

DYSC Monthly Meeting 8/12/12

Roll Call: Alan Mayr, Jim D'Errico, Kim Richardson, Rose Mayr, Kelly D'Errico, Traci Kutsko, Josie Snyder, Ed Kutsko, Veronica O'Connor, A.J. O'Connor, Rusty Richardson, Michelle Collazo, Sherry Greene, Mike Castro, Sonaida Soto

Minutes were presented and read for July board meeting. Motion to approve minutes with correction on Uniforms report motioned Kelly Derrick, 2nd Ed Kutsko. Passed unanimously.

COMMITTEE REPORTS:

Presidents report:

- Alan went over meeting agenda
- Alan discussed the debt of the club. 2 years ago the Club debt was at \$33,000, 6months ago \$22,000, 3 months ago \$17,000 and now down to \$14,000. Debt is declining and the hope is to be out of debt very soon.

Vice President's report:

- Jim has an appointment Thursday at 5P.M. with the Mayor to discuss the land and Tournament info .
- The Club's relationship with the City is good and positive

Secretary:

- Kim went through the minutes
- The zip drive containing the Club's By Laws was given to Kim to keep updated. Alan is currently looking into getting a copy of the Club's past Policies and Procedures, When that is retrieved it will be on the zip drive as well to keep updated

Treasurer Report:

- Account Balance \$24,584.21 AP \$12807.45 Current Liabilities (team accounts) \$1,123.71 Total Liabilities \$13,931.16
- With old debts being accounted for, we still remain on track to getting the club out of debt by years end.

Facilities Director :

- Sherry announced that she will be working with a volunteer that has agreed to be the Club's Event Planner, Kathy Conway. Kathy is working on a Welcome Back event for DYSC for some time in September at the beginning of the game season. Kathy will also work with Coach Milton on a fundraising event that will be held sometime in January.
- Sherry announced that Mike Castro will work along side of her as Tournament Director.
- Club day at Dick's Sporting Goods was on Saturday August 11th was a huge success. 95 players and nearly all coaches showed their support. Dick's Sporting Goods was very impressed with the support the Club showed at this event.

Director of Travel Report:

- Still looking for someone to fill this position
- Alan has done some interviews on candidates and will continue to do interviews on potential candidates.

- A motion was made to allow teams U17 and up, to field maximum number of players according to FYSA (22 players), With the understanding that only 18 players are allowed to dress out per match. Motioned Mike Castro 2nd Jim D'Errico. 9 yes, 2 opposed, no abstained. Motioned passed. Previous minutes from January 2012 board meeting stated that the roster maximum would be at 18. New policy for U17 and up is now into effect.
 - Game schedules have not been announced yet
 - Mike Castro went over some new requirements he learned from the Ref Recertification class he attended. These new requirements are strongly enforced and if not followed could result in a ref's license being revoked.
1. Sock tape must match socks
 2. Sliders must match shorts
 3. A goal cannot be scored from a dropped ball
 4. A Handball is when a player deliberately handles a ball in play. which at the center Ref's discretion
 5. Coaches can no longer use cell phones or any electronic devices during games
 6. Ref's will need to report any suspicion of a concussion on players in game report and follow the required steps of the new rules of FYSA if concussion is suspected.
 - Alan explained that at the AGM they were informed that FYSA will now enforce :
 7. There will be a 60 day to 8 game infraction to anyone who attempts to hide their identity if a fight occurs during or after a game
 8. Water breaks will not be permitted during a game . GCF will allow a 2 minute water break but will strongly enforce that it will be 2 minutes.
 9. Next year FYSA will be limiting substitutions during a game.
 10. Concussion Release forms will now be required to get signed by parents at all FYSA clubs and proper steps to note suspected concussions on players.

Director of In House Report:

- Looking for someone to fill this position
- Jim was happy to announce the numbers for registrations have gone way up compared to last year.
- Jim would like to talk to parents of players and look for candidates for coaches.
- Looking at a possibility of 50 to 60 kids with 10-12 players per team.
- Games will be help on Saturdays
- The club would like to do some technical training with the players when registration closes
- Registration closes September 5th.

In-House Registrar Report:

- 3 nights of on sight registration went very well. 16 Academy and 11 In-House signed up at that time.
- Currently there are 29 Academy and 27 In House
- Josie sent emails to past players, also will send emails to those who registered and reminders to those needing to still register.
- Waiting on practice schedule to be announced

Travel Registrar Report:

- Currently there are 18 teams and 213 players registered
- FYSA will be locking parents and players out of GotSoccer from uploading photo's

and birth certificates this week. Tracy will let parents know to upload new photo's and birth certificates in the next couple days before FYSA shuts it down

- A copy of the Club's Insurance policy will be given to coach's and team managers to bring with them to all games
- New rules for playing up. Players U8 and below can only play up 1 year. U9 and above can play up 2 years without approval from Agent of Record, Director of Coaching, and FYSA Director of Coaching. This applies to Guest Players as well

Field Maintenance Report:

- 6 8v8 goals are netted, and ready to go.
- 4 11v11 goals are ready to go
- There are 2 goals left to be welded and painted before they are ready to use
- Field Lining starts tomorrow 8/13 weather permitting
- Ed is currently working on a game schedule PDF file to be able to send out to keep everyone informed of what is going on.
- Coaches and parents are the ONLY ones permitted to carry goals in and out

Tryouts:

Head of Committee was not present

- Alan said that all equipment that has been donated will be used for Club use

Community of Soccer Relations:

- Weather and Lightening has been an issue over the past few weeks.
- If lightening is seen all persons MUST CLEAR THE FIELD and go to a safe place. One of the safest places at our field is to get into a car
- Coaches have the authority to clear the fields if lightening is seen.
- Currently there is no written policy for lightening . A.J. O'Connor has agreed to research the subject and write a policy for the club. It will be presented to the board and parents at the next board meeting for approval.

Public Relations:

- The Club website and Facebook are being updated daily by Kelly
- Flyers are still going out
- The city helped our Club out by using their digital sign to inform people of our registration dates

Scholarships:

- Things are moving forward with scholarships.
- Rose went over some new possibilities offered by FYSA Foundation for grants. We are looking into this and are hoping to help out more disadvantaged kids that want to play Soccer at DYSC.

Old Business:

Uniforms:

- The Spirit Sight on EuroSport will be up and running this week.
- A motion was made to make White polo shirts with embroider DYSC logo and "Coach" under the logo available to coaches only on our club EuroSport sight. Motioned Mike Catro, 2nd Kim Richardson 11 yes, 2 Opposed 0 abstain Motion passed.

AGM Notes:

- Rose went over that Sales taxes are due on the 20th of each month for concession stand sales, fundraising is allowed for single events, repeated events have to be

reported (form 941) . Rose is currently looking in to this.

- A suggestion was made that clubs should be keeping at least 6 months of operating funds in reserve.
- Player Development-Club DOC's recommendation to use the wording FINANCIAL AID BASED ON NEED instead of SCHOLARSHIP FUNDS
- The club won a giant blow up soccer ball from Gump's Photography .They would love for us to email them some photo's of our players with the ball.
- Rose got info on COOL TOWELS to sell as a possible fundraiser in the future.

Meeting Adjourned 9:00pm motioned Mike Castro 2nd Ed Kutsko