

MINUTES

DEWITT SOCCER CLUB (DSC) Meeting 01/10/10 (DeWitt Conference Center) @7:08

Attendance: Tony, Sarah, Matt, Keith, Joe, Ryan, Scott, Mark

Motion to reelect Tony and Dave to the DSC board. Joe seconds. Vote passed unanimously. Still has vacancy in the AYSO and communication is ongoing to find someone. Dee, Matt, and Keith have one year remaining. Ryan, Joe, Scott, and Sarah have 2 years. The following positions are board approved and should be official for check signing.

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|-------------------|-----------------|--|
| President: | Tony Harris | president@dewittsoccer.org |
| Secretary: | Sarah Handspike | secretary@dewittsoccer.org |
| Treasurer: | Dee Krause | treasurer@dewittsoccer.org |

Last meeting minutes:

Motion by Keith to approve meeting minutes from December meeting as distributed. Seconded by Ryan. Motion passed unanimously.

Next Meeting: February 21, 2010 7:00PM Annual Meeting

AREA REPORTS

Treasurer: Dee, not present. Tony gave report. Account balances passed out. Tony will make copies of fundraising policies and procedures for board members. No sponsorship check yet from Relli's from Ox Roast. Scott will contact them.

CASL : Matt, no coaches meeting. Elite League welcomes our teams if we are interested WMYSA. No news on field grants from CASL.

Fields: Dave, not present. Planning to order goals for the spring – per Tony.

New Field Development: Ryan, no update.

4X4 Tournament: Scott, nothing.

AYSO: Mark, Ending his position at the end of 2009. Next AYSO meeting is the 16th at 7:00.

Training: Keith, working with Joe to meet with MLS about summer camps. Will be setting up coaches training for early March. Coaches meeting possibly in April. Will check into indoor training for kids ASAP.

Fundraising: Joe, ACES only gave 3 dates for 2010. 1st date goes to u-9. Possible 4th license, Joe will check into additional location.

Communications: Tony, nothing.

Secretary: Sarah, Lisa has her gift card.

Old Business: Tony,

CASL – nothing

Detroit is closed and folded.

Assist. Coach discussion – Matt forwarded information to CASL for reimbursement. Keith will check history.

Nothing else

New Business: Tony, small shed needs improvements. Needs shelves and to be organized. Tony and Dave will work on. Motion to spend max \$500 by Tony, seconded by Joe. Unanimously passed.

MGCA Annual Membership Expense - \$300. Dee thought the fee was still be charged to the teams. Joe said that the Club is paying membership fee since they are getting 50% of profit.

Registration Site/Software for season and 4X4 tournament (MATT) – Looking at tournament programs for 4X4. Matt will send e-mail with costs and examples. Matt will check for references. Tony would like all web stuff through one company. May cancel current web host and go with new one once new site is up and running.

Motion to buy a pullover for Mark H. for time and service to the board. Keith seconded. All voted for except Tony abstained. Motion passed.

Motion to adjourn Matt. Seconded by Keith. Motion passed unanimously.