

## DeWitt Soccer Club (DSC) Board Meeting

### Meeting Agenda

<b>Meeting Name:</b>	Monthly Meeting	<b>Date:</b>	February 21, 2010
<b>Scribe:</b>	Sarah Handspike	<b>Time:</b>	7:00pm
<b>Facilitator:</b>	Tony Harris	<b>Location:</b>	Dewitt Banquet & Conference Center

#### Invitees/Attendees (\* in attendance, # absent, + substitute)

*	Tony Harris	President Communications/Website	#	Keith Rospond	Education/Training
*	Dee Krause	Treasurer	*	Scott Milnes	4x4 Chairperson
*	Sarah Handspike	Secretary	#	Joe O'Connor	Fundraising Coordinator
#	Matt Williams	CASL/USSF	*	Ryan Tiemann	New Field Development
*	Joe Rios	AYSO	*	Tim Starr	Guest
*	Dave Kracko	Fields			Guest

#### Agenda

Item No.	Subject	Presenter
	<b>Administrative:</b> <ul style="list-style-type: none"> <li>• Call Meeting to Order</li> <li>• Adoption of Minutes (January)</li> <li>• Mail/Expenses</li> <li>• Next Meeting Date</li> <li>• Addition of Agenda Items</li> </ul>	Tony
2.	<b>Public Commentary:</b> <ul style="list-style-type: none"> <li>• <b>Questions or Comments from Any Non-Board Member Present</b> Please keep comments to 5 minutes or less. Additional time may be added due to questions, an agenda item inserted for further discussion, or the topic may be tabled to focus on at a later meeting.</li> </ul>	Anyone
3.	<b>Area Reports (brief update on activities/AI responses):</b> <ul style="list-style-type: none"> <li>• <b>Financial (Treasurer)</b></li> <li>• <b>CASL/WMYSA</b></li> <li>• <b>Fields</b></li> <li>• <b>New Field Development</b> <ul style="list-style-type: none"> <li>○ Info from Remax</li> </ul> </li> <li>• <b>4x4 Tournament</b></li> <li>• <b>AYSO</b></li> <li>• <b>Training/Education</b> <ul style="list-style-type: none"> <li>○ Summer Camp</li> <li>○ Coaching Clinic</li> </ul> </li> <li>• <b>Fundraising Coordinator</b></li> <li>• <b>Communications</b></li> <li>• <b>Secretary</b> <ul style="list-style-type: none"> <li>○ Include Email Motion Content in Minutes</li> </ul> </li> </ul>	Dee Matt Dave Ryan  Scott Mark Tony/Keith  Joe Tony Sarah
4.	<b>Old Business</b> <ul style="list-style-type: none"> <li>• <b>Coaches Pullover</b></li> <li>• <b>Registration Site/Software Change for Season and 4x4 Tournament</b></li> <li>• <b>Proposed CASL Changes</b></li> <li>• <b>Asst. Coaching Training Reimbursement Discussion</b></li> <li>• <b>DSC Internal Scholarships</b></li> <li>• <b>Financial Goals (Donation Requests)</b></li> <li>• <b>Club Plan (1yr, 5yr)</b></li> </ul>	Tony Matt Tony Matt/Keith All All All
5.	<b>New Business / Discussion Topics:</b> <ul style="list-style-type: none"> <li>• <b>Player Training Sessions</b></li> <li>• <b>Uniforms</b></li> <li>• <b>DSC Fees</b></li> <li>• <b>Combining Teams U13 and above with St Johns</b></li> </ul>	Tony/Keith Tony/Keith Matt Matt

Item No.	Subject	Presenter
	<ul style="list-style-type: none"> <li><b>Modifications to Team Formation Policy</b></li> </ul>	Matt
6.	Review Action Items	Keith
7.	Adjourn	Tony

### Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
	<p><b>Administrative:</b></p> <ul style="list-style-type: none"> <li>Meeting called to order: 7:07 p.m.</li> <li>Next meeting scheduled for Sunday, March 21, 2010 at 7:00 p.m.</li> </ul> <hr/> <p><b>Motions:</b></p> <ul style="list-style-type: none"> <li>Keith motioned via e-mail to approve up to \$900 to pay for MSYSA Club Developmental program and indoor field space to hold these events to take place through 2010. Seconded by Matt. Passed unanimously.</li> <li><b>Last meeting minutes:</b> Motion by Tony to approve meeting minutes from January meeting as distributed. Seconded by Ryan. Motion passed 4 yes. 3 abstained due to absence from the January meeting. Motion passed.</li> </ul>
2.	<p><b>Public Commentary:</b> NONE</p>

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3.	<p><b>Area Reports (brief update on activities/AI responses):</b></p> <p><b>Financial (Treasurer):</b> Dee, financial reports passed out. '99 girls- accurate total from Texas Hold'em was \$1293. Team had not received their start up funds back. Has been corrected.</p> <p><b>CASL/WMYSA:</b> Matt, not here. Field grants? Reminder: March 16 Radisson Coaches Meeting</p> <p><b>Fields:</b> Dave, planning to order goals in the next few weeks. Can't order too soon because there is no place to put them once they arrive. Will look into purchasing stuff to organize shed. Will need to work out space because of sprinkler storage.</p> <p><b>New Field Development:</b> Ryan , working with realtor to select a few locations for possible green space. Will send more information as he receives it.</p> <p><b>4x4 Tournament:</b> Scott, Aug. 20 – 22. Will work with Matt about registration software.</p> <p><b>AYSO:</b> Joe R., Blocking Sports Park fields, games done by noon. April 17 games start. Working with Keith for coaches training. Ref. training March 20. Needs coach administrator for AYSO. Port-a-johns April 12 – June 6. CASL will need it through June 19. Will talk further about costs.</p> <p><b>Training/Education:</b> Keith, Training March 23 for USSF coaches. Working with Joe R. on summer camps.</p> <p><b>Fundraising Coordinator:</b> Joe, not here.</p> <p><b>Communications:</b> Tony, nothing.</p> <p><b>Secretary:</b> Sarah, nothing.</p>
4.	<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• <b>Coaches Pullover</b> - Tony, coaches can pick from 3 styles. Max cost is \$28.</li> </ul> <p>Tabled:</p> <ul style="list-style-type: none"> <li>• <b>DSC Internal Scholarships</b></li> <li>• <b>Financial Goals (Donation Requests)</b></li> <li>• <b>Club Plan (1yr, 5yr)</b></li> </ul> <p><b>Motions:</b></p>
6.	<p><b>New Business / Discussion Topics:</b></p> <ul style="list-style-type: none"> <li>• <b>Player Training Sessions</b> - Keith is having difficulty scheduling space and coaches. Has Thursdays from 6 -8 scheduled at the Summit. Will finalize and send out e-mail to coaches for 4 sessions.</li> <li>• <b>Uniforms</b> - Keith is working on quotes from EuroSport and SoccerWorld. Keith will put e-mail out to coaches. Tony will e-mail Ann and then will send to Sarah. Sarah will then e-mail Johnny Macs.</li> <li>• Matt has list of discussion items but not present.</li> </ul>

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
	<p><b>Motions:</b></p> <p>Keith motioned for DSC to pay \$1200 to pay for field space and outside coaches for player development in March. Scott Seconded. Passed unanimously.</p>
7.	Reviewed the Action Items. See Action Item Table for specifics.
8.	<p>Meeting ends 8:30 p.m.</p> <p><b>Motions:</b></p> <ul style="list-style-type: none"> <li>• Motion to adjourn by Tony. Motion seconded by Dave . Motion passes unanimously.</li> </ul>