

Deltona Youth Soccer Club Board Meeting Notes
Annual General Meeting
6:00pm - Sunday, March 6, 2016

Attendance: Travis Owens, Jim D'Errico, John Thomson, Merriann Frederick, Traci Kutsko, Kelly D'Errico, Orlando De La Torre, Michelle Farmer, Kenny Hutcheson, and Danielle Derecola

Minutes from February correction: Strike Sunday & replace with Monday
With correction, minutes approved by Orlando De La Torre, seconded by John Thomson

President – Travis: Welcome to our Annual General Meeting (AGM).
Travis reviewed the State of the Club document.

VP – Jim: No one volunteered for the vice president job. Jim D'Errico will stay on until someone is appointed for the position. The secretary position was unopposed and Merriann Frederick will continue with the secretary position.

Samantha Desmarais has stepped down as Treasurer. She will no longer hold the position of Treasurer. We will **REMOVE** Samantha Desmarais from all bank signature accounts.

Danielle Derecola is appointed Treasurer. She will be **ADDED** to all bank signature accounts.

Summer camp dates will be approved in near future.
City relationship is very good. They were very pleased with the winter camp.
Budget meeting date TBA

VP2 - John: Will be working on marketing in the Deland area
Push in yard signs need to be picked up and disposed of.
We need volunteers to pass out fliers at the Eggstravaganza on March 19 starting at 10am.

Secretary – Merriann: Next meeting will be on April 10, 2016 at Wes Crile from 6pm – 9pm.

Treasurer – Danielle: Financial information available upon request to members only

Fields – Travis: Fields are lined and ready to go. New field sizes are already in place.

GCF is slow with scheduling due to external conflicts. Coaches need to constantly check schedules until GCF locks the dates.

DOS – Orlando: Reviewed scores from first weekend of spring season

Need coach for U10G. Technical Mondays will be effected until a coach is found. Need one DOC to handle boys and girls teams.

Committee Reports

Travel Registrar & Bookkeeper –Girls: DYSC 24 players 15 paid in full - 9 got soccer payment; girls 9 out of 24

GOSA 15 - 3 got soccer 2 got soccer 1 manual

Travel Registrar & bookkeeper - Boys: 30 new registrations; 9 still need birth verification; 10 from fall need birth verification

Academy Bookkeeper - Kelly: JR Academy has 77 registered. 69 are paid in full; 8 are on payment plans **close to 50% of registration came from the winter camp

SR Academy has 67 registered. 49 are paid in full; 18 are on payment plans

Academy Registrar Josie (through Travis): 121 JR registrations and 99 SR registrations

Website/Public Relations – Kelly: She will continue to update website when someone give her what to add or delete

New Business: Travis: GOSA will be ordering new uniforms that include DYSC shield. GOSA will be using DYSC webpage.

Ambroidery is looking into locating a new uniform source that is comparable to the uniforms the Club has currently

Next meeting: Scheduled for April 10, 2016 at Wes Crile.

Motion to adjourn by Kelly D'Errico, Second by John Thomson