

## **DYSC BOARD MEETING**

### **9/8/13**

Roll Call: Kim Richardson, Jim D'Errico, Traci Kutsko, Ed Kutsko, Kelly D'Errico, Kenny Bonnett, Kelly Walden, John Thomson, Alan Mayr, Alex Bright, Milton McCulloch, Rose Mayr

June Minutes:

- Distributed and Reviewed
- Motion to approve: Ed Kutsko 2<sup>nd</sup> Ales Bright

August Minutes:

- Distributed and Reviewed
- Motion to approve: Ed Kutsko 2<sup>nd</sup> Alex Bright

### **Officer Reports:**

#### **President:**

- Feather Flags have been passed out to all Travel teams
- Signs and magnets are being worked on and InHouse flags have been ordered
- The City has agreed to put up a kick wall on the back of the bathroom buildings
- Email has been sent out to all the Club members seeking Builders and Contractors to build 2 sheds: 1 for meeting 1 for storage
- A meeting was scheduled to discuss the project and 3 estimates have been submitted to FYSA
- City of Deltona is on board with the project
- Discussion for Lightening Detector has been addressed with the City, trying to get Baseball and Football involved in the purchase. Cost is approximately \$7500.00
- Registration fees were double paid in 2008, there was a check distributed for overpayment in 2009 that was never cashed
- A check for \$1900.00 was cashed and put in the Club's Reserve bank Account

**Vice President:** No Report

#### **Secretary:**

- The date for October's usual meeting is the weekend of a Tournament will reschedule for October 6<sup>th</sup>.
- Coaches meeting will be scheduled the first 30 minutes of every board meeting

#### **Treasurer:**

- Report Available to Club Members upon request

**Tryout Committee:** No Report

#### **Travel Registrar/Travel Book keeper**

- 185 registered and paid players
- 9 U11-U14 teams 5 boys teams 4 girls teams

- 7 U15-U19 teams 4 boys teams 3 girls teams
- All passes have been distributed
- GCF meeting September 9<sup>th</sup> 7:30 PM

#### **Director of Travel (Boys)**

- Things are going very well
- The boys are successful in playing to their potential , trainings are working out well
- Coach Bright is looking into doing some specialized training sessions on a first come first serve basis
- Coaches are talking about Division 1 & 2 tournaments that will be good for the teams

#### **Director of Coaching (Girls)**

- Progressing well
- Practices going very well, coaches are implementing the proper curriculum and working on making it age appropriate

#### **Director of InHouse**

- 74 Registered IH
- 80 Registered Academy
- Numbers are doubled from last year
- First IH game was Saturday September 7<sup>th</sup> went very well
- Looking into training sessions will talk to DOC's about this

#### **Academy:**

- Goals have been ordered and will be put together this week

#### **Facilities Manager**

- All games are scheduled, no reschedules are in progress
- All fields are lined
- All goals are netted
- Travis Owens will be taking over Field maintenance in the Spring
- His responsibilities will include: painting and lining, goal netting, goal maintenance
- City had agreed to store 11v11 goals near Center Bathrooms
- Field paint is getting low will get accurate count by Tuesday
- Only 1 goal left needing repairs

#### **Marketing/Public Relations:**

- Dick's shopping day went great
- Flyers are out
- Website gets updated regularly
- Signs are out again, signs are really working well for advertising the Club

#### **Financial Aid/Scholarship**

- Been able to help a lot of players

- Only have a few available scholarships left

**Fundraising:**

- Would like to set up a fundraiser to pay for DOC'S C License

**Old Business**

- Covered in Committee Reports

**New Business:**

- Covered in Committee Reports

**Meeting Adjourned 8:15PM**