



David Douglas Soccer Club, Inc.

www.ddsoccer.org

DDSC Minutes

Date: 6/6/2016

Called To Order: 7:07

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 Present; Notes by Director at Large; Secretary Late
- ✓ Previous Meetings Minutes Read and Accepted
- ✓ Previous Month's Financial Accepted

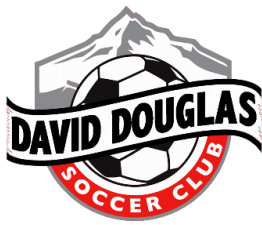
Motions

OLD BUSINESS

- Coaches Check
 - Policy: Turn in gear before check is submitted. There will be exceptions. Will decide on a case by case basis.
 - Salinas and Contos we know are keeping their gear
 - Justin will email others.
- Memorial Day Tournament Survey
 - 6 teams
 - \$180 profit
- Skills Assessment Survey
 - Boys
 - Heladio gave stats
 - 15 players selected
 - 2 players on waiting list
 - Next Step
 - Heladio will contact players
 - Heladio will find a team manager

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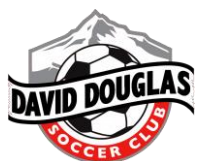


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- Registration
 - Erika will set up a team
 - Obtain copies of birth certificates
 - This needs to be done by the time this team plays a competitive game
- Players need to pay fee
- Girls
 - Melina gave update
 - 11 players showed up
 - 3 players backed out at last minute
 - Exception
 - 2 of the 3 players may be able to still play
 - Next Steps
 - Coach void – need to see what we are going to do
 - Melina will Contact Players
 - All 13 players
 - Will wait until August to register them as competitive
 -
- Summer League
 - 23 teams
 - U7 - 4
 - U8 - 3
 - U9 - 4
 - U10 - 4
 - U11 - 3
 - U12 – 4
 - U13 - 3
 - U14 - 3
 - Practices at Menlo, games at Fir Ridge
- Portland Timbers – DDSC Event
 - People who have purchased will get a ticket for a child to go down on the field
 - Pay on delivery –
 - Plan
 - 1. Ask people who have already purchased if they want to purchase more
 - 2. Send email to club. The auction may have been a bit much for some people to handle.
 - Note: Remaining tickets to the field will be a draw. Still has to be DDSC player down on the field.
- Portland Thorns – DDSC Event – September

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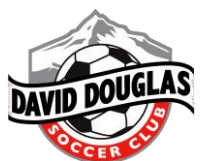
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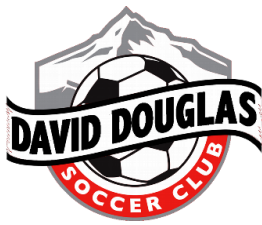
- 100 tickets – we paid \$10 / ticket
- First 100 responders
- Best to have a form
- Announce after Timbers game? Will table this for future meeting.
- Dunk Tank
 - Arthur Academy will use it on the 9th of June
 - They will pick it up on Wednesday after school
 - Should we sell the dunk tank?
 - Dave will look into seeing if he can find a place to store it and if it is worth doing something with.
- Post Season Coaches Pole
 - Justin too look up old form to see if we can use the fall form
- DDSC Flyer
 - Fall Online Registration Open Date – ASAP / Now
 - Fall in person registration – June 29th, July 6th and July 20th
 - Practice Start Date – week of 08/01
 - Jamboree on August 20th
 - Cost – see below
 - 8 games
 - Camps July 25th to 28th – 6:00 PM to 8:00 PM @ Cherry Park
 - Other Info
 - Fall Registration Close on 08/01
 - Late Registration to 08/20
 - Need to turn it in this week
 - Black on Red Paper
 - ½ sheets
 - Heladio will get a paper application and turn them in on July 20th
- Registration – Bonzi vs Infinity
 - Current
 - U9 and up \$19 - Infinity
 - U8 and under \$9
 - Option
 - If we go through PYSA – adds \$4 / kid
 - Decision
 - Not worth moving to Bonzi for the \$4 more per child

NEW BUSINESS

- Fall Fees

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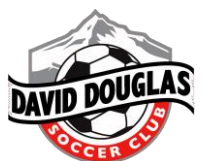




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- Players Fees are \$19 – we only get charged by PYSA for this in the fall. However, the OYSA app, Infinty, does not track this or handle it very well, making it more laborious.
- U9 and above - \$80; Micros - \$60
- Parks
 - Not planning on using any Park and Rec fields this fall
- Jamboree
 - Find a photographer? Check with them to make sure.
 - Reserve Ron Russel
 - Port-a-potties
- Timber / Thorns - Camp
 - From PYSA
 - 10 free spots – any camp they offer that is open
 - Google Form? – Melina will create form
 - Player Name
 - Player Age
 - Player Gender
 - Camp they want to attend
 - Link
 - Justin will ask Brett, from PYSA, when he needs information
- Next Board Meeting
 - July 11th
- Meeting adjourned at 9:02 PM





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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

