

DYSC Board meeting 4/26/15

Roll call: Ed Kutsko, Traci Kutsko, Rusty Richardson, Bridgette Toman, Travis Owens, Alan Mayr, Josie Snyder, Paul Gerard, Pauline Gerard, Denise Russo, Quinn Hood, Olivia Russo-Hood, Vincent Russo-Hood, Orlando De La Torre, Rose Mayr, Kelly D'Errico, Jim D'Errico, Kim Richardson

Approval of March Minutes:

- Minutes distributed and reviewed
- Motion to approve Bridgette Toman, 2nd Michelle Farmer

Officers Reports:

President:

- Travis Owens , President of DYSC asked Alan Mayr former President to conduct this meeting :
- Coming up on new season we would like to Welcome Kenney Bonnet back and also welcome Bridgette Toman, new this season as the coordinators of Jr. Academy
- Welcome back Billy Barry as Director of Sr. Academy
- There will be a Sr Academy tournament on May 9th and 2 Jr. Academy teams will be participating in the tournament

Vice President:

- The club will be encouraging Stetson to work DYSC
- There will be a meeting with both clubs with the City of Deltona
- There is a good possibility the club will need to start paying for fields , will need to plan ahead for the upcoming fees
- Lightening detector was approved by Risk Management team now just waiting for City to move forward

Vice President 2: ELECTION

- Election for this position: 1 candidate submitted resume , John Thomson
- John Thomson was nominated for Vice President 2 position by Josie Snyder, 2nd Traci Kutso , all in favor, 0 oppositions
- Congratulations and welcome back John Thomson , VP2

Secretary:

- Next meeting scheduled for 5/17/15 , location TBA

Treasurer: OPEN

- Financial information available upon request to members only

- Paid positions were mailed 3/23/15, final payment will be May

Committee Reports:

Financial Aid/ Scholarships:

- Requesting a meeting to revise process and requirements

Fields Manage/ scheduler:

- New locks and chains are on goals
- Fields are looking better after games , all trash is getting cleaned up
- Only a few games to be scheduled , will be taken care of ASAP

Travel Registrar Boys:

- 235 total boys paid in Full

Travel Registrar girls:

- 128 total girls paid in full
- Welcome Traci Kutsko, new Girls Registrar

Travel Book Keeper: No Report

Director of Soccer Relations:

- December there will be a Class for E and D licenses
- Would like to encourage high school aged kids to take the classes
- 10 new coaches have shown interest in taking the class
- Encouraging the Sr Academy coaches to take the class
- 4 Sr Academy coaches will be moving up to Travel
- May 9th 4pm Coaches meeting
- There are 4 candidates for open Girls DOC position , will be meeting with them
- Milton McCulloch resigned from Girls DOC to focus on his job

Jr/Sr Academy Registrar/Book Keeper:

- Sr Academy ended season with 135 players
- Jr Academy ended season with 142 players

DYSC try-out Committee:

- Dates are out for Try-outs , Registration started 4/26/15

Website/public relations:

- If there is anything that is on the website that needs to be changed or updated please contact Kelly D'Errico with changes

By law changes:

- Article XI: Elections 1A Motion to move the word “and” , motion Michelle Farmer, 2nd Traci Kutsko , all in favor , 0 opposed
- Article XI : Elections 1B Motion to take out the word “and” motion Michelle Farmer 2nd Traci Kutsko
- Article XIII: Amendments : 1, motion to add wording Traci Kutsko 2nd Michelle Farmer all in favor , 1 opposed

Old Business:

- Sr. Academy: Proposal to move games to Friday next season in order to increase available coaching and ref candidates
- US Soccer approved

Meeting Adjourned:

- Motion Kelly D’Errico, 2nd Michelle Farmer