

Meeting Call to order by President

Roll Call by Secretary

(Kim Richardson)

Approval of February Minutes

Officers Report:

- President (Alan Mayr) – no report
- Vice President-1 (Jim D’Errico) – no report
- Vice President-2 (John Thompson)
 - MARKETING
 - Signs to be printed for distribution.
 - Recommended moving to www.DeltonaSoccer.com instead of the longer www.deltonayouthsoccerclub.com address for ease of viewability.
 - Proposal was made to offer an hour volunteer time for anyone that took a sign, however club felt that if the signs were distributed to coaches, team managers and board members we would be able to post 60% of the initial 50 with one sign each, and as such we should be able to get all 50 posted amongst the group. This would keep accounting simple.
 - Posters
 - Prepared and printed and available for posting at businesses around town.
 - Dick’s Sporting
 - Jim to provide John with the contact information for Dick’s that we might make our bi-annual call to arrange date for their DYSC-DICK’S SPORTING Day.
 - Saturday Fun Day
 - 40 players showed up this Saturday. Numbers continue to grow each week as word of mouth spreads.
 - John is looking for volunteers to assist and take a Saturday as he cannot be present for every Saturday. Doug Bishop attended this weekend taking the older players.
 - Suggestion was made to simplify the set-up to just a warm-up and team selection which would broaden the number of people that could volunteer from just coaches, however the feeling was that the attending parents appreciated the practice elements.
- Secretary (Kim Richardson) – absent – report by text
 - Next meeting 6pm Sunday AUGUST 10 at Wes Crile
- Treasurer (Rose Mayr = POSITION OPEN MARCH-2015)
 - Information available to members upon request

Committee Report:

- Financial Aid/Scholarship (Kim Richardson) – absent – report by text
 - 15 of 50 Travel financial aid packets already offered.
- Fields Manager (Travis Owens) – absent
- Scheduler (Ed Kutsko)

GOSA # Teams	DYSC # Fields Needed	Fields Assigned	Paint by Date	Field Type	Group	1st Practice Date	1st Game Date	Final Game Date	Make-Up Date
3	6	5N, 8S	25-Aug	8x8	Inhouse	25-Aug	13-Sep	8-Nov	
2	12	4, 9	11-Aug	11x11	High Schoo	4-Aug	16-Aug	4-Oct	
1	2	5S	25-Aug	6x6	U9-U14	25-Aug	6-Sep	15-Nov	22-Nov
		6N	8-Sep		Academy	8-Sep		29-Oct	

- Travel Registrar (Boys) (Michelle Farmer) – absent
- Travel Registrar (Girls) (Leslie Rossback)
 - 82 players registered, 72 paid, 34 paid-in-full
- Travel Book-keeper (Traci Kutsko) – absent
- Director of Coaching (Milton McCulloch) – absent
- In-House Registrar / Book-keeper (Josie Snyder) – absent - report by email

I have been getting calls and inquiries, and I've called everyone back that has left messages or emails. Last year In-house had 4 players signed up at this time, most waiting until Aug/Sept and so far we have 4, so we are in a similar pattern as last year. Academy had 11 signed up at this time last year and currently has 6, but I haven't emailed the past players yet, I will be doing that this week.

- Director of In-house Soccer (Bill Barry, Mike Jackson) – absent
- Director of Academy Soccer (Kenny Bonnett) - absent
- DYSC Tryout Committee (John Thompson) – no report
- Communications Coordinator - Travel (Michelle Perez) - absent
- WebSite/Public Relations (Kelly D’Errico) - absent

Old Business – If not covered in committee reports

Uniforms

- **Travel** - Still looking at a 6 week lead time on first orders. Unitas has committed to have blanks pre-printed for assembly so that late additions will see a 5-10 day lead time (plus shipping time so 7-12 days) once through the initial orders. As such, we can expect that we will have players that are awaiting their uniforms, and will need to wear an alternative, which will be a numbered practice shirt. This will be the least expensive option. We are looking at the cost of establishing a stock of CLUB owned loaner shirts in each size in order to mitigate some of this.
- **Inhouse-Academy** – Practice shirts can be secured from either Unitas or Ambroidary. We will be working with Ambroidary to insure they are aware and available. If they plan on being on the field they can take orders on the spot, or through their website. However, the initial commitment is with Unitas who set-up and had their website in place at the time of the decisions.

New Business –

Poaching

- All efforts to avert a poaching charge against Coach Flores as a result of his actions to actively seek to move the U14B-D1 team to Stetson have failed. As a result the club has prepared a packet documenting the incident complete with more than 35 support documents. Having participated with DYSC tryouts in the capacity of a coach, by FYSA rules this coach is affiliated with the club. This coach was alerted to the clubs decision to make a staffing change as the assigned coach for this team, prior to the club even speaking with Coach Bright. Emails to parents indicating his intent not to commit to DYSC, were purposely not sent to team parents that were board members, despite indicating an intent to understand the situation. Clearly had the board member parents been involved this would have been the most timely means of securing such input. Stetson leadership admits that they were then approached with regards to moving the team to Stetson. When the club learned of the events, a meeting was scheduled to speak with the parents, to which a second email was sent discouraging parents from attending and requesting their solidarity. Not only was this a poaching violation, but FYSA representatives indicating the active effort to interfere with the communications between club and players is considered an ethics violation.
- This is not something we enjoy or want to do, however if we do not establish a consistent policy of addressing such actions, then it mitigates our ability to do so in the future.
- This is unfortunate as Coach Flores was a well respected coach, for whom we had hoped would continue to take on other teams as he had expressed an interest to do so down the road.

Adjourn Meeting – Proposed by Rose, Second by Jim