

DYSC MONTHLY BOARD MEETING

9-14-14

ROLL CALL : Kim Richardson, Alan Mayr, Jim D'Errico, Rose Mayr, Travis Owens, Traci Kutsko, Leslie Rossback, Randy Cutlip, Rusty Richardson, Ed Kutsko, Kelly D'Errico, Josie Snyder, Billy Barry, John Thomson, Michelle Farmer

Officers Reports:

President:

- An agreement and amount has been reached in regards to field usage with SFA: they will pay a prorated portion of goal maintenance costs plus \$7.50/player for lining, setting up and take down services. Total fees for this season will amount to approximately \$1000
- DYSC does NOT intend to renew this agreement, in order that SFA teams understand they will no longer be playing at Dewey and what that means prior to next try out season
- Stetson requested to reconsider letting Ref's from their Club and Ref's from DYSC to be able to ref games at each others games. DYSC declined request at this time
- Stetson is open to proposal from DYSC to join together : DYSC and SFA will either have formed a strategic partnership or can expect further issues as a result of clubs efforts to expand (DYSC) or to replace departing players in a program without support teams (SFA)

Vice President 1

- Update on lightening detector : Waiting on City of Deltona to decide which lightening detector will be best for the fields. DYSC has done their part in the process.

Vice President 2

- Focusing now on Spring season Rec level players
- Working on getting the word out about Spring tryouts
- In House players doing very well with transition from Academy

Treasurer:

- Financial information available to Club members only upon request
- Position OPEN March 2015

Secretary:

- Next meeting 10/19

Committee Reports:

Financial Aid/Scholarship

- Process is going well

Fields Manager:

- All fields are lined, get lined on Fridays to stay fresh for games
- All goals are repaired
- Nets working out great
- In need of player benches and Gold cart repair

Scheduler:

- 234 games
- 24 rescheduled , 7 in progress

Travel Registrar Boys

- 104 boys , 2 new coaches
- 4 dual rostered from IH

Travel Registrar Girls

- 111 girls
- 8 GOSA , 103 DYSC (1 new registered)

Travel Book Keeper:

- all players paid in full

Director of Coaching:

- having some issues with another Club using racial slurs at games, this situation is being handled

DOC GOSA- absent

In house Registrar/Book Keeper

- Academy :77 players last season , 100 this season
- I/H 67 players last season, 71 this season

Director of In House :

- 1 coach needed at this time

Director of Academy : absent

DYSC try-out Committee: no report

Communications Coordinator Travel: absent

Website/ Public Relations:

- all is going well
- please email Kelly for game scores to be posted on Facebook/website if coaches would like

Old Business:

- Poaching and Malfeasance charges update: Hearing scheduled

New Business:

- **E class:** In house coach training and recruitment. Propose to schedule a course at Dewey
- **Travel:** Post teams and coaching fees now so that coaches are aware they may want to touch base with DYSC before re-signing elsewhere
- **Coaching Contracts:** needed to insure we know who is staying and who is planning on leaving at any time
- **Red card updates:** policies will be discussed and implemented
- **Pink Shirts:** DYSC has gone pink for Breast Cancer Awareness. Shirts are available for purchase to show support, process and more info posted on website
- **Club Sponsorship Programs:** Levels of support are posted on website for teams seeking to raise funds for tournament attendance
- **By law changes:** last AGM we identified by laws that needed to be reviewed with regards of organization and structure needed to move the Club to the next level. We will need to review and begin to refine these in readiness for the AGM in March.

Meeting adjourned : Motion Kelly D'Errico, 2nd Michelle Farmer

