

DYSC MONTHLY BOARD MEETING
2/9/14

Roll call: Kim Richardson, Jim D'Errico, Kelly D'Errico, Alan Mayr, Rose Mayr, Milton McCulloch, John Thomson, Rusty Richardson, Elizabeth Rose, Travis Owens, Josie Snyder

January Minutes

*Distributed and Reviewed

*Motion to approve Travis Owens 2nd Josie Snyder

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***Officer Reports:**

***President:**

*Next meeting is the Annual General Meeting

*Vice President and Secretary position is up for re-election and will be voted on

*Any interested Candidates should have presented a resume and their intent to run by 2/9/14 to review at February meeting

*Proposed By Law changes were presented to Secretary to be voted on at AGM

*Budget will be discussed at AGM , any requests needed to be presented and discussed by 2/9/14 meeting to review

*Ref course went well. 24 attended 8 from DYSC

*Uniform prototypes from new company UNICO were presented for everyone to see

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***Vice President:**

*February 17th teams will be back on fields for practice

*Travis Owens has taken over for Ed Kutsko for Field Maintenance , Ed will still be doing all game scheduling

*Field lining will be happening during some practice times please be patient as our painters line the fields

*Philadelphia Union training session was cancelled due to weather. They played a scrimmage game and invited our Club to watch. There was a good showing of support from our Club players and families.

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***Secretary:**

*AGM , March 9th tentatively scheduled for Deltona Community Center 6-9pm

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***Treasurer:**

*Bank Accounts: PNC-Concession \$1000, Petty Cash 0, General Fund \$29358.57, Reserve \$17283.68, Volunteer \$7282

*Total Current Assets: \$54,924.25

*AP \$0

*Other Current Liabilities (team accounts) \$186.19, Volunteers \$7232.00 Total Liabilities \$7419.19

*Club operations \$22,204.00, expenses through 1/31/14 \$19,653.82, balance available through May 2014 \$2550.18

*1099's mailed

