

DYSC MONTHLY BOARD MEETING

6/8/14

Roll call: Kim Richardson, Rusty Richardson, John Thomson, Michelle Farmer, Leslie Rossback, Paul Girard, Pauline Gerard, Randy Cutlip, Jim D'Errico, Alan Mayr, Rose Mayr, Milton McCulloch

Approval of May Minutes:

- *Rose Mayr Motion to approve Minutes as stands
- *2nd Rusty Richardson, Minutes approved

Officers Reports:

President:

- *Tryouts were very successful
- *Going from 17 to 23 teams this season, 5 teams coming from GOSA
- *Possibility of 2 more teams being added with u17's from Maitland
- *Unsure if u14B team will be formed. Some players are going to another Club.
- *Looking into a better process on rating players during try outs. Interested in speaking with other clubs on how their process goes.

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***Vice President**

- *A BIG thanks to all who helped out during try outs
- *Mark (need last name) will be taking over as Concession Manager
- *Welcome Billy Barry as the Club's new In House Director and Mike Jackson as Assistant
- *Welcome Randy Cutlip, Director of Coaching for boys.
- *Fields are now shut down until season starts
- *If the City decides to have the Club pay for lighting on the fields, the Club is well prepared to do so

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***2nd Vice President:**

- *Working on marketing plan for the summer
- *June 21st next Soccer Funday

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***Secretary:**

- *Next Board meeting July 13th, location TBA

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***Treasurer:**

- *GREAT NEWS: FYSA awarded \$ back to the club in Scholarship Funds, and \$ towards lightening Detector, amounts available to Members only upon request
- *We will be able to offer 20 more Scholarships for the upcoming season
- *Total current assets: this info is available to Members only upon request

Committee Reports:

Financial Aid/scholarships:

- *Will be offering 30 Travel scholarships and 6 In House

*Amounts available to Club Members only upon request

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***Fields Manager:** no report

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***Scheduler:**

*Need to get with GOSA to find out teams and goal demand

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***Boys/ Girls Travel Registrar:**

*Registration going well so far

Girls :

*Girls registered: 163

*Girls at tryouts:116

*72 returning from 2013-14, 21 New to DYSC, 22 New to Travel moved up from In House and Academy

*2014-15 , 19 registered, 18 paid: 11 paid in full , 7 made deposits

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***Travel Book Keeper:** no report

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***Director of Coaching:**

*Welcome Randy as DOC for Boys

*Vacancy for U9B coach was filled, Randy Darling will take the team

*Working out some details for U16/17B team with Coach Bright . Possible D2/D3 split

*Working on details for U14B team getting formed, some players went to other Clubs

*Would like to implement In House clinics with coaches

*Working out details at possibility of having coaches only stay with teams for 2 years

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***In House Registrar/book keeper:** no report

***Director of In house:** no report

***Director of Academy:** Absent

***Try out Committee:** no report

***Communications Coordinator:** Absent

***Website/Public Relations:** no report

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***Old Business:**

*Parent Program: the City has agreed to our proposal to start a standing parents pick up game during practicing as a means of providing parents something to do when waiting for kids

*PCM: we will be adding and supporting programs which address the club's needs particularly for off season, indoor and additional training

***New Business:** none

*Meeting adjourned : motion Rose Mary, 2nd Pauline Gerard

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