

DeWitt Soccer Club (DSC) Board Meeting

Meeting Agenda

Meeting Name:	Monthly Meeting	Date:	March 21, 2010
Scribe:	Sarah Handspike	Time:	7:00pm
Facilitator:	Tony Harris	Location:	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			Guest
*	Dave Kracko	Fields			Guest

Agenda

Item No.	Subject	Presenter
	Administrative: <ul style="list-style-type: none"> • Call Meeting to Order • Adoption of Minutes (February) • Mail/Expenses • Next Meeting Date • Addition of Agenda Items 	Tony
2.	Public Commentary: <ul style="list-style-type: none"> • Questions or Comments from Any Non-Board Member Present 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. 	Anyone
3.	Area Reports (brief update on activities/AI responses): <ul style="list-style-type: none"> • Financial (Treasurer) • CASL/WMYSA <ul style="list-style-type: none"> ○ Coaches Meeting / Spring Season Update • Fields <ul style="list-style-type: none"> ○ \$1500 Grant Awarded (goals w/wheels, paint, dirt) ○ Dumpster • New Field Development <ul style="list-style-type: none"> ○ 2 Locations Discovered • 4x4 Tournament • AYSO • Training/Education <ul style="list-style-type: none"> ○ DARA Training ○ Player Clinic Updates ○ Coaches Clinic (3/23) • Fundraising Coordinator • Communications • Secretary 	Dee Matt Dave Tony Ryan Scott Joe Keith Joe Tony Sarah
4.	Old Business <ul style="list-style-type: none"> • Coaches Pullover – Open Question • Uniforms <ul style="list-style-type: none"> ○ Vendor ○ 1 Jersey / 1 T-shirt • Registration Site/Software Change for Season and 4x4 Tournament • Asst. Coaching Training Reimbursement Discussion • DSC Fees • Combining Teams U13 and above with St Johns • Modifications to Team Formation Policy 	Tony Matt/Keith Matt/Tim Starr Matt/Keith Matt Matt Matt

Item No.	Subject	Presenter
	<ul style="list-style-type: none"> • Proposed CASL Changes • DSC Internal Scholarships • Financial Goals (Donation Requests) • Club Plan (1yr, 5yr) 	All All All All
5.	New Business / Discussion Topics <ul style="list-style-type: none"> • Juggling Contest 	Matt
6.	Review Action Items	Keith
7.	Adjourn	Tony

Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
	Administrative: <ul style="list-style-type: none"> • Meeting called to order: 7:09 p.m. • Next meeting scheduled for Sunday, March 18, 2010 at 7:00 p.m. •
	Motions: <ul style="list-style-type: none"> • Tony motioned to approve February minutes, seconded by Dave, 2 abstentions
2.	Public Commentary: None

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3.	<p>Area Reports (brief update on activities/AI responses):</p> <p>Financial (Treasurer): Dee, financial statements passed out. Also passed out a 3 year document that details the grants paid out. Discussed payouts of \$400 training fees went to 5 of the teams. Dee has documentation of how all of the money was used.</p> <p>CASL/WMYSA: Matt, April 17 opening weekend for spring. Received \$1500 grant from CASL for field improvements. Tryouts the week of the 14th. Tryouts can officially start the 12th (2nd weekend of June). Matt is interested in proposing a combination of teams with St. Johns for the older ages to get better participation for the older teams. To be discussed further.</p> <p>Fields: Dave, fields are reserved with the city of DeWitt. Discussion of goal size. Dave will be ordering soon. Will look into wheels on the goals.</p> <p>Dave motioned to increase allotment of cost of 6v6 goals, wheels, anchors and nets for 8v8 goals to \$3500. Matt seconded. Unanimously approved.</p> <p>New Field Development: Ryan, Working to put committee together to work with township on property.</p> <p>4x4 Tournament: Scott, not here.</p> <p>AYSO: Joe R., Working on schedules. Is working with St. Johns for additional games. Training date with MSL UK International. Port-a-johns are ordered and set to be on fields until after tryouts. Training for U8 coaches with Keith.</p> <p>Training/Education: Keith, discussed training for AYSO coaches. Training for USSF coaches this week at the Summit. Last kid training this Thursday. Still working with MSYSA on future sessions. Possibly have a tryout training session in May.</p> <p>Fundraising Coordinator: Joe, April Texas Hold'em for U-9 boys. ACES will be using laptops and will provide them. Amount of start-up was raised to \$300. Reminder that the next one is a 4-day event in July.</p> <p>Communications: Tony, looking to find someone to help with the website.</p> <p>Secretary: Sarah, none.</p>

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4.	<p>Old Business</p> <ul style="list-style-type: none"> • Coaches Pullover – Open Question Going with original order of 2 pullovers per team • Uniforms <ul style="list-style-type: none"> ○ Vendor (Matt will talk more with Johnnie Mac about options) ○ 1 Jersey / 1 T-shirt (Keith and Matt will talk to all coaches at this Tuesdays coaching meeting to see if any team is having any budget issues to keep this idea open) • Registration Site/Software Change for Season and 4x4 Tournament • Asst. Coaching Training Reimbursement Discussion • TABLE • DSC Fees • TABLE • Combining Teams U13 and above with St Johns • Modifications to Team Formation Policy • Change 4.K to the following: Where multiple teams are formed at an age level, the teams may exchange players in compliance with team rules and may pool player for tournament. • Matt motion to make the above change, Keith seconds, motion passes unanimously • <p>Tabled:</p> <ul style="list-style-type: none"> • Proposed CASL Changes • DSC Internal Scholarships • Financial Goals (Donation Requests) • Club Plan (1yr, 5yr) <p>Motions:</p>
6.	<p>New Business / Discussion Topics:</p> <ul style="list-style-type: none"> • Juggling Contest (Will talk with MSYSA or MHSAA about possible damage to amateur status and how much is the maximum prize donation) <p>Motions:</p>
7.	Reviewed the Action Items. See Action Item Table for specifics.
8.	<p>Meeting ends 9:07 p.m.</p> <p>Motions:</p> <ul style="list-style-type: none"> • Motion to adjourn by Keith. Motion seconded by Matt . Motion passes unanimously.