

Board Meeting 1/10/2017

Approved last month's minutes – first Michelle F., second John

Attendance: Jim D'Errico, Kelly D'Errico, John Thompson, Micelle Perez, Michelle Farmer, Orlando De la Torre, Rosa, Josie Snyder, Travis Owens, Danielle Derecola, Bill Barry

Travis' report:

- DYSC is honored to help 29 families at Heritage Middle School (impacted 6 or 7 other schools because of siblings) with \$172.00 gift cards. We presented them to the kids and families. As a club, we hope to impact the community in this way every year. Would like to include this in the budget going forward. Jan. 20 we can go speak to iMom to get more information out to them
- Movie theater advertising went into effect just before Harry Potter opened. Our ad is out about 15 mins before the movie starts – our logo. Deland and Deltona Epic Theaters. Each location has their own phone number so we can track calls.
- TopSoccer starts in the Spring – special needs soccer teams for kids and parents can be involved. First year so it's about fun. It will be free to the families. 25 – 30 families are interested. Full uniforms, Ambroidery is donating them! Probably once a week; will need volunteers (buddies) usually 2 per child; 1 – 1 1/2 hours; 4 – 5 weeks to start. Info is already online. Danielle is working with Alice to get registration going. Starting at 4 years old. Should Orlando create a program? No, because we don't know how they are going to act. Orlando has experience with them about 12 years ago; worked on motor skills, small things, have fun and run. Orlando and Travis to meet separately to make a plan. Volunteers will have to be background checked so please get with the Board to get that done. The City wants to record it. No limits, we can include wheelchair bound kids.
- The City will video the second Saturday of winter camp, 1/21/16.

Jim:

- We can get on the fields 2 weeks before the season; Feb 25th...so start 2/6/17 – TBC
- Elections: March at AGM; it's on the website – must have letter of intent even from those on the board; it has to be official – **send in by Feb 4th at the latest!**
- Adult league is out there so we have to work with them for the first few weeks of practice.
- Tournament in Feb.: let Jim know who is in so Jim can get fields for practice
- Pro teams coming to the field so we can take the kids to watch

John:

- Update website, flyers and signage; getting new permit (trying to get it early so we can get everything out early).
- Website announcements should be sent to Charles and CC Jim.

Danielle:

- Ask CPA for 1099's – QuickBooks – need those mailed out by 1/30

Travis – fields/scheduling:

- Field 4 will be done early this year because of the Premier League
- When GCF confirms the rest of the fields will get done
- FYSA Bucks: Travis will get pennies and cones for travel (academy is all set)
- Starling Cadillac in Deland \$500.00 sponsor and equipment to the club.
- \$20 per test drive as second sponsor (U11 Boys took advantage of it and got \$600 – will go into team account) every Fall they call DYSC so we take advantage of it!

Michelle:

- 4 new spring players; hoping to bring on 65 (their hang up was uniforms and overall cost of \$430) – we have until 2/6/17. Michelle is ready to register when they give the all good
- FYSA sent out May 15th as the final date for bad standing players. We still are getting billed for that team. Jim: can they come off that team? Yes. FYSA locks them and they can't play for any other team. Once they pay us, we tell FYSA and they can play on another team

Merriann:

- Nothing on financial aide
- TBD on Feb. meeting. Jim to call Mark (possibly Little Red School House?) 2/15/17 location TBC
- March meeting is 3/5/17 at Wes Crile Park
- November minutes: correction was done and the Internet is updated

Traci: (Michelle read the numbers)

- 5 new for spring
- 27 in winter camp (as of today)

Kelly:

- 2 for Jr
- 3 for Sr

Orlando:

- Winter camp
- Ramping up for the season and tournaments

Billy:

- Should have start date and schedule end of this week. Will email Charles to get info out on website
- Is Milton running Jr Academy again? Orlando, Travis, and Billy to meet with him; Billy can make himself available to help with Jr Academy
- Needs 2 coaches for Sr.: Travis – Larry is calling to come coach
- YMCA: 300-400 kids down from 600 – 700
- Needs: nothing he can think of right now

- U11 girls going down to U10 – we need to get a home for 1 girl; can we give her a refund? Refund Spring Brianna Yocum. Approved – Billy to get with Traci to confirm correct refund amount

Josie:

- Already gave numbers
- Looking for dates so she can send emails Sr. 2/20/17 Jr. 3/6/17 TBD because of Spring Break. Josie and Billy to talk offline and confirm

Michelle P:

- First aid kits and instapacks – we need to replace instapacks. Michelle to send Danielle information on where to order. Danielle to order 4 cases (24 in a case)
- Jim to inventory first aid kits to find out if we need to get more
- How to dispense to the teams? Do we give 1 to each team or hold them all in the office?
 - We will have enough for each team and hand them out the first week of practice. If we don't get them back that's fine.
 - Michelle P will take this on

Travis:

- Christmas Parades were awesome – thank you Michelle Perez!
 - About 10 kids in Orange City (200-250 flyers handed out)
 - About 30 kids in Deltona (about 500 flyers handed out)
- Drones being used; no real reals but the City prohibits it unless everyone on the team approves it for practice purposes. Safety is the main issue, not the fact the kids are being recorded
- Book-keeper and Register interviews being set up

Motion to adjourn: First – Michelle; Second - Kelly