

David Douglas Soccer Club, Inc.

www.ddsoccer.org

AGENDA FOR DDSC BOARD MEETING 2016

July 11,

Called to Order: 7:00pm

OLD BUSINESS

A. Summer League Update (Heladio)

a. Continue?

DDSC has no objections to it continuing

We need it to be a bit more organized in regards to how the funds are collected and paid out

B. 2016 Portland Timbers-DDSC Event

C. Field Permits Update

Have been submitted Approvals are coming in:

Cherry Park 7/24 - 11/19

Fir Ridge & Menlo 7/1 - 11/19

Rest 8/1 - 11/19

Need U9 & U10

Fields are in rough shape

D. Camp and Goal Keeper Camp

100 - 120 tshirts; sharpies

E. Coaches Clinic

8/4 5:30pm - 8:30pm

Two Ninety minute sessions

DDSC *Highly* recommends all coaches attend and requests anyone not attending to work with the club on getting the information.

F. Jamboree

8/20 8:30am - ???

NOT a fund raiser

Pictures, Soccer & Food Trucks

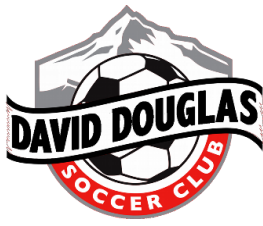
Greg, Justin, and Joey are handling the arrangements.

Volunteers?

Can teams run their own booths to raise funds?

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P.O. Box 90100, Portland, OR 97290





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No. Not this year although the club may consider this in the future.

50/50 Raffle?

Bouncy House

Cost?

Bubble Soccer?

Cost?

G. Dunk Tank Options

No Decisions yet; Craigslist? David Douglas School District

Discussion Tabled for now

NEW BUSINESS

A. Competitive Soccer

- a. Fall Season Fees - \$130 per child based on 12 player rosters
- b. Need official rosters
- c. Registration Process

B. Field Maintenance and Rehabilitation

a. Fields

Fields are in Rough Shape

We need a fields assesment

Ideas on restoration

Working with the DDSD

Overall plan (Prioritization, Scheduling, Action Plan, Cost)

i. What goals are DDSC?

1. Ask Barrett
2. Gilbert Heights smaller goals are DDSCs?
3. Fir Ridge (we *think* they are, but this needs to be checked)

b. Maintenance

i. Paint

We may be able to get a better rate on paint by buying bulk (by the pallet)

The initial outlay would be higher, but we would save on the cost

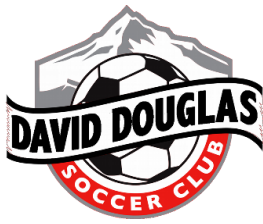
+/- \$36 per case **(is this correct?)**

We need a new liner

C. 2016 Portland Thorns-DDSC Event

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9/4

100 tickets @ \$12 per ticket

Sell at the Jamboree

First Come/First Serve

D. Fundraising and Sponsorship Policy

The DDSC Logo CANNOT be on any clothes with any other logo

Posibilities: Website/Flyers recognition and appreciations

Tabled.

E. Disciplinary Procedure Policy for Code of Conduct Violations

a. Coaches

b. Players

c. Parents

Justin and Mike have emailed documents for review

Tabled.

NEW - NEW BUSINESS

Heladio asked about players from his teams playing on other teams.

The existing Hispanic League is in bad shape and Heladio has been approached by teams playing in his summer league with regards to continuing on into the Fall season

DDSC is not an exclusive club and has no limitations regarding this

Syd Aston sent a proposal to the board regarding the idea of merging DDSC with other clubs and community programs

Closed: 9:15pm

Attending:

Michael Shean-Jones

Justin Elliott

Brad Waller

Melyna Kimball

Brett Kimball

Jose Deza

Heladio Cruz-Cruz

Josiah Lute

Greg Shaffer

Dave Alderton

Secretary

President

Guest

Coach

Treasurer

Micro Coordinator/Coach

Coach

Vice President

Director at Large

Merchandising

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