

# DDSC Minutes December 7th, 2015

## Attending:

### Club Officers

Joey Lute	Co-President
Michael Shean-Jones	Secretary
Sandra Hardy	Micro Coach Coordinator
Justin Elliott	Co-President
Brett Kimball	Webmaster
Greg Shaffer	Director at Large

### Guests

Jose Deza	Coach/Parent
Heladio Cruz	Coach

Call To Order: 7:10pm

## Discussion

1. Fall Soccer Surveys
  - a. Mike and Joe will work on getting a draft Google Form ready for Board Review
2. Background Checks
  - a. We need to re-open a season to have the Board fill out their information
3. We need to review and update Affinity Access for former Board Members
4. Open Volunteer Positions
  - a. Review, discuss and make appointments
  - b. Registrar Position needs to be filled ASAP
    - i. Justin will email Coaches to for volunteer suggestions/recommendations
  - c. Recreational Soccer Coordinator
    - i. See if Angela and Alexis can/are willing to split/share the position
  - d. Micro Soccer Coordinator
    - i. Jose Deza has kids in the Micro division and would like to volunteer
  - e. Uniform & Merchandise Managers
    - i. We need to have someone handling the Uniforms
    - ii. There has been a good amount of interest in Club gear
      1. Coach Jerseys, Sweatshirts, bags, hats, etc.
  - f. Website Oversight
    - i. It's going well so far, so no reason to mess with it.
5. Spring Season
  - a. Unless there is a reason to change PYSAs seems to be working well.
    - i. We'll see about getting feedback from the coaches as well.
  - b. We need to get a Registrar to open registration
  - c. We will be following PYSAs/OYSAs/USSAs and going to Small Sides/Fields
6. OYSA AGM
  - a. Technical / Head meeting 1:30pm – 4:30pm
    - i. Greg, Sandra, and Heladio
    - ii. Presidents meeting 2:00pm – 6:00pm
    - iii. Justin and Mike
7. Club Correspondence Policy

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- a. What do we use as our “official” email process
  - i. Brett and Greg are going to look into the options and make recommendations
- 8. Club Financial Policy
  - a. Brett is working on this
- 9. Sponsorship and Benefits Policy
  - a. Mike will draw up a draft Policy for Board review
- 10. Business Sponsorship
  - a. This may be a good path towards reducing registration fees and increasing the services we can provide our members.
- 11. Community Out Reach
  - a. How can we connect more with the David Douglas community and work to improve and increase the services we can provide
  - b. Jose will look into this
- 12. Portland Police Bureau Investigation
  - a. Moving along
- 13. Coaching
  - a. Focus
    - i. We are a Recreational club and our coaching focus should be on player development \*not\* necessarily on winning. All players should get an equal opportunity to play.
  - b. Volunteers
    - i. We need to know
      - 1. How many coaches are we estimated to need?
      - 2. How many coaches are returning
      - 3. Are there additional people interested in volunteering as coaches?
- 14. Registration
  - a. Can we get additional volunteers so that the Registrar doesn’t have to do all in-person registrations?
  - b. Can we set up registrations via an iPad or Tablet?
- 15. FC Piamonte
  - a. Inquired into whether they could go with separate team jerseys with Club Patch
    - i. For now we would like all Club teams to stay with standard Club Uniforms
    - ii. We would like to discuss and look into bringing DDSC and FC Piamonte closer together in terms of Players and interactions.

## Board Motions


- 1. Volunteer/Appointments
  - a. Director of Coaching
    - i. Sandra Hardy Mike/Greg
  - b. Field and Equipment Manager
    - i. Heladio Cruz Joe/Greg
  - c. Referee Coordinator
    - i. Heladio Cruz Joe/Greg
  - d. Micro Soccer Coordinator
    - i. Jose Deza Joe/Mike
  - e. Uniform & Merchandise Managers
    - i. Dave and Pam Alderton Joe/Brett
  - f. Website Oversight

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- i. Brett Kimball
2. Approve November 2nd, 2015 Board Meeting Minutes – Mike/Joe

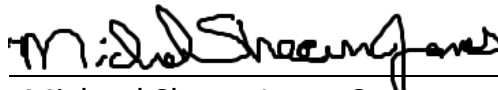
Adjourned: 9:50pm

Next Board Meeting: January 4<sup>th</sup>, 2015



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Justin Elliott President



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Michael Shean-Jones Secretary