

DYSC MONTHLY MEETING 9/9/12

Roll call: Josie Snyder, Kelly D'Errico, John Thomson, Ed Kutsko, Margaret Thomas, Rusty Richardson, Sherry Greene, Jim D'Errico, Alan Mayr, Rose Mayr, Kim Richardson, Kathy Conway, Milton McCulloch

Minutes were presented for August and gone over . Motion to approve minutes motioned Kelly D'Errico, 2nd John Thomson. Passes unanimously.

Officer Reports:

Presidents report:

- Slider colors are not enforced during games, only tournaments .
- Alan was able to obtain the bylaws from previous president up to 2009, however we still have a gap in minutes between 2009 and 3-2011, as such there is an incomplete record of changes. Rules will be retyped and any proposed changes presented before adoption at next meeting.

Vice President Report:

- In house and Academy numbers are up.
- Land – discussions are progressing.
 - Jim has a meeting scheduled with the Mayor to continue discussions on longterm field availability within Deltona versus exclusively at Dewey Booster so we can account for expected continued growth, or should the city every sell Dewey.
 - Taxes are no longer accruing on the property. Discussion of taxes still due on land being removed as a condition of trading property progressing.
- The Club has a good relationship with the City. City workers on the fields are showing their support by wearing DYSC shirts while working at the field.

Treasurers Report:

- Bank account balances \$39,258.11, AP \$30,620.00, outstanding balances (team Accounts) \$15,000.00 Total Liabilities \$71,133.78
- Paid members will be paid this week. Unfilled position pay will be directed towards debt reduction.

Secretary Report:

No Report

Committee Reports:

Travel Registrar:

- Absent (sick)
- Noted that all player passes are done

In-House Registrar:

- Josie reported there are 46 In House and 75 Academy players. Total 121
- Uniforms are in and practices are being scheduled

Financial Aid Based On Need (Scholarships)

- All available Travel Scholarships have been given out
- Working on IH and Academy

Public Relations:

- No Report

Director of Travel:

- Congratulations to Milton McCulloch the club's new DOT. Milton has all the necessary requirements and licensing for the position and has great experience with our Club.
- He is over seeing 18 travel teams

Director of In- House:

- Congratulations to John Thomson the club's new Director of In-House .
- Numbers are good in in-house and academy
- 15 players went to Travel
- Kenny Bonnet will remain the Director of Academy, and will be attending future board meetings as per requirement of Director of Academy.

Facilities Director:

- Opening Day Ceremony event planning is going well. A lot of food has been donated for this event.
- Game schedules are out and running smoothly
- Last day to sign up for Academy is 9/17/12
- Field Maintenance: Field painting is going well. Ed is looking for more volunteers to help line the fields.
- Tournament Director: no report
- Soccer Relations: no report

Old Business:

- Ethics: No report
- Alan is looking into getting a D licensing class scheduled for February
- Uniform Committee: No Report. Currently looking for someone to head up this committee
- Lightening policy: No Report (AJ O'Connor absent).
- Anchoring Goals: Jim will follow up with the City on this. This is a safety issue that the City will deal with.

New Business:

- Alan is looking into establishing a dialogue with the local newspapers to post stats for our teams.