

DYSC Monthly Board Meeting 2/11/13

Roll call: Kim Richardson, Alan Mayr, Jim D'Errico, Traci Kutsko, Ed Kutsko, Josie Snyder, John Thomson, Milton McCulloch, Michelle Collazo, Stephen Fleming

Minutes were presented and gone over Motioned to approve Kelly, 2nd Ed passed unanimously

Officer Reports:

President Report:

- Alan presented Key Metrics Report * attached * there are % more players at the club than there were last year
- Milton is putting together a U17 team
- Things are going great at the club, the new website is up and running and we expect to see more players come out this season

Vice President Report:

- Jim had a meeting with the City, the Mayor would like to negotiate a deal for the land.
- Another meeting will be scheduled with drawing present
- Practices have officially started at our fields
- The training clinic with Philadelphia Union went great. A lot of people from our club welcomed them at the airport .

Secretary Report:

- Next meeting is the annual Board Meeting where the President and Treasurer positions will be voted on. The meeting will be scheduled for 3/10/13

Treasurer Report:

- Bank account balance \$32,260.73, AP \$5,505.02, other liabilities (team accounts) \$4,321.74 Total liabilities \$9,640.30
- Pro time sports is now paid in full
- 2 outstanding debts remain , 1 will be paid in full March 10

Committee Reports:

Travel Registrar:

- 22 new travel players as of now
- Region Cup went great 4 Teams went 3 advanced . Bostic, O'Connor, and Flores' team made it through knock out round

Director of Competitive Soccer

- U17 is getting formed
- Looking to put together more teams U15-U17 depending on numbers

Inhouse/Academy Registrar

- Players from the Fall , 4 have graduated from In House

Director of In House

- Coaches meeting coming up to discuss structures of teams
- Working on a budget
- Looking for new coaches

Director of Academy: No Report

Facilities Manager:

- Practices start February 18th
- Will submit needs for field lighting for the City to go over
- Malcolm the ref assignor has requested for there not to be more than 3 games at a time so there will enough ref's for each game
- D1 and D2 games in the morning D3 and D4 games in the afternoon
- 8v8 goals are fixed
- No dates yet to line the fields. Looking into doing it about 10 days before the season starts

Try outs:

- Milton will talk to coaches on how team selection will go during tryouts

Community Soccer Relations: No Report

Public Relations:

- Fliers went out to many local businesses and schools
- Philadelphia Union gave the Club Merchandise to sell
- February 20th free game Philadelphia Union vs. DC United at Deltona fields
- Dicks Sporting Goods Spirit day Sunday 3/3 times will be announced on website

Scholarship/ Sponsorships

- Kelly and Traci are over seeing Sponsorships
- Kim will continue to over see Scholarships for next season

Old Business:

- Lightening Policy will be out soon Jim is working on it
- Concession is under new management on behalf of the Club 17% of sales will go to the Club

New Business:

- Passes will be pulled for any player that are behind on payment
- Coaches will receive a report with players that are behind and if payment isn't made with in 2 weeks passes are pulled with NO exceptions
- Next meeting is the Annual meeting where we will vote on bylaw changes , President and Treasurer
- A Proposal to split the Treasurers position into 4 elements was put up for discussion

- 4 Elements include Book Keeper for Academy (receivables and data entry) to be a paid position :\$5 a player , Bookkeeper Travel (accounts receivable and data entry) \$15 a player and Volunteer Treasurer (pay bills over see finances)
- Anyone interested in running need to have a letter to Jim (VP) by 3/3
- A Playtime Guidelines discussion was gone through *Document Attached*
- To have respect for the new Concession operators the game reports will now be available for Coaches to print and give to Ref's on game days. This way there is less of a need to be in the Concession during operating hours
- Milton is putting together a uniform parade and a Coach vs. Parents charity game. Details will be announced
- Ed Kutsko made a proposal and motioned to adjust the current Club rule of 25% minimal play time policy for REC players U13-U19 and above . This motion will be discussed and gone over at the next meeting.

Meeting Adjourned 8:05PM Motioned Ed 2nd Traci