

DYSC BOARD MEETING
6-6-13

Roll call: Jim Derrick , Kelly D'Errico, Alan Mayr, Rose Mayr, Traci Kutsko, Ed Kutsko, Josie Snyder, John Thomson, Kim Richardson, Godfrey McPherson

May Minutes:

- Distributed and reviewed
- Motion to approve Kelly D'Errico, 2nd John Thomson

Officer Reports:

President: no report

Vice President: no report

Secretary:

- next meeting tentatively scheduled for Sunday, August 11,2013, final date and time and location TBA

Treasurer:

- Total bank accounts \$14,883.90, total liabilities (team accounts) \$727.15, AP \$0,
- Balance available through May 2013 for expenses \$14,156.75

Committee Reports:

Try outs:

- Tryouts went a lot smoother this year
- Registration was more organized, all areas were improved in the process this year

Travel Registrar/In house & Academy Registrar

- Collecting payments at concession on dates that will be announced to players
- Open registration started 6/1 for In House
- Promoting In House at fields

Director of In House:

- Promoting for In House is going well with flyers and advertising
- Training manual for coaches is being reviewed and updated ongoing

Director of Academy: absent

Facilities Manager:

- Tow bar was replaced on golf cart
- Some ties need to be replaced on goals. The ties have been purchased already and repairs will be made soon

Marketing/Public Relations

- Some marketing things being done :6,800 flyers , 100 signs, Ad in the Beacon, Digital sign for the City
- Web site stays updated

Financial Aid:

- Scholarship documents are being handed out to those in need

Fundraising: absent

Community & Soccer Relations: open position

Old Business:

- **Budget:** Correction of error noted in IH Figures associated with the deduction of volunteer hours twice when breaking out the total expenses into registration, uniform and volunteer hours
- **Deltona FXL Update:**
- Failed to launch this year
- Letter cancelling intent has been issued
- This will be revisited again in the next half of the year should this remain an interest or be a need to all parties

New Business:

- Alan Mayr proposed to withdrawal the Expanded Board Position Proposal for FL Excel
- Alan Mayr proposes to add a Deltona City member to be part of DYSC's Board, this would expand the board to 5 members, with one position being held by a representative of Deltona Parks & Rec to facilitate communications between the city and club regarding fields, programs and needs
- Proposal would not be voted on until AGM meeting March 2014, and would require by law change. This will be added to the agenda as a new item as a reminder and to insure all club members have ample time to review and consider the proposal prior to next DYSC AGM

Coaches Discount Player Policy Revision Proposal (Proposal Rose Mayr)

Background: Currently someone who is coaching or a board member is only allowed 1 family player discount regardless of how many positions they hold. In addition there is no clear understanding how people with no children assign their discount players

- **Proposal:** Each member and competitive head coach is allotted 1 discounted player per position they hold in the club to be applied to their own child. In the event that the head coach does not have a player in the club, or is entitled to more discounts than children playing, he/she can assign their discount to a player on their team, the discount credit can be applied to 1 player or divided up as the coach wishes within their own team. The expectation is that the coach knows his team better than anyone else , and who is on his team can best use the financial assistance the discount represents. If board member does not have a player in the club then those credits

will be assigned to the Financial Aid program. Motioned Kim Richardson 2nd Kelly D'Errico

- Josie Snyder and John Thomson discussed options for next season to help out the volunteers for the In House program

Girls College Showcase Team (Dave Nutting)

- Dave has requested club support to establish a girl's showcase team. Dave has experience with this type program
- Proposed effort to meet with area club presidents following the GCF meeting in July to discuss working together to field a College Showcase Team.
- Note: Alan Mayr will be out of the country at the time of the proposed meeting

GCF Meeting

- Jim Derrick (DYSC VP) will fill in at the GCF meeting

Concession Contract Revision

- City requested a revision to insure the structure is such that our concession managers are clearly club paid volunteers versus having any appearance of being an outside contractor, in order to be properly aligned with our contract. The change requires the club to manage the finances and issue payments to our paid volunteers versus their management and payment to the club of profits.
- Concessions is being managed by club player parents who have offered to lend their expertise in diner operations to assist in it's efficient, healthy profitable running of our concessions. Management is required to have a food handling license limiting candidates, and making food operation experienced club members a limited pool of potential volunteers
- This has resulted in greater financial benefit to the club, broader menu, reduced material waste, substantial improvements in staffing coordination. We thank Rich and Stephanie Waters for stepping up and assisting us with this important club resource. The club has already seen a 705 increase in proceeds.
- The club has re-established a concessions account. The concession manager makes all purchases from that club account
- Receipts continue to be turned in so that the account remains an auditable account
- The club will be paid a minimum of 17% of sales.