

## DYSC BOARD MEETING 5/5/13

Roll call: Kim Richardson, Stefanie Waters, Rich Waters, Kelly Walden, John Thomson, Merriann Frederick, Ed Kutsko, Traci Kutsko, Alan Mayr, Jim D'Errico, Kelly D'Errico, Josie Snyder, Alex Bright, Rose Mayr, Milton McCulloch

April Minutes:

- \*Distributed and Reviewed

- \*Motion to approve Kelly D'Errico, 2<sup>nd</sup> Ed Kutsko

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**\*Officer Reports:**

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**\*President:**

- \*FL XL program was discussed and Mike Jackson will be over seeing the program

- \*Several teams and players are seeking opportunity to come to DYSC and play. This is great news for our club

- \*FL XL program will launch soon details to come

- \*City is on board with the program launch and said they would support the potential of 800 kids if the program gets up and running

- \*An infomercial was filmed with information about our club.

- \*City Electric Costs for Next Season were discussed and additional costs will be added into travel player costs

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**\*Vice President:**

- \*No report on the land. At a standstill

- \*The infomercial taping went great, hoping to bring in a lot of potential players

- \*The City is very supportive and excited that Soccer has become the number one sport for the City

- \*Currently working with the City to get more field time

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**\*Secretary:**

- \*Next Board Meeting should be June 9<sup>th</sup>. Final date, location and time TBA

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**\*Treasurer:**

- \*Total bank accounts \$19,032.89, AP \$0, Other current liabilities (team accounts)\$1,999.48  
Total Liabilities \$1,999.48, Balance available through May 2013 for expenses \$17,032.89

- \*Scholarship fund will be matched with what was done last year 18 Travel \$50, and 6 In House \$30, looking into ways to get more funds for next season to be able to help more families

\*Paid positions Schedule for 2013/14 Fiscal Year was presented and gone over

**1.Paid Positions:**

**TRAVEL**

Facilities Director, Director of Competitive Soccer, Assistant Director of Competitive Soccer, Competitive Soccer Registrar, Competitive Soccer Bookkeeper (new appointed position) Traci Kutsko,

**In House**

Facilities Director, Director of Recreational Soccer, Recreational Soccer Registrar, Recreational Soccer Bookkeeper(new appointed position) Josie Snyder

**Academy**

Facilities Director, Director of Academy, Recreational Soccer Registrar, Recreational Soccer Bookkeeper (Josie Snyder)

**\*Paid positions will be paid out in 4 equal installments (per fees established for each position and outlined in the budget) based on the number fully paid registrations at the time of calculation.**

**\*Report calculation will be run on the 16<sup>th</sup> of the month, payout checks will be processed on or before the 25<sup>th</sup> of the month**

\*Months for payments: September, November, March, and May

\*In the event there are outstanding registration fees on September 15, those fees will be added into the next payout check as they are collected

**\*Document attached**

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**\*Committee Reports:**

\*Welcome Alex Bright Assistant Director of Coaching, he will over see they boys and Milton will over see the girls

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**\*Tryouts:**

\*Alex, John, and Milton will meet to go over the details for tryouts

\*Tryout dates are scheduled for 5-28/29/30/31, 6-6

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**\*Travel Registrar:**

\*Will track numbers for try outs as players register on line

\*AGM meeting 5/6/13

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**\*Academy/ In house Registrar:**

\*Season is over

\*Last practice 5/6/13 last game 5/8/13

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**\*Director of In House**

\*End of the season celebration and Trophy presentation went well, 75 players showed up

\*Season went great, played in 2 tournaments

\*Registration starts June 1<sup>st</sup> through July 31<sup>st</sup>

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**\*Facilities Manager:**

\***NO FIELDS** will be available to use after 5/8/13

\*Will get info on try outs so that fields can be lined

\*Looking for an assistant to assist in lining fields

\*Need 4 more 8V8 goals

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**\*Marketing:**

\*Advertising started, T.V. stations have been contacted to post DYSC info on Community calendars

\*Got 50 signs to be put up around the City 5/17 through the end of tryouts

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**\*Team Photos: (absent)**

\*Nicole McKechnie leads this committee

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**\*Fundraising: (absent)**

\*Megan Oravets leads this committee

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**\*Deltona FXL-girls (absent)**

\*Mike Jackson leads this committee

\*FXL will mirror what our club does

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**\*Old Business: (Budget)**

\*Rose Mayr motioned to raise Competitive (travel) registration fee from \$300 to \$320 to offset the increase in lightening fee the City has just informed Club will be charged. Total registration fee with Volunteer hours included will be \$370 , 2<sup>nd</sup> Stephanie Waters . Motioned passed unanimously

**\*New Business:**

\*Ed Kutsko motioned to accept the Red Card Policy as written. 2<sup>nd</sup> Traci Kutsko passed unanimously

\*Kim Richardson motioned to accept the Cash Distribution Policy as written, 2<sup>nd</sup> Kelly D'Errico passed unanimously

\*Kim Richardson motioned to table discussion on Deltona Team Account Usage Policy until next meeting, 2<sup>nd</sup> Ed Kutsko

\*Would like 4 proposals to look at and go over for next meeting for this policy

\*Deltona XL-College Showcase Program Strategy was discussed

\*Proposal to expand Executive Board to 5 positions, with one being held by Deltona FXL Officer and Board Member as a program Liaison. Proposal will be voted on at AGM meeting, providing club 9 months to assess performance of program

\*Tryouts for U18/19 players TBA IF U18 boys team is formed

\*Need to discuss options for this age group as far as players being paid in full, and needing a minimum of 15 players to declare a team

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**\*Meeting Adjourned 8:50pm**

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

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