

## **DYSC Monthly Board Meeting 1/11/15**

**Roll Call:** Michelle Farmer, Randy Cutlip, Jim D'Errico, Kim Richardson, Josie Snyder, John Thomson, Rose Mayr, Billy Barry, Doug Bishop, Leslie Rossback, Orlando De La Torre, Milton McCulloch

November minutes were distributed and gone over

- John Thomson motioned to approve , 2<sup>nd</sup> Rose Mayr

### **Officer Reports:**

#### **President: (absent report given by VP)**

- Elections and By Law changes need to be reviewed for March Annual Board meeting
- Any suggestions for changes need to be presented to Alan by February to have in place for March meeting for vote
- President and Treasurer positions up for reelection in March
- Resumes for these positions need to be directed to VP, Jim D'Errico for review

#### **VP:**

- Last meeting with the City regarding Lightening Detector will be Tuesday 1/13
- Teams going to Region Cup tournament will have access to fields for practice
- Feb 28-March 2<sup>nd</sup> Opening weekend for Travel season , Senior and Jr Academy
- Elections for President and Treasurer will be held in March

## **VP2**

- Flyers for next season kick off will go out soon
- Working on photos , accepting bids from different companies

## **Secretary:**

- Next meeting Sunday, February 8 Location and time TBA

## **Treasurer:**

- Position opens March 2015
- Financial information is available to members only upon request

## **Committee Reports:**

**Financial Aid:** no report

**Fields Manager:** no report

**Scheduler:** no report

## **Travel Registrars :**

- **Boys:** 5 new players GOSA, 1 new DYSC **Girls:** 2 new u14, 1 new u17

## **Academy Registrar:**

- 2 new Academy = 59
- 6 new I/H =35

**Travel Book keeper: absent No report**

## **Director of Soccer operations:**

- Winter Camp open for all ages rec and competitive will run Saturdays January 17-Saturday Feb 21<sup>st</sup>
- Location : Campbell Park 9-11 am

**Coaches/DYSC: No Report**

**DOC/GOSA: No Report**

**DOC Academy/InHouse: No Report**

**Inhouse registrar/book keeper: No Report**

**DYSC Tryout Committee: No Report**

**Communications Coordinator Travel: absent no report**

**Website/Public Relations: absent no report**

**Old Business: No Report**

**New Business:**

- Questions about coaches that have left for the season

**Meeting Adjourned**

- Motioned Randy Cutlip , 2<sup>nd</sup> Michelle Farmer