

DYSC Board Meeting June 3,2012

Roll Call:

- Kim and Rusty Richardson,
- Alan and Rose Mayr,
- Mike Castro,
- Merriann Frederick,
- John Thomson,
- Ed and Traci Kutsko,
- Kelly and Jim D'Errico,
- Michelle Collazo,
- Veronica and A.J. O'Connor,
- Margaret Thomas,
- Godfrey McPherson

Meeting called to order 6:00 PM

Minutes from May meeting were presented and gone over.

Motion to accept minutes 1st Kelly D'Errico and 2nd Ed Kutsko. Passed unanimously.

President Report:

A meeting is scheduled Saturday to go over coaching assignments and confirm rosters.

Ethics policies for Coaches, Players, and Parents were presented and gone over. The guidelines for these policies follow closely with the FYSA Ethics policies. After reviewing the policies some changes were suggested. It was proposed to have a sentencing put in place for the Coach's COE to include the proposed penalties for failure to comply.

ACTION: Alan (President) to update the proposed Coaches Code of Ethics to add the FYSA sanctions to the document.

- Proposal to form an Ethics Committee consisting of 5 people including: a Coach, Board Secretary (to record meeting), Parent rep, Club President or Vice President.
- Motion to put in place an Ethics Committee was motioned 1st Kim Richardson, and 2nd Kelly D'Errico.

Vice President Report:

Tryouts went great. The club pulled together and it was very successful.

There is a meeting scheduled Tuesday with the City to get Coaching classes dates confirmed. There will be another meeting in the next couple weeks with the City to

discuss the Land issues.

There is a lot work getting done to market our In House and Academy program. A lot of hard work towards getting the numbers up. Flyers will be going out and info will be put on our Website and Facebook page regarding registration and payment.

Secretary: No report

Treasurer Report:

Account Balances 19,135.26

AP 16,924.75

Current Liabilities (team accounts) 2,210.51

Steps are being taken to get the old taxes taken care of. Funds are budgeted into the registration fee to eliminate the debts this year. The taxes could be further accelerated as part of the land negotiations with the city. Legal bills were reduced to \$3000 via conversation with Darren Elkind who has agreed to represent the club once the land deal reaches the final agreement drafting.

The AGM is scheduled for August 3 - 5.

- It is \$125 per person to attend. The proxy vote must attend to cast their vote for any by-law changes (President). It was recommended that the Registrar also attend.
- It was discussed that others have historically been able to enter and see the show..
- The budget allows for 2 people to attend and covers 4 hotel nights.
 - Alan , Club President and Traci Travel Registrar will be attending.
 - Jim, Club Vice President will also be attending as a day visitor.

Committee Reports:

Facilities Director: Absent

Director of Travel Soccer: (Interim Alan Mayr)

Coach assignments were firmed up and presented. Evaluations went great. – See comments under President report regarding coaches.

Director of Recreational Soccer: (Interim Jim D’Errico)

See comments on inhouse under VP report.

ACTION: Next push is for inhouse registration.

Travel Registrar:

Registration going well 270 kids were evaluated. 53 new boys and 46 new girls. First players have already begun registering online.

In House Registrar:

- ACTION: Currently an open position and will be posted on Club Website. Jim

D'Errico is interviewing candidates.

Field Maintenance: Ed Kutsko

Many 8v8 goals are broken. 11V11 goals are not put together well which could be a safety hazard for the players.

- ACTION: Jim (VP) will contact the city regarding the safety issues with the goals.

Community soccer Relations: Mike Castro

- ACTION: Jim (VP) is awaiting city to finalize 3 dates so that we can finalize FYSA E-Licenses course dates.

Spanish Ambassadors: Carman (absent) no report

Thanks offered for assistance in reaching out to our Spanish speaking players who have played with the club but were not seen at tryouts.

Public Relations: Kelly D'Errico

Kelly is doing a great job keeping up with the updates for the website. There are many more pages for the website to come.

New Business :

Uniform Vendor (Mike Castro)

Mike Castro gave a presentation on a new uniform company Soccer.com. This company will be able to work with our club and stay within our current price of \$60 per player for uniforms. Motion to use this new company 1st Jim D'Errico 2nd Ed Kutsko

Uniform Colors

A color change for uniforms was discussed. A discussion to take out white in the uniforms and replace the white jerseys with Gold was discussed. A proposal to have Blue shirts, Blue shorts, and white socks with white lettering and Yellow shirts, Blue shorts and blue socks with blue lettering was discussed.

A motion to change the colors was made 1st Jim D'Errico and 2nd Kim Richardson.

The uniform color went to a vote.

To change colors to Yellow and Blue 13 yes, 2 opposed, and 1 abstained.

Deltona Name in Logo

Also a proposal to put Deltona back into the name and not use Florida Blue was discussed.

A motion was made to place Deltona back into the club name was motioned 1st Jim D'Errico and 2nd Ed Kutsko.

Motion passed - unanimously

With the passing of this motion the shield logo was also reviewed. A motion was made

1st __Kim Richardson and 2nd Jim D'Errico to adopt the DELTONA Shield to appear on our uniforms.

Motion passed unanimously

Uniform Numbers

Rose will assign jersey numbers according to players stated preference on tryout forms. Emails will go out to coaches with a deadline for responses with numbers selected and available to be assigned to their players.

Bylaw changes to be voted on in July meeting were gone over .

Proposals

- to make changes for position requirements for the Director of Competitive Soccer,
 1. proposal to realign assignment to match Competitive Coding inline with FYSA, in essence making this position “Director of Travel”
 2. Reduce Director of Travel position requirements from C to a D license (or equivalent) and National Youth License
 3. Add a recommendation that the candidate have either past experience or a minimum of 1 year experience as a coach or assistant coach with the club
 4. Have demonstrated organizational management abilities in some manner
- Proposals
- to make changes for position requirements for the Director of Recreational Soccer requirements,
 1. Realign assignment to match Recreational Coding in line with FYSA, in essence making this position “Director of In-House/ Academy”
 2. Add a recommendation that the candidate have either past experience or a minimum of 1 year experience as a coach or assistant coach with players under 10 and
 3. Have demonstrated organizational management abilities in some manner.
 4. If the candidate does not have the National Youth License, a commitment to secure that they will secure it within 1 year, particularly if offered in Florida as a weekend course.
- to move the AGM back to March, so that club members know in advance when the meeting will be and can plan accordingly to attend, versus it be announced on short notice.
- and to return club members vote were discussed, with a proposal that bylaw changes be voted on they membership at the AGM, so to insure that the club has as high a representation as possible when important matters associated with our by-laws are discussed.

9:00 pm meeting adjourned. Motioned 1st Jim D'Errico and 2nd Kim Richardson