

David Douglas Soccer Club, Inc.

www.ddsoccer.org

AGENDA FOR DDSC BOARD MEETING 2016

August 1,

Called to Order: 7:05pm

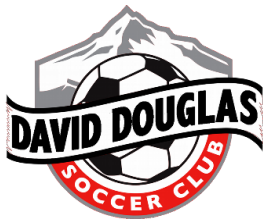
OLD BUSINESS

A. Fall 2016 Season

- a. Competitive Soccer - Do we have all we need.
 - i. Team Registration \$850
 1. Due August 5th
 2. Payee: Portland Timbers
 - ii. Field Fees
 1. Turf Field possibility
 2. \$35 per kid
 3. Coaches (Melyna & Heladio) need to respond to Club by August 5th
 4. Justin will craft email
- b. Parents & Coaches Meeting
 - i. August 8th 7:00pm - 8:00pm Coaches Mandatory; Parents Optional
 - ii. Team Parent Packet (TBD)
 1. Team Reminder
 2. End of year Packet
 3. Jamboree Responsibilities
 4. Sandra
- c. Coaches
 - i. We need some - what age group? I believe Erika said we were okay above micro's. Might need one for micro's.
- d. Team Rosters
 - i. U9 and up will have 13+players (18 on some)
 - ii. Registrations
 1. Wait list
 2. If we get more than 8 players at an age level we can create a new team
 - iii. U9
 1. Play top of U9 level
 2. Play some U10s down based on grade level
- e. Port-a-potty

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- i. Greg to call for Gilbert Park and Lincoln Park. Hold for Heladio to get back about Mill Park.

B. Coaches Clinic

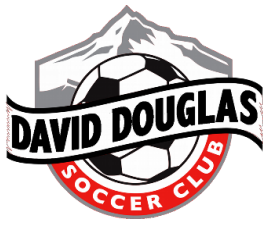
- a. Wednesday August 17
 - i. 5:30-6:45p U6/U8
 - ii. 6:45-8:00p U9/U13
- b. John Madden
- c. Fir Ridge
- d. Optional for experienced coaches
- e. Strongly suggested for new coaches
- f. Sandra will talk to Melyna about players
- g. Sandra will email coaches to encourage them to attend

C. DDSC Camp Summary

- a. Players 101 (last year 96)
 - i. Gender
 1. 45%boys
 2. 55%girls
 - ii. Ages
 1. 3-6 32
 2. 7-9 50
 3. 10+ 19
- b. Registrations
 - i. 19 Free (for volunteers)
 1. 16 DDSC
 2. 12 DDHS Girls
 - ii. 4 Scholarships \$10
 - iii. 3 Free
- c. Income
 - i. \$1630
- d. Costs
 - i. TShirts
 - ii. Popsicles
- e. Thoughts
 - i. Biggest challenge was DDHS Girls not enough to showed up
 - ii. Next year plan partnership a bit more
 - iii. How to divide profits

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1. Pay for Volunteer Hours
- iv. Gary Moss not a good communicator
- v. Most volunteers were JV, not Varsity
- vi. Scheduling
- vii. Sandra will come up with dollar amount
 1. Email Executive board for email vote
 2. Suggest division between JV and Varsity
- viii. David Douglas Soccer Club
 1. Create a thank you card

D. Goalkeeper Camp

- a. Communication
 - i. Email Coaches
 - ii. Let DDHS know
 - iii. Flyer posted to the Website
 - iv. Cost \$10

E. Summer League Summary

- a. Rounding up
- b. Tournament & Finals
 - i. Weekend of August 13th
- c. Income
 - i. \$5300 total
 - ii. \$2500 profit for club
- d. Costs
 - i. \$2800
- e. Thoughts
 - i. Communicate
 1. Rules
 2. Culture
 - a. Physicality
 - ii. More Integration
 - iii. More Qualified Referees

F. Timbers Events

- a. ConCaCaf
 - i. Sold
- b. Money

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- c. Justin to give Brett a spreadsheet

- G. Jamboree - Need Volunteers
 - a. Thorns Tickets
 - i. Mini match
 - ii. 50
 - iii. \$
 - b. 20 Volunteers
 - i. Setup
 - ii. Takedown
 - iii. Bounce house
 - iv. Pictures
 - 1. Team Schedule
 - v. Snow one
 - c. TacoTruck
 - i. Greg to contact Heladio and Jen
 - d. Other Food Trucks
 - i. Decision to not use food trucks that require minimum fee
 - e. Bounce House
 - i. \$100
 - ii. Working with Cherry Park
 - 1. They have a Bounce House; they're looking for their Waiver and rental form

- H. Practice Fields
 - a. Need porta-potties
 - b. Justin will email Greg field list
 - c. Fields
 - i. Mill Park is beat up and is pending

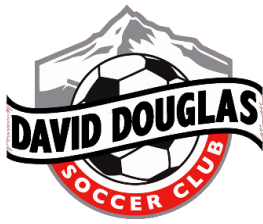
- I. DDSC Photo Release
 - a. Add photo release to all registrations
 - b. Post pictures to Website
 - c. How to collect peoples' pictures

NEW BUSINESS

- A. Fundraising Opportunity

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- a. McMennamins
 - i. They started taking applications today for 2017.
 - ii. Would likely be next spring fall
 - iii. Monday and Tuesday nights
 - iv. They only have certain dates available
 - v. Will need to print flyers and distribute
- b. Dave Alderton will manage
- B. Amazon Smile
 - a. Setup
 - b. Effort
 - c. Forward links
- C. Pizza Baron
 - a. What relationship do we want
 - b. TBD
- D. Referee Volunteer Opportunity
 - a. Older kids
 - b. High school kids
 - c. Start with Micro games

Stuff in the background (but not forgotten)

- A. Field Maintenance and Rehabilitation
 - a. Paint (Brad Waller)
 - i. Current Cost \$55 per case
 - ii. Possible Cost
 - 1. Low
 - 2. High
 - b. We use about 12 cases a year
- B. Need to fix liner
- C. Fundraising and Sponsorship Policy
- D. Disciplinary Procedure Policy for Code of Conduct Violations
 - a. Coaches
 - b. Players
 - c. Parents

Dates

August 20th	Jamboree
August 8th	Practices Start

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August 8th	Coaches Meeting
7:00pm	Coaches
7:30pm	Parents can meet Coaches
August 17th	Coach clinic
5:00pm - 6:30pm	Micros
6:30pm - 7:30pm	U9 & Up

Attending

Brett Kimball	Treasurer
Greg Shaffer	Director at Large
Dave Alderton	Director of Merchandising
Brad Waller	Guest
Sid Astin	Guest (Referee)
Heladio Cruz-Cruz	Coach
Justin Elliot	President
Sandra Hardy	Director of Coaching
Erika Lute	Registrar
Josiah Lute	Vice-President
Mike Shean-Jones	Secretary
Kathy Shean-Jones	Guest (Coach)
Melyna Kimball	Guest (Coach)

Closed: 8:50pm

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