

DYSC MONTHLY BOARD MEETING  
4/13/14

Roll call: Kim Richardson, Alan Mayr, Jim D'Errico, Rose Mayr, Alex Bright, John Thomson, Michael Jackson, Ed Kutsko, Milton McCulloch, Kelly D'Errico, Michelle Collazo

Approval of March minutes:

\*Motion to approve Kelly D'Errico, 2<sup>nd</sup> Alex Bright

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**\*Officers Reports:**

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\*President:

\*GCF is raising Referee fees, this has been factored into the budget and will raise fees \$5 per player.

\*Proposed Referee Pay Raise -Fall 2014

\*Age Time Center AR Total Now Difference

\* U9/10 2x25 \$30 \$15 \$60 \$50 + \$10

\* U9/10 no AR's \$40 \$40 \$30 +\$10

\* U11/12 2x30 \$35 \$20 \$75 \$60 + \$15

\* U13/14 2x35 \$50 \$25 \$100 \$80 +\$20

\* U15/16 2x 40 \$60 \$30 \$115 \$105 +\$20

\* U17-19 2x45 \$70 \$35 \$135 \$125 +\$20

\*City of Deltona may start charging the Club fees for electricity for light usage. If the Club gets charged then player fees will increase on estimate \$5 to \$10 a season. NO final amount or decisions have been made as of now.

\*The bylaw to add a VP2 as the 5<sup>th</sup> member of the Boaedr passed at last meeting

\*John Thomson submitted his resume for the position .

\*Kim Richardson nominated John Thomson for VP2 and Rose Mayr 2<sup>nd</sup> the Motion no abstentions none opposed Congratulations and welcome to John as the 5<sup>th</sup> board member and new Vice President 2 of the Club.

\*Now looking for a Director of Inhouse . Any candidates interested please email resumes to Alan Mayr, Jim D'Errico and John Thomson to be reviewed and submitted

\*GCF is looking into social media like Facebook to use and have the ability to send out important announcements such as field closures

\*Looking for Club Travel Registrar. So far 5 people have submitted resumes and 2 have interviewed for the position.

\*Possibility of doing a split job for registrars and having one do boys registration and 1 do girls. That option is being discussed.

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\*Vice President

\*Jim attended the workshop at the City of Deltona for the proposal for level 2 back ground checks being mandatory for all volunteers for city clubs and the possibility of charging for field usage.

\*City of Deltona decided against the Level 2 background checks and looking into sponsorships for lighting fees instead of charging high lighting fees to the City Clubs.

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\*Secretary:

\*Next meeting 5/11/14 Place TBA

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\*Treasurer:

\*Account information is available to members upon request

\*Compensated positions were mailed on March 22, 2014

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\*Financial Aid: No report

\*Fields manager :

\*23 reschedules all done

\*Relay for Life event really trashed the Fields a lot of damage was done to our fields

\*Travel Registrar: No Report

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\*Travel DOC

\*Tryouts tentatively scheduled for May27-30<sup>TH</sup>

\*Make up day for tryouts Sat. May 31st

\*Boys: Overall there is much improvement and growth

\*Girls: Overall doing much better this season

\*Milton will send an evaluation form to all coaches to evaluate their players for the season

\*Meeting will start on Fridays to go over tryout details

\*Looking into incentives for players to pre register for tryouts

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\*Inhouse Registrar:

\*May 3<sup>rd</sup> End of Year round Robin Tourney Times TBA

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\*Director of Inhouse:

\*Travel Coaches and Inhouse will get together to evaluate potential players moving up

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\*Website/Public Relations :

\*New website is awesome and going very well

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\*Meeting adjourned : Motion Kelly D'errico 2<sup>nd</sup> Ed Kutsko

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