## Deltona Youth Soccer Club Board Meeting Notes 6:00pm - Tuesday, February 15, 2018

**Attendance:** John Robinson, Tanya Georgiev, Jesse Phillips, Josie Snyder, Merriann Frederick, Orlando De La Torre, John Thomson, Jim D'Errico, Billy Barry, Jack Golden, Karen Dudczak, Marleyn Correa, Linda Burnett, and Kenper Burnett

Minutes from January's meeting approved by Tanya Georgiev, seconded by Josie Snyder

**President – John Robinson:** DYSC's AGM will be the beginning of April. Our open positions of Vice President II and Secretary will be posted for 30 days. Our budget meetings need to be scheduled in March.

**VP – Jesse Phillips:** No report

**VP2 – John Thomson:** Signs are up at all local schools, parks, and businesses. One of our team managers, Linda Burnett had Sunrise Elementary hand out to all students.

**VP3** – **Billy Barry:** The storage shed has been emptied. Academy games will be on Fridays. 3 games at 6pm and 2 games at 7pm.

**Secretary – Merriann Frederick:** Next meeting is March 6 at 6pm at the pavilion at Dewey O'Boster.

## **Committee Reports**

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

All 1099's sent and filed; working with CPA for the 2017 taxes.

**Fields** – **Jack Golden:** Bought new locks and chains. The City will line the fields. He will line the JR Academy.

**Scheduler – Billy Barry:** No report

Financial Aid – Karen Dudczak: No report

**DOS** – **Orlando De La Torre:** Winter Camp will conclude this weekend. He and the DOC have outlined specific activities, training, guidelines, ID Camp, and marketing for Spring 2018 and Fall 2018.

**DOC** – **Rolando Rivero:** (via Orlando De La Torre) He is supporting the Winter Camp with Orlando and working on the Operational Projection for 2018.

**Travel Registrar – Tanya Georgiev:** Registrations are going well

Travel Bookkeeper – Karen Dudczak: No report

**Academy Registrar – Josie Snyder:** JR 60 registered (56 last year); SR 120 registered (109 last year)
JR starts 2/26. SR starts 2/19.

**Academy Bookkeeper – Josie Snyder:** Payments are going well.

City Liaison – Jim D'Errico: The fields will be lined this week. The goals are being repaired. At the last commissioners meeting nothing was discussed sports related. We have the new health certificate and facilities agreement for the concession stand for the new year.

Website/Public Relations: No report

**New Business:** John Robinson: We want hand written thank you notes for all coaches at the end of the season. At next month's meeting we will have the guidelines for high school senior scholarships. We will gather information regarding having all coaches trained in CPR, first aid, and using the AED.

Next meeting: Scheduled for March 6, 2018 at 6pm at the pavilion at Dewey O'Boster.

Motion to adjourn by Jim D'Errico, Second by Tanya Georgiev