Deltona Youth Soccer Club Board Meeting Notes 6:00pm - Tuesday, March 6, 2018

Attendance: John Robinson, Tanya Georgiev, Jesse Phillips, Josie Snyder, Merriann Frederick, Orlando De La Torre, John Thomson, Billy Barry, Karen Dudczak, and Marleyn Correa

Minutes from February's meeting approved by John Robinson, seconded by Billy Barry

President – John Robinson: DYSC's AGM will be on April 15 at 6pm; location TBD. The website will be updated & posted with the AGM information and our open positions of Vice President II and Secretary for 30 days. Our budget meeting will be on March 20 at 6pm; location TBD.

A discussion and motion (1st by Jesse Phillips; 2nd by Josie Snyder) was made to close the academy registration for the 2018 Spring Season on March 15. By a unanimous decision, the motion carried.

VP – **Jesse Phillips:** Created a scholarship application for high school seniors. He will share with the board members to make any needed changes.

VP2 – John Thomson: Is getting positive feedback from parents that have seen the signs at school entrances. He is in search of parents with children from different local schools to volunteer to deliver fliers to be handed out to the students.

VP3 – **Billy Barry:** The fields will be lined to include the "build-out line."

Secretary – Merriann Frederick: Next meeting is our Annual General Meeting on April 15 at 6pm, location TBD.

Committee Reports

Treasury – Tanya Georgiev: Financial information available upon request to members only

Fields – Jack Golden: No report

Scheduler – Billy Barry: Blackout dates have already been established. Date changes are not allowed at this point, per GCF.

Financial Aid – Karen Dudczak: Need to have a streamlined plan in place for the 2018/2019 year for the process of awarding player scholarships.

DOS – **Orlando De La Torre:** The City approved dates for summer camp: June 11-15 and June 25-29.

DOC - Rolando Rivero: No report

Travel Registrar – Tanya Georgiev: Registrations are going well with 30 additional players plus 9 for Barcelona. All teams are full.

Travel Bookkeeper - Karen Dudczak: No report

Academy Registrar – Josie Snyder: JR 94 registered (56 last year); SR 170 registered (109 last year)

Academy Bookkeeper – Josie Snyder: Payments are going well.

City Liaison – Jim D'Errico: No report

Website/Public Relations: No report

New Business: Deltona Fire Truck 61 came out tonight and trained us on how to use the AED. Jesse Phillips will look into getting pediatric sized pads. Our unit is equipped with adult sized.

Next meeting: Scheduled for April 15, 2018 at 6pm; location TBD

Motion to adjourn by John Thomson, Second by Jessie Phillips