

# DSA EXECUTIVE MEETING MINUTES

<b>Meeting called by:</b>	<b>Board of Directors</b>	<b>Type of meeting:</b>	<b>Regular Executive</b>
<b>Facilitator:</b>	WARREN HETHERINGTON	<b>Note taker:</b>	TAMMY MILLS
<b>Attendees:</b>	Warren Hetherington, Tammy Mills, Anita Hetherington, Rebekah Ott, Nicole Howatt, Joe Mills, Brian Ott, Latoya Lamb		

**Approval of April meeting minutes – First Warren/seconded by Joe**

**Approval of June agenda – First Joe/seconded by Anita**

## OLD BUSINESS:

- Timbits Tournament Review – Everything was great. Lots of volunteers made the workload easier. We have lots of changes to make next regarding vendors as the costs have risen so much. Leduc County has face painters, bounce castles, sparkle tattoo artists that can be provided through their Art and Culture Grant. We ended up with a \$132.60 cost to Devon Soccer this year. We saved on using volunteer 1<sup>st</sup> aiders, doing our own printing and eliminating the Adventure Bus. We received numerous compliments from volunteers, parents, coaches and other club organizers.
- Soccerpalooza Review – In the midst of a rainy week, the sun shone the entire event. The U3s played 1 game, with the U5-U11 each have 2 games and the U13-U17 enjoyed Orbis Sport entertainment. We feed approx. 185 players, coaches and team managers. The concession made \$629.00 with food costing \$557.80. The Town of Devon did the BBQing and provided garbage/recycling and the bounce castle. Every player received a medal and a DQ small cone. Our end cost for the day was \$1417.51.

## NEW BUSINESS:

- Warren made a motion to bring Latoya Lamb on a voting director. Joe seconds. Majority in favor.
- Financials (Tammy) – As of Jun 29, 19 we have a total income of \$14967.29. There are approximately \$15880 worth of expenses between now and Dec 31<sup>st</sup>. (Referee clinic fees, admin fees, telephone, pos west, brsa/asa fees and provincial tournament fees). We project a year end loss of \$725.00.
- Financial Highlights – Registration was down 40 players / approx. \$5700.00, tournament entrance fees were up as we had record # of teams attend tournaments, Equipment and field maintenance costs were slightly higher than budgeted, although we do have lots of Size 3 & 5 balls and ice packs for next season.
- Equipment / Uniform Returns – There is 1 u7 bag, and the U13, U15 & U17 bag to come in this next week or so. We are waiting for the U9 sky blue jerseys to be returned as well from the last tournament. Joe, Tammy & Dezz will sort and restock the equipment bags over the next few weeks. We may need some size 4 balls, needles, and first aid supplies.
- Referee Questionnaire – We have 8 responses so far. The comments have been amazing. They enjoyed the experience, plan to come back, thought the mentors were helpful and that RAMP was easy to use. Great work to Rebekah on her 1<sup>st</sup> season as Referee Coordinator.
- Coach and Parent Questionnaires – These will be created and sent out this week.
- Proposed Indoor Season – Anita and Tammy presented a proposal for an indoor season. Many details are tentative, with this being a trial and error season. We have interest from several coaches and a couple handfuls of players/parents. The intention will be to utilize a local school gym with travel to a field house every couple of weeks. The objectives are to provide a fun indoor soccer program which allows players to keep active while developing their skills, knowledge and love of the sport. To discover the interest and commitment levels of players/parents for future indoor seasons. The benefits of indoor soccer are to provide year-round soccer in our community. To keep players/coaches active for the winter season. To maintain or increase our player skill levels for our outdoor season. To provide additional training and experience for our coaching staff. This indoor season will run for 16 weeks between October and February with a 2 week break over Christmas. Registration will run from July 15<sup>th</sup>-Sept 15<sup>th</sup>. Details will be released as items are confirmed.
- Anita made a motion to go forward with the indoor season proposal. Joe seconds. Majority in Favor.
- Reviewed tasks assigned – all tasks complete, new ones will be added.

## ADJOURNMENT:

**NEXT MEETING: Saturday September 14, 2019 6:30 pm 5 Haven Close. Devon, AB**