

DDSC Minutes October 10th, 2015

Attending:

Club Officers

Alexis Bennett	Girls' Coordinator
Joey Lute	Co-President
Michael Shean-Jones	Secretary
Sandra Hardy	Micro Coach Coordinator
Angela Smith	Registrar
Justin Elliott	Co-President

Guests

Brett Kimball	Professional Accountant and Tax Preparer
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Call To Order: 7:12pm – Justin/Sandra

Discussion

1. Official Reimbursement Form
2. Checks
 - a. Two Signatures – bottom signature makes the check official
 - b. First person signing signs top signature
3. Revision of Bylaws
 - a. Joey is leading the effort to revise the Bylaws
 - i. Also working on Bylaw revision
 1. Greg Schaeffer
 2. Jim Eyestone
 - ii. Hopes to have a draft version for Board Review in a couple of weeks
 - iii. The Board will have until the next Meeting for Comments/Discussion
 1. Earlier is better than later since for any changes to be included will require some time
 - iv. The Revised Version will
 1. Be based on the OYSA version
 2. Bring the club into line with State Law
 3. Be simplified and streamlined by breaking out “Bylaws” and Resolutions
 - v. The Board will hopefully vote on implementing the Bylaws at the November 2nd meeting.
4. Meeting Minutes
 - a. Are public to Club Membership
 - i. Club Members are also eligible to attend Board Meetings
 - b. Should be made available to the Club Membership
 - i. We should post them on the Club Website
5. Getting/Enabling more Club Members to participate
 - a. It was discussed that having specific opportunities/roles might help people see where they can contribute
 - b. The discussion was tabled until after the Bylaw Revision.
6. USYA/OYSA Changes
 - a. Coming in 2016 to OYSA; Full implementation soon after
 - i. All games up to U8s will be “Four Aside, No Goalie”
 - ii. Age levels will be based on January 1st (currently August 1st)

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- iii. There are some interesting Coaching Opportunities related to the new requirements.
- 7. Need to start a new QuickBooks record
- 8. AGM Presentations
 - a. Secretary presents "State of the Club" address
 - i. Number of Players
 - ii. Overview of the Season
 - 1. How were the games
 - 2. How was it playing with PYSA
 - b. President's Presentation – Justin
 - c. Micro Coordinator - Sandra

Motion

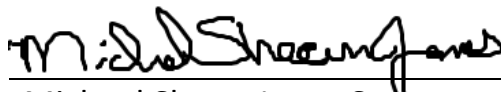
- 1. Approve Agenda (Joey/Sandra); 4 yeas, Angela abstained
- 2. Approve Minutes from previous and special meeting (Mike/Sandra); 4 yeas, Angela Abstained
- 3. Board to cover Treasurer Duties as a group and to use Brett Kimball as needed in whatever capacity needed and that he is willing to take on (Mike/Sandra); 4 yeas, Angela Abstained
 - a. Brett Kimball cannot sign checks
- 4. Set the Annual General Meeting and Equipment turn-in (Sandra/Alexis); 4 yeas, Angela Abstained
 - a. November 9th 2015
 - b. At the same place as the Board Meetings in the hopes that will encourage/enable more members to attend future Board Meetings
 - c. Equipment turn-in starting at 6:30pm
 - d. Meeting to start at 7:00pm

Adjourned: 8:08pm (Justin/Joey)

Next Board Meeting Scheduled for November 2nd, 2015



Justin Elliott President



Michael Shean-Jones Secretary