

## **DYSC BOARD MEETING**

### **10/6/13**

Roll call: Kim Richardson, Rusty Richardson, Josie Snyder, Kelly D'Errico, Jim D'Errico, Traci Kutsko, Ed Kutsko, Alan Mayr, Alex Bright, Mike Jackson, John Thomson, Milton McCulloch, Kelley Walden, Rose Mayr

#### September Minutes

\*Distributed and reviewed

\*Motion to Approve Ed Kutsko 2<sup>nd</sup> Traci Kutsko

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#### **\*Officer Reports:**

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#### **\*President:**

\*Had meeting with YMCA, went very well

\*Talked with Coaches about safety: All Goals now have stakes to keep secure

\*Feather Flags have been given to teams

\*Signs for each team have been distributed: these are used to identify what team is playing on what field and to advertise Club

\*DYSC car magnets have been given out to our Club players

\*Negotiations for Website to use GotSoccer or Blue Sombrero are still in the works. No final decision has been made yet

\*Ref report collection process going well

\*Bids are coming in for Building , 3 General Contractors have bids out. (City on board)

\*Equipment for lightening detector will cost approximately \$7500

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#### **\*Vice President:**

\*Dewey fields will be shut down for seeding for a couple weeks

\*Looking for other fields for team practices

\*Kick wall is ready to go: located on the wall of the center bathrooms on the field, now looking for someone to paint a soccer ball or some art on the wall

\*Would like to set up a Shoe Event Fundraiser to collect shoes for needy kids

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#### **\*Secretary:**

\*Next meeting November 17<sup>th</sup>

\*Coaches meeting will be the first 30 minutes of every board meeting

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#### **\*Treasurer:**

\*Financial report available upon request by members only

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**\*Committee Reports:**

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**\*Financial Aid/Scholarship:**

\*Paperwork and copies have been given to Rose to send to FYSA for reimbursement

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**\*Facilities Manager:**

\*Some goals need work done

\*There were issues with another Club's parents using derogatory language towards our players, Ed made a request for our Club to send that Club a letter regarding their Parents' behavior

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**\*Marketing/Public Relations:**

\*Philadelphia Union looking to run a Clinic/Open practice the week of February 17<sup>th</sup>, exact dates TBA

\*The Club is looking to split the Marketing and Public Relations Volunteer position. Kelly D'Errico is currently doing both and will be switching to just Website management. Those interested please contact the Club.

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**\*Travel Registrar/ Travel Book Keeper**

\*GCF meeting 10/7/13 at 7:30PM

\*Total Travel Players 210, paid in full players 159. The rest of monies will be collected at the end of the month for players on payment plans.

\*Book keeping available upon request Members only

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**\*DOC Travel Girls:**

\*Great feedback from parents on how well the girls are learning

\*U14 girls fundraiser for Arnold Palmer hospital went great

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**\*DOC Travel Boys:**

\*Last games for Travel were 10/6 for High School

\*Very successful season

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**\*DOC In House/Academy**

\*There are some U13 players that will be moved up to Travel next season

\*IH has 5 weeks left for games

\*Academy has 3 weeks left of games

\*IH has 76 total players, 46 returning in Spring

\*Academy has 83 total players, 51 returning in Spring

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**\*Fundraising: Absent**

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**\*Tryout Committee: No Report**

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**\*New Business:**

\*Uniforms: Going to look at new companies and Uniforms for upcoming season

\*Chosen style and Company must have uniforms available for 2 years

\*An email was sent to the Club from a parent regarding a Club parent that was bullying players. A meeting with the Ethics Committee will be set up to go over the situation and plan of action

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**\*Meeting Adjourned 8:55pm**

\*Motioned Kelly D'Errico 2<sup>nd</sup> Ed Kutsko

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