

## **DYSC BOARD MEETING 4/14/2013**

**Roll call:** Traci Kutsko, Ed Kutsko, Alan Mayr, Rose Mayr, Kelly D'Errico, John Thomson, Josie Snyder, Merriann Frederick, Megan Oravets, Jim D'Errico, Ray Leake, Milton McCulloch

**March Minutes:**

- Distributed and reviewed
- Motion to approve Megan Oravets. 2<sup>nd</sup> Kelly D'Errico

### **Officer Reports:**

#### **President:**

- Alan went over current Red Card Policy with changes that were made.(see attached document)
- It will be included in the handbook

#### **Treasurer:**

- Teams are asking for cash from team accounts.
- Treasurer can not give out cash to teams
- Policy for Cash Distribution needs to be put in place
- Proposal was made to talk about and go over what team accounts can be used for. Asking for ideas or changes .
- Total bank accounts: \$27,213.66, AP \$3,975.14, other current liabilities (team accounts) \$1,335.92 , total liabilities \$5,311.06
- Balance available through 5/2013 for expenses \$21,902.60

#### **Vice President:**

- City saying NO to practice fields for teams in tournaments
- 5/4 Last game no more practices on fields after that
- Summer camp with Kenny Bonnett may be at Dewey. More info to come
- Looking into doing a 30 minute info commercial on Bright House about DYSC
- Jim will talk with the City to discuss future growth and field availability for the Club

#### **Secretary: (absent)**

- Rose mentioned a possibility of getting a voice recorder for meetings if it would make it easier for Secretary.

### **Committee Reports:**

#### **AGM Meeting (coming up)**

- Attendees for this meeting : President, Alan    Vice President, Jim    Registrar, Traci  
DOC Milton,    Marketing, Kelly    Treasurer, Rose

#### **Travel Registrar:**

- Total new players for Spring 49

- Total Travel players 270. 22 players moved, had injuries, or quit playing (high school)= 248 players playing in the Spring Season
- Try out information has been built in to GotSoccer.
- Players will be registering online this year
- Dates for try outs TBA, GCF and FYSA have not released try-out dates yet
- Looking into different colored try out bibs for new players so that they can be recognized from current DYSC players
- Next GCF meeting: Monday, May 6, 2013 at 7:30 pm

**Location Change for meeting:** Quality Inn, 151 North Douglas Ave, Altamonte Springs 32714

- The AGM will be discussed at this meeting , very important to attend

#### **In House Registrar:**

- 40 new players
- 87 total for Fall/Spring
- Academy up 15 players total 119 players for Fall/Spring
- Last day for Academy 5-8-13

#### **Marketing :**

- Kelly has been calling around to newspapers, radio stations and doing flyers for advertising
- Facebook page is used to post Club info on

#### **Financial Aid:**

- What is the mission?
- Need to talk about the direction and review the direction for this committee

#### **Photos:**

- Team and individual player photo's went great!

#### **Fundraising:**

- Megan discussed a possible Zumba event that would be \$10 to join. More info and details to come
- Looking into a banquet for next year

#### **Try Outs:**

- Meeting at 5:30pm at concession on Friday nights until try outs

#### **Director of Coaching**

- Milton discussed parent issues and behavior at games
- Parents need to behave like adults and not talk to the referees

#### **Old Business:**

- Current budget passed as amended Motion 1<sup>st</sup> Megan, 2<sup>nd</sup> Josie passed unanimously

**Meeting Adjourned 8:48 pm**

- Motioned 1<sup>st</sup> Megan and 2<sup>nd</sup> Ed