

DSA EXECUTIVE MEETING MINUTES

Dec 2, 2018

5 Haven Cres

6:30 pm

Meeting called by:	Board of Directors	Type of meeting:	Regular Executive
---------------------------	---------------------------	-------------------------	--------------------------

Facilitator:	WARREN HETHERINGTON	Note taker:	TAMMY MILLS
---------------------	---------------------	--------------------	-------------

Attendees:	Warren Hetherington, Tammy Mills, Anita Hetherington, Kendra Stewart		
-------------------	--	--	--

Approval of October meeting minutes – First Anita/seconded by Warren

Approval of December agenda – First Warren/seconded by Kendra

OLD BUSINESS:

- ✓ LTPD / Season surveys (Tammy) – Tammy sent out surveys to parents and coaches. Received 47 responses from parents and 16 from coaches.

Coach surveys indicate that communication has improved. All coaches feel players acquired new skills and abilities this season. Majority of coaches embraced the long term player development. 12/16 coaches enjoyed the 1 practice/1 game format. There was a 50/50 split on the rotating of players and this will be eliminated for 2019. 81% of coaches indicate they may or will return for another season.

Parent surveys also showed communication improvement with satisfaction in all aspects. 38/47 parents liked the 1 practice/1 game format. 92% of parents feel their child acquired new skills/abilities in 2018. 98% of players may or will return for another season. Parents from all age categories responded.

- ✓ Online Registration Company (Tammy) – Tammy contact Millet, Leduc and Wetaskiwin soccer clubs for their feedback on RAMP Interactive. Positive feedback was given by all. Tammy will email information and send an email

NEW BUSINESS:

- Correspondence – none
- Financials (Tammy) – As of Nov 30, 2018 – savings \$21979.85, shares \$825.02, chequing \$23893.54 with approx. \$785 A/R outstanding.
- BRSA Meeting – Tammy attended our fall BRSA Meeting.
 - ✓ New Sarepta will not be holding registrations in 2019
 - ✓ We will continue with the 1 practice / 1 game format
 - ✓ U13 + will consider combining teams so all kids can play from all towns
 - ✓ U9/U11 will have a travel league in BRSA – Devon opted out for both as we have enough teams locally
 - ✓ ASA provides at \$2000 1st time grant for host Fundamentals Festival – Tammy will collect more information for Jan meeting.
 - ✓ ASA fees will increase \$1.00 so BRSA will match the increase
 - ✓ Sara will contact EMSA asap regarding Devon home games
- 2019 Photographer – DSA will utilize Gord with 20/20 photography for another season. Tammy will contact Gord regarding his online ordering format and proper FOIB requirements for registration.
- Grassroots Coach Session – Anita and Warren attended this session in Leduc.

ADJOURNMENT: 8:00 pm

NEXT MEETING: January 13, 2019 6:30pm at 5 Haven Cres.