

DYSC Board Meeting 1/12/14

Roll call: Kim Richardson, Rusty Richardson, Traci Kutsko, Ed Kutsko, Josie Snyder, Travis Owens, John Thomson, Alex Bright, Rose Mayr, Alan Mayr

November Minutes :

*Distributed and reviewed

*Motion to approve: Ed Kutsko 2nd Alex Bright

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*Officer Reports:

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*President:

*Showed example of new design for Uniforms, Unico will be the new vendor

*Ref class in February will be in Deltona. \$100 to take the 2 day class

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*Vice President:

*No report (absent)

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*Secretary:

*Next meeting February 9th

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*Treasurer:

*Bank Account: PNC- Concession \$1077.88, Petty Cash 0, PNC General Fund \$30,566.99 (funds committed for team declarations, compensated positions, Etc), Reserve (donation money) \$15,340.80, Volunteer \$6670.00 Total Bank/Assets \$53,655.67

*AP 0

*Current Liabilities: Team Accounts \$1056.19, Volunteers \$6670.00 total liabilities \$7726.19

*Net: \$45,929.48

*Merchant services and bank accounts reconciled through 12/31/13

*1099's are being processed , due in mail 12/31/14

*1096 due 2/28/14

*Compensated position checks were mailed 11/21

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*Committee Reports:

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*Financial Aid /Scholarships

*No report

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*Facilities Manager

*Region Cup practices only are on fields right now

*February 17th whole club is permitted to be back on fields for practices

*April 11th no practice permitted for Relay for Life event

*April 12th back on fields after 12:00pm

*Fields 4 and 7 are set up for 11v11

Facilities Manager Assistant (Travis Owens)

- *Repaired goals
- *2 weeks before season begins goals will be cleaned up, washed and painted to be ready for season start
- *Ed will send an email through GotSoccer to get volunteers to help with goals

Marketing/Public Relations

- *No Report (absent)
- *Still looking for volunteer for Public Relations position

Travel Registrar:

- *210 players registered for Fall season
- *14 New players for Spring 7 are moving up from In House
- *GCF schedule: March 1,8,15,22,29 April 5,12,26

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***DOC Travel:**

- *There will be some changes on teams, going to be moving around some players
- *Working on putting together Show case teams
- *Sun Bowl was a great experience for the kids
- *Training went very well last season
- *Alex Bright is proposing we look into a rule change for Guest playing out of Club
- *Goalie training will start soon dates TBA will be on Wednesdays , 2 1 hour sessions

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***In House Registrar:**

- *44 players registered for Spring , 5 new players , 7 went to Travel
- ***Academy:** 81 player in Fall, 56 registered for Spring 6 new players

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***In House DOC:**

- *Soccer Fun Day coming up date will be posted on Facebook and Email
- *Going to speak with coaches to get intent for next season

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***DOC Academy: absent**

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***Fund raising : absent**

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***Tryout Committee: no report**

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***Old Business:**

- *DOC's will announce targeted tournaments for next season to facilitate coach planning
- *FYSA Foundation submitted awaiting responses

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***New Business:**

- *Marketing Proposals for next season: Referral program, Signs, Invitations from players to friends to play soccer, School Ambassadors
- *AGM meeting in March. Any by law changes need to be prepared and presented at next board meeting for membership to review so vote can be made in March.
- *Proposal made to expand Board from 4 to 5 members by adding VP-2 . This will move board to

odd number . VP-1 (City and Fields) VP-2 Marketing

*Discussion on Current Red Card policy for DYSC to be changed to : Player suspended until fee is paid, if GCF gives bigger fine player must pay that as well or will go back on suspension until fine is paid.

*Nominations for Secretary and Vice President are being held. The current positions held by Kim Richardson, Secretary and Vice President , Jim D'Errico will expire March 2014.

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***Meeting Adjourned 8:10pm**

*Motion Traci Kutsko, 2nd Kim Richardson