agreed to. All matches with dates that have passed by 1 week with no result posted are locked as 'not played'. Teams will face fines with more than 2 matches 'not played' during the year.

Action Item: standardize the process for select teams' use/contest of the player pass in league play.

Action Item June Meeting: 6v6 teams may convert to 9v9 ONLY if >12 players total.

Action Item June Meeting: August conference call for Div 1 clubs to arrange changes to published schedule.

☐ Cup and Calendar: Dates have been released. Up for discussion is whether or not the U10 6v6 format should remain a jamboree or be included in the Cup format at Starfire.

Action Item: discuss the proposed changes with Timo and the SOC.

☐ Discussion on the Regional/ Select conflict and the importance of better alignment – these discussions took place August 27th, with a face to face DOC meeting on October 8th and a Select and RCS joint meeting on October 11th.

Action Item: All documents regarding SOC and Select subcommittee discussion points are in draft and will be addressed with each District pending their review and approval.

☐ RCL U8, U9, and U10 Scheduling for Spring Season will be discussed in the next DoC Face to Face meeting in December.

☐ Affinity schedules have been loaded for the Girls Winter Season.

- Merger discussions between Harbor FC and WestSound FC have been restarted.

☐ Far West Regional League – North Division: The first weekend of matches at 60 Acres on October 4,5,6 was a success with only one ejection (the last match of the weekend).

Email votes and motions:

The Subcommittee confirmed and approved team moves as requested by their club directors, based on the standings and 'last down/first up' principles. Six teams were moved at U10, 6 at U11 and three teams at U15.