

## DYSC -AGM 3/9/14

Roll call: Michelle Perez, Sonya Clinand, Mallory Clinand, Margaret Thomas, Jocelyn Turner, Billy Barry, Josie Snyder, Patrick Duffy, Ed Kutsko, Traci Kutsko, Travis Owens, John Thomson, Elizabeth Rose, Kelly D'Errico, Jim D'Errico, Alan Mayr, Rose Mayr, Kim Richardson

Motion to approve minutes for February

\*Milton McCulluch motioned 2<sup>nd</sup> Alex Bright

### **Officers Reports:**

President:

\*After facing major issues, mainly financial over the last 2 years , the Club is now debt free and has \$20,000 in a Reserve Account! This is great news!

\*The Grant has been submitted to FYSA for reimbursement and help for Scholarship money given to help players at the club, and help on the cost to build a Storage Building for the Club.

\*Lightening detector grant has also been submitted to FYSA with hope they will cover the cost

\*Membership: 472 Players (down 8 total from last year) Academy: down 19 from last year due to lack of marketing, In House up 24 players from last year, Travel 230 down 10 from last year

\*Thank you to Jim and Ed for working with the City and getting the Rebound Wall

\*Fees were raised \$20 last year for reserve incase the City starts charging for Light fees, if the City passes on charging for lights fees will be reduced or be left in reserve account

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\*Vice President:

\*City has been more flexible and has given the Club more freedom with Goal usage

\*City is proposing that all Clubs and City professionals get a Level 2 back ground check, Jim will attend a Meeting on this subject at the City to get more info

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\*Secretary: Next meeting tentatively scheduled for April 13<sup>th</sup> , time and place TBA

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\*Treasurer:

\*Account information available to Members upon request

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### **\*Committee Reports:**

\*Financial Aid /Scholarship: No Report

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\*Field Manager:

\*Travis redesigned how to care for goals

\*Has had a lot help with fixing goals

\*Going to cost approximately \$3000 to fix all the goals correctly

\*Any issues regarding nets need to be brought to Travis' attention

\*Goals MUST be put back where they belong after games and practices or City will take them

away for practices

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\*Scheduling (Ed Kutsko)

\*Currently have 5 games being rescheduled due to Region Cup

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\*Travel Registrar/ Book Keeper

\*Total of 47 new players for Spring season

\*All passes and Rosters have been distributed

\*210 Fall/ 47 Spring = 257 Total

\*14 Still owe last payment, 13 will be paid the end of March, the one will be paid by April 2<sup>nd</sup>

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\*Travel Coaching

\*U13 Boys made it to Finals for Regions Cup

\*Chase (former player for DYSC) is running goalie training

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\*Inhouse Registrar/book keeper

\*Academy 54 new players for Spring and 45 returning from Fall total 99 players

\*In House 74 new players for Spring and 38 returning from Fall total 12 players

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\*Director of Inhouse Soccer:

\*This is an open position at the end of the Season

\*Good season so far

\*Recapped from Inhouse registrar report

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\*Fundraising: OPEN

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\*Tryout Committee:

\*Meetings for next season try outs will start in April

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\*Communications Coordinator Travel

\*Welcome Michelle Perez

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\*Communications Coordinator Inhouse/Academy

\*Welcome Leslie Rossback

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\*Website:

\*New website up and running and going very well

\*Kelly showed example on computer how it works

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\***Elections**

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\*Secretary position up for re election

\*Traci Kutsko nominated Kim Richardson to be re elected , 2<sup>nd</sup> Josie Snyder

\*No abstentions , all in favor , Kim Richardson re elected as Secretary for another 2 year term

passed unanimously

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\*Vice President up for re election

\*Jim D'Errico running for 2<sup>nd</sup> term

\*Michael Jackson withdrew his name as candidate for VP position Sunday March 9<sup>th</sup> at 2:26pm

\*Ed Kutsko nominated Jim D'Errico for 2<sup>nd</sup> term for VP , 2<sup>nd</sup> Travis Owens, no abstentions , all in favor , Jim D'Errico re elected for another 2 year term passed unanimously

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**\*By Law changes**

\*All By Law changes have to be agreed upon by 2/3 of people at meeting.

\*Proposal to have 5 on Executive Board . Proposal to add 2<sup>nd</sup> VP .

\*Motion to add 2<sup>nd</sup> VP and 5<sup>th</sup> member to Executive Board, from 4 to 5 Ed Kutsko, 2<sup>nd</sup> Alex Bright

\*Passed unanimously , no abstentions

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\***Article 7 Item 2** : motion to amend Ed Kusko, 2<sup>nd</sup> Travis Owens, passed unanimously no abstentions (see attached for changes)

\***Article 9 item 2** :Modify to VP1 , item B&C adding VP1 Motion Ed Kutsko, 2<sup>nd</sup> Travis Owens Passed unanimously no abstentions (see attached for changes)

\***Article 9 section 3**: define rules in VP2- VP2 responsibilities modify to have 2 after VP motion Kim Richardson 2<sup>nd</sup> Jim D'Errico passed unanimously no abstentions(see attached for changes)

\***Article 10 1&2** : Tabled **Article 10 ,3** Striking E **Article 10, D &F** Striking called for vote: 1 Abstention , Rose Mayr Passed unanimously (see attached for changes)

**\*Article 10 Standing Committees**

\*Called to vote, Passed unanimously

\***Article 11**: VP2 will go for re election with President as presented

\*Called to vote , passed unanimously (see attached for changes)

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\*Meeting Adjourned :

\*Motion Kelly D'Errico 2<sup>nd</sup> Michelle Perez

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