



David Douglas Soccer Club, Inc.

www.ddsoccer.org

DDSC Minutes

Date: 4/4/2016

Called To Order: 7:15

Regular Special Annual

Attending:

Name	Title	Attending
Justin Elliott	President	✓
Joey Lute	Vice President	✓
Brett Kimball	Treasurer	✓
Michael Shean-Jones	Secretary	✓
Greg Shaffer	Director at Large	✓
Sandra 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 (Secretary Late)
- ✓ Previous Meetings Minutes Read and Accepted
- ✓ Previous Month's Financial Accepted

Motions

1. Portland Timbers Event 7/13/2016
 - a. Silent Auction / Drawing
 - i. Online Silent Auction
 1. 23 pairs of tickets
 2. Minimum Bid: \$60
 3. Top 18 bids go on the field
 4. Est Minimum Return: \$300
 - ii. Drawing
 1. 2 pairs
 2. Every DDSC player eligible to win one pair
 3. Both players drawn will go on the field
2. Portland Thorns Event 9/4/2016
 - a. Drawing

Adjourned: 9:00





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Discussion/Notes

Old Business

B. Miscellaneous Updates

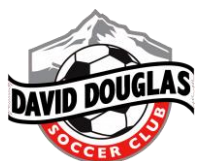
- Locks and keys for equipment lockers
- People with keys
 - Scott
 - Heladio
 - Justin
 - Joey
 - Brad
 - Sandra
 - Jose
 - Dave
 - Mike
 - Steve
- Uniform Sales Update (reviewed email update from Dave)
- PYSA
 - 140 games
 - Several blow-outs. Justin to talk to coaches. We have to discourage this from happening in the future.

C. Portland Parks and Recreation Update (Sandra)

- They are now charging for field use starting immediately.
- They will phase in the charges starting with 20% of fees and progressing to 100% over five years
- As part of fees they will mow and line the fields
- Estimating fees to be about \$600 per field this spring
- Sandra will look closer at costs and potential ways of limiting them
- We will need to consider other options for next season

D. Spring Season

- Registration Update (Justin on behalf of Erika)
 - Justin will send out stats to include in minutes
 - Total: 365
 - 160 Micros
 - 205 Rec (U9-U14)
 - Scholarship Assistance / Benefits
 - 10% of players received Scholarship Assistance
 - \$1710 – Scholarship Assistance
 - \$2305 – Coaches Benefit
 - \$675 – Board Member Benefit
- Total # of teams: 33
- Micros: 17
- Rec: 16
- Total number of new players: 186
- Heard about us from district flier: 120





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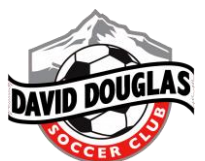
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New Business

- A. Coaching Clinics
- B. Summer Player Clinic
- C. Separate Parent and Coach Nights
- D. Softball @Cherry Park
- E. Micro Games on the Hour
- F. Move to Bonzi
- G. Create Coaches Weekly Game Survey
- H. Club Funds to Improve Fields
- I. Create and Post Club FAQ to the Website
- J. Create a Donation Request Form/Flyer

Other Topics

- A. Player Development and Competitive Programs
 - i. We need to address this soon
- B. Necessary Policies
 - a. Delayed





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Important Dates

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

