

- 1) Elections (held by email, Scott Newman and Jeff Harper elected as co-chairs).
- 2) DOC Meeting Recap – No change for the promotion/relegation format for this year. DOC's will consider the options again in the next meeting. There is a limited benefit in the State Cup for lower division RCL teams. Should we continue using the State Cup to measure the competitiveness of Clubs? Options asked for are either an extended Spring Season (possibly larger divisions as a result) or Cup options including an alternative RCL Cup (not related to State Championship or Challenge Cup) at a lower cost. Action Item: draft options for amended Cup and League formats
- 3) EPD/ODP – why not run a Best 11 Allstar format for the RC's, with coaches volunteering their time to coach the team format? Action Item: draft what this format would look like and present to Staff and DoCs. Schedule a meeting with the Sounders to discuss development programs including Academy.
- 4) Integrated League Review – Final stats of integrated teams to be released to the RCS, but another format other than the OPEN CUP should be considered. Having current tournaments host the brackets is a possibility. Limiting the number of brackets we host is another possibility, or having teams play in a select level league coordinated with the Regional Clubs. Vote on the Integrated League format postponed for a review of the data and options.
- 5) Website Host and RCL Budget. If any substantial change is needed for our membership group, we would not have the resources to immediately meet that need. Our current budget does not cover development costs for new products and is maxed out for all man hour services currently offered (including direct email to parents/players in Associations and Club support). We currently receive our website host (league) for free, but it doesn't tie to cup or other registration systems. RCS indicated exploring other technical options in the future is a high priority, expecting an annual fee around \$40k. A motion from the floor for a \$75 per team increase in 2013-14 RCL fees was seconded and voted on (approved: 9 for). Action Item: benefits of any new system should be itemized for DoCs.