

- 1) HPFC Review – Contact the club and set the boundaries for follow up based on their own estimates for team formation. Staff growth and licensing critical to continuing participation in the RCL. Failure to meet their self-imposed expectations will result in some probationary status.
- 2) Harbor/WestSound Review – Harbor and WestSound will continue discussions after tryouts and set a 6 month plan in motion to reorganize their territory. 501c3 model to be used for the club structure is Harbor's; WestSounds 501c3 will become a foundation with defined Association and club benefits. Plan to revisit how the DoCs work together and the boards agree to move forward in early June.
- 3) RCS Nominees – Last year's election sorted out the rotation of seats. Of the 5 eligible DoC candidates, in a general vote Bernie James and Rob Walker were re-elected. Tom Bialek and Dave Schumacher stepped down. Sean Bushey had 1 year left on his election. Joe Waters and Scott Newman were elected to a 3 year cycle (to put the seats back on alternate years). Joe Waters left his position in January and Scott Uderitz was voted into his seat by the DoCs. On the Club President/Official side, Todd Johnson's seat is up for election this year. Dale Holdren, Jeff Harper and Parker Mason were added in last year's election for a 2 year cycle.
- 4) Recap of DoC Meeting – Highlights:
 - a. U10/U11 Field and Goal sizes standardized – clubs will work out cost and implementation issues between themselves; condition for hosting matches is that the field and goal sizes must meet the standards.
 - b. Timo agrees to a series of suggestions (see the RCL DoC Notes) in reviewing the EPD program.
 - c. 8 Team brackets enforced throughout the RCL, select teams are kept at their current level for the upcoming season. If a select team wants to advance in the RCL Divisions it must rebrand to the RCL club sponsor.
 - d. Technology in upcoming league host system will make rescheduling less time consuming and easier for clubs to manage (at field assignor and team manager level).
- 5) Calendar Panel: As a policy should we remove any team from playing up an age, or simply mandate that Girls HS has a provision for teams to move up because of lost competition? Tryouts and 7v2 issues are being resolved with guaranteed weeks off in the calendar (blackout dates). Proposal for consolidating Round Robins at Championship Cup level into one weekend, pushing the Spring Cups later in May, and possibly changing spring season to optional play for younger ages are being considered.