



David Douglas Soccer Club, Inc.

www.ddsoccer.org

David Douglas Soccer Club Board Meeting

December 6th, 2016

Call to Order 7:02

ATTENDING

Jose Deza
Erika Lute
Joey Lute
Greg Shaffer
Saundra Hardy
Michael Shean-Jones
Justin Elliott
Dave Alderton
Heladio Cruz

OLD BUSINESS

- A. AGM Follow-up
 - a. Treasurer -
 - i. Andy is more remote than Brett was (further away from where Justin and Joey) presenting some logistic issues.
 - ii. Justin will scan and send receipts and invoices to Bailey
 - iii. Handoff going smooth
 - iv. Bailey will reach out to American Sani-can to see if we can set-up autopay.
 - b. Bylaws need more work before sending them out
 - i. Justin needs to approve changes and will send to Brett to post.
 - c. Policies & Procedures
 - d. Ideas:
 - i. Drawing
 - ii. Hand out checks at end of meeting
 - iii. Let people know children are welcome (make it more of an event)
 - e. Food & Drink
- B. Spring Season
 - a. Registration
 - i. Est players 300-400
 - ii. Fees
 - 1. **Motion: Spring 2017 Season (Joey/Greg)**
 - a. **Rec - \$75 / Micro \$55 (None opposed)**
 - iii. Needs
 - 1. Equipment
 - 2. Field Rehab

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3. Raining Day Fund
 - iv. Dates
 1. Team Deadlines
 - a. PYSA - March 7th
 2. Opening
 - a. ASAP (Now - December 6th, 2016)
 3. Late Registration
 - a. February 21st
 - b. We will try to find spots, but no guarantee
 4. Closing
 - a. March 3rd
 - v. Communication
 1. Erika will notify Justin registration is open
 2. Justin will send out email
 3. Sandra will email Coaches
 - b. Insurance
 - i. Opening Date - ASAP
 - c. Needs
 - i. Flyer
 - ii. Mike and Joey to do Flyer
 - C. Board Appointed Positions
 - a. Recreational Soccer Coordinator / Registrar Assistant
 - i. Investigate using a HighSchool Student
 1. Resources
 - a. Cavanaughs
 - b. Kimballs
- D. PYSA Awards Banquet
- E. The Case
 - a. DA Office Contacted Justin
 - b. Getting ready to put it to Grand Jury
 - c. Meeting tomorrow @ 10am
- F. Field Maintenance & Rehabilitation
 - a. Waiting for grass to grow
 - i. Fir Ridge, Menlo
 - b. Possible Church Field
 - c. Committee
 - i. Joey, Greg, and Heladio

NEW BUSINESS

- A. Spring Competitive
 - a. **Motion: Fees - \$125 per player Motion: Joey/Greg; None Opposed**
 - b. Make Additional Fees are communicated

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- i. Field - No Field Fees
 - ii. Training
 - iii. Other
- B. Developmental League
- a. Coaches can present opportunities
 - i. Joey and Jose email after Justin's email
 - b. Club will communicate opportunities (Troutdale and Developmental)
 - i. Justin will send email
- C. Merchandise - Christmas Sales
- a. Communicate to Club current inventory
 - b. Justin to email

BACKGROUND

- A. Fundraising and Sponsorship Policy - (Opportunities - Appointed Position)

Adjourned: 8:50

