



# David Douglas Soccer Club, Inc.

www.ddsoccer.org

## DDSC Minutes

Regular     Special     Annual

Date: 2/29/2016

Called To Order: 7:05

### Attending:

Name	Title	Attending
Justin Elliott	President	✓
Joey Lute	Vice President	✓
Brett Kimball	Treasurer	✓
Michael Shean-Jones	Secretary	✓
Greg Shaffer	Director at Large	✓
Saundra Hardy	Director of Coaching	✓
Erika Lute	Registrar	✓
Dave Alderton	Uniform and Merchandise Coordinator	✓
Jose Deza	Micros Coordinator	✓
Angela Smith	Recreational Soccer Coordinator	✓
Heladio Cruz	Field and Equipment Manager	✓

- ✓ Presiding Officer and Secretary Present
- ✓ Previous Meetings Minutes Read and Accepted
- ✓ Previous Month's Financial Accepted

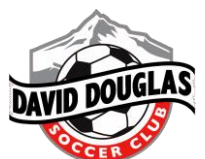
### Motions

1. Parent Coach Meeting
  - a. 3/14/2016 @ Ventura Park under the basketball cover
    - i. Coaches
      1. Micro: 5:30 – 5:45
      2. Rec: 5:45 – 6:00
    - ii. Parents:
      1. All: 6:00 – 6:30
2. Next Meeting: 4/4/2016
3. Create a Committee to craft a Player Development/Competitive Program
  - a. Three (3) options to move forward
4. Buy Velcro cords to attach nets to frames

Adjourned: 8:35

Justin Elliott President

Michael Shean-Jones Secretary





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## Discussion/Notes

### Old Business

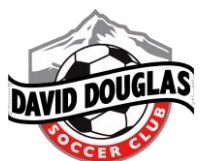
- B. Fall Soccer Coaches Survey
  - a. Not very many responses
- C. Valley Premier Field Usage Update (Justin)
  - a. Not going to be happening
- D. Spring Season
  - a. Registration Update
    - i. Excellent turnout so far
  - b. Recreational Program
  - c. Micros Program
  - d. Uniform Orders
- E. Merchandise
- F. 2016 Portland Timbers DDSC Event

### New Business

- A. Coaches Meeting
- B. Parents Meeting

### Other Topics

- A. Player Development and Competitive Programs
  - a. Create a Committee to craft a Player Development/Competitive Program
    - i. Ideally three (3) options to move forward
    - ii. Justin Rosenblad might be a good resource.
- B. Necessary Policies
  - a. Delayed





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## Important Dates

- ~~January 5<sup>th</sup>, 2016 – PYSA AGM~~
- ~~January 11<sup>th</sup>, 2016 – PYSA Registrar Meeting~~
- ~~January 15<sup>th</sup>, 2016 – DDSC Spring Registration Open Date target~~
- ~~January 29<sup>th</sup>, 2016 – OYSA AGM~~
- ~~February 6<sup>th</sup>, 2016 – First In person Registration~~
- March 14<sup>th</sup>, 2016 – Parent Coach Meeting
- March 14<sup>th</sup>, 2016 – Practice Start Date
- March 6<sup>th</sup>, 2016 – Registration Close
- March 7<sup>th</sup>, 2016 – Late Registration Open
- April 1<sup>st</sup>, 2016 – Late Registration Close\*
- April 4<sup>th</sup>, 2016 – April Board Meeting
- April 2<sup>nd</sup>, 2016 – DDSC/PYSA Spring Soccer Season Open
- May 2<sup>nd</sup>, 2016 – May Board Meeting
- May 21<sup>st</sup>, 2016 – DDSC/PYSA Spring Soccer Season Close
- June 6<sup>th</sup>, 2016 – June Board Meeting
- July 11<sup>th</sup>, 2016 – July Board Meeting (First Monday is July 4<sup>th</sup>)
- August 1<sup>st</sup>, 2016 – August Board Meeting
- August 27<sup>th</sup>, 2016 – Fall Jamboree (Estimated – To be verified)
- September 5<sup>th</sup>, 2016 – September Board Meeting
- October 3<sup>rd</sup>, 2016 – October Board Meeting
- November 7<sup>th</sup>, 2016 – November Board Meeting
- November 14<sup>th</sup>, 2016 – Annual General Meeting
- December 5<sup>th</sup>, 2016 – December Board Meeting

