

DYSC MONTHLY BOARD MEETING 12/9/12

Roll call: Kim Richardson, Meriann Frederick, Jon Thomson, Ed Kutsko, Alan Mayr, Rose Mayr, Jim D'Errico, Kelly D'Errico, Traci Kutsko

November minutes were presented and Approved with 2 corrections Motion Traci 2nd Ed

Officer Reports:

President report:

- Coach Survey- 56 responses = 16% of the Club responded. Over all good responses. Responses will be discussed with the Director of Coaching, Milton . Overall got good data from the survey.
- Personnel: Sherry Greene resigned from her position . Concessions Manager and Facilities Manager, Ref Scheduling, Game Scheduling, Field Marshal Duties and Point of Contact duties will be restructured. These positions will be divided up until a person is hired to take the position.
- Looking to restructure Volunteer hours for next season. The idea is to sign teams up for Concession duties on the days they have home games. More ideas are being discussed.

Vice President Report:

- The land is the Club's
- The Mayor was grateful to the club for doing the can drive during Thanksgiving to help feed families in Deltona. The drive was very successful.
- Philadelphia Union (MLS team) will be using Deltona's Dewey Boster to train. They are planning on having training camps and other activities for the players at DYSC. Alan and Jim are attending a City Council Meeting to get more details.
- New lease was signed for this year.

Secretary: NO REPORT

Treasurer:

- Bank account balance 34,449.69 AP 9303.99 Current Liabilities (team accounts) 5305.99 Total Liabilities 14609.23
- Specialty Sports (old uniform debt) will be off our books in May
- Lawyer paid off

Committee Reports:

- **Director of Competitive Soccer(travel)** Absent: Alan gave brief report; Milton will speak with coaches on their intent for next year.
- Dualing policy will be going out

Director of Rec Soccer (in house/academy)- Kenny left budget for Academy

Travel Registrar:

- Region Cup deadline December 14
- Tournament entry deadline December 13
- U11, U14 Jan.31st , U15, U19 Feb.14th Roster Freeze

In-House Registrar

- Flyers will be distributed for Spring Season

Field Maintenance

- Getting goals fixed

Tryouts: No report

Community Soccer Relations: No report

Public Relations: Website going well

Scholarship: seeking new leader for Spring season

Old Business:

Lightening Policy: No Report

New Business:

- Website update: (Bonzi) moving forward but still in progress
- Concession Management - interviewing
- Club rescheduling Policy: **NO LESS THAN 2 WEEKS notice** , If an attempt to reschedule a game after that is made it will **AUTOMATICALLY** be **DENIED**.

Reading and Vote of proposed Rules changes to bring 2009 rules current with 2012:

Refunds: #1 Refer to attached document: ADDED: Team account

1 Abstained, majority ruled Passed Motion 1st Kelly 2nd Traci

Refunds: #2 Refer to attached document: ADDED Registration refunds will be reviewed by the Treasurer and approved by the President or Vice President , Motioned Kelly, 2nd Traci Passed unanimously

Team Selection #1 Refer to attached document :Update to reflect current teams U9 and above Motion Kelly, 2nd Ed passed unanimously

Team Selection #2 Refer to attached document: Change Director of Player Development to Director of Competitive Soccer Motion Kelly 2nd Ed passed unanimously

Team Selection #3 Refer to attached document: ADDED: or it's marketing Appointee(s) Motioned Ed 2nd Traci Passed unanimously

Team Selection #5 Refer to attached document: ADDED: Must alert the Coach and Director of Competitive Soccer Motioned Ed , 2nd Meriann passed unanimously

Team Selection #6 Refer to attached document: ADDED: This decision will be made by the Director Of Competitive Soccer and of the head Coach and the appropriate Registrar Motioned Ed , 2nd Meriann passed unanimously

Team Selection #7 Refer to attached document: ADDED: Players are expected to tryout with their age group so that they can be assessed against players of similar age. The player may attend the older age group tryout as well. Motioned Kelly, 2nd Ed passed unanimously

Team Selection #9 and #10 Refer to attached document: Both Striked from document

- Motioned Kelly, 2nd Ed passed unanimously
- Team Selection #11 Refer to attached document:** Reworded Added the word following to the rule Motioned Kelly, 2nd Jon passed unanimously
- Team Selection #13 Refer to attached document:** ADDED: The Executive Board will establish the registration fees, and the portion to be collected as a non-refundable deposit from each player selected to play on the club's premier travel teams. Players selected to play on the club's premier travel teams will be required to pay the non refundable deposit as part of their registration after being informed they have made the team in order to hold their position and prior to the issuance of player pass. Motion Kelly, 2nd Ed passed unanimously
- Coaches Appointment #2 Refer to attached document:** Changed to: Licensing costs are the responsibility of the individual coach. Motioned Kelly, 2nd Ed passed unanimously
- Rose Motioned to change Director of Player Development to Director of Coaching throughout the document 2nd Jim passed unanimously
- Teams #1 Refer to attached document:** ADDED: referred to as Deltona United Motioned Ed, 2nd Meriann passed unanimously
- Teams #6 Refer to attached document:** Changed to: The team roster size for a premier team has a minimum requirement equal to the minimum number of players required to start a game, with the maximum of 16 for teams playinf 11v11. Teams playing modified field of 6v6 or 8v8 team roster maximums will follow league rules of competition . Motioned Traci, 2nd Kelly Passed unanimously
- Teams # 7 Refer to attached document:** Changed to: Coaches will maintain two non team color pinnies for goal keeper use should goal keepers shirt match opponent. Motioned Ed, 2nd Kelly passed unanimously
- Field Code of Conduct #1 Refer to attached document:** Changed and Added: All players, parents, and coaches will sign the DYSC's current Code of Ethics Motioned Kelly, 2nd Ed passed unanimously

Meeting Adjourned 7:50 pm Motioned Kelly, 2nd Traci