

DeWitt Soccer Club (DSC) Board Meeting

Meeting Agenda

Meeting Name:	Monthly Meeting	Date:	April 18, 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	*	Tim Starr	Guest
#	Dave Kracko	Fields			Guest

Agenda

Item No.	Subject	Presenter
	Administrative: <ul style="list-style-type: none"> • Call Meeting to Order • Adoption of Minutes (March) • 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 • Fields <ul style="list-style-type: none"> ○ Dave Out of Town Until 5/2 • New Field Development • 4x4 Tournament <ul style="list-style-type: none"> ○ August 20-23 • AYSO • Training/Education <ul style="list-style-type: none"> ○ MSYSA – Summer Coaching Classes • Fundraising Coordinator <ul style="list-style-type: none"> ○ 4/26 Event – Start Cash ○ 4/15 Event – Application Submission • Communications <ul style="list-style-type: none"> ○ Pullovers • Secretary 	Dee Matt Tony Ryan Scott Joe Keith Tony Tony Sarah
4.	Old Business <ul style="list-style-type: none"> • Juggling Contest • 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 • Proposed CASL Changes 	Matt/Keith Matt/Tim Starr Matt/Keith Matt Matt Matt All All

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

Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
	<p>Administrative:</p> <ul style="list-style-type: none"> • Meeting called to order: 7:50 p.m. • Next meeting scheduled for Sunday, May 23, 2010 at 7:00 p.m. • <p>Motions:</p> <ul style="list-style-type: none"> • Matt motioned to approve March minutes, Ryan Seconded. Approved unanimously
2.	<p>Public Commentary: None</p>
3.	<p>Area Reports (brief update on activities/AI responses):</p> <p>Financial (Treasurer): Dee, not present.</p> <p>CASL/WMYSA: Matt, season started. Schedules are final. Matt will send out coach selection process. Will send out preliminary selections on May 8, 2010 to the board. Interviews of new coaches will happen the week of May 10, 2010.</p> <p>Fields: Dave, not present. Joe reported that there are holes on the fields and they need to be fixed by community education.</p> <p>New Field Development: Ryan, nothing.</p> <p>4x4 Tournament: Scott, dates are August 20-22, 2010.</p> <p>AYSO: Joe, Player Appreciation event May 22, 2010 and May 20th is the evening registration. Flex teams are new and will gather top players to make an extra “elite” team for each age bracket. Possible U-6 teams are also being looked at.</p> <p>Training/Education: Keith, end of May Coaches Training. Possible E-License to be offered in DeWitt.</p> <p>Fundraising Coordinator: Joe, not present. April 26th black jack event U-9 boys. July 15 event application is being sent in by Tony.</p> <p>Communications: Tony, Pullovers should be in this week for the coaches.</p> <p>Secretary: Sarah, nothing.</p>

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
4.	<p>Old Business</p> <ul style="list-style-type: none"> • Juggling Contest, Matt dropped off old business. • Uniforms, Matt – nothing. • Registration Site/Software Change for Season and 4x4 Tournament Tim Starr is working with an individual in Indianapolis who is going to work with him on a Player Registration site. Has secure server that website can be on. Tony discussed needing a contract and needing to be sure that information is secure. This site will be something that Tim will create. • Asst. Coaching Training Reimbursement Discussion, Keith will look into. • DSC Fees, Matt – possible for future years. Looking to have flat rate for families to pay to the club and then disburse money to the coaches to pay refs and fees. • Combining Teams U13 and above with St Johns, Matt – will increase communication between DSC and St. Johns to encourage teams to combine when they are short players. • Modifications to Team Formation Policy, Sarah discussed need to look at current policy for age brackets were two teams are formed. <p>Tabled:</p> <ul style="list-style-type: none"> • Proposed CASL Changes, Tony – nothing. • 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"> • Tryouts <p>Motions: Keith motion to Eliminate section 3 Tryouts part D and add the following change in its place. “The tryout drills shall be run by a DSC approved individual. The coach will attend as an evaluator and will coordinate and administer the tryout process.” Matt Seconded. Unanimously approved.</p>
7.	Reviewed the Action Items. See Action Item Table for specifics.
8.	<p>Meeting ends 9:18 p.m.</p> <p>Motions:</p> <ul style="list-style-type: none"> • Motion to adjourn by Tony. Motion seconded by Keith . Unanimously Approved.