

# DSA EXECUTIVE MEETING MINUTES

March 9, 2019

5 Haven Cres

6:30 pm

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<b>Meeting called by:</b>	<b>Board of Directors</b>	<b>Type of meeting:</b>	<b>Regular Executive</b>
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<b>Facilitator:</b>	WARREN HETHERINGTON	<b>Note taker:</b>	TAMMY MILLS
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<b>Attendees:</b>	Warren Hetherington, Tammy Mills, Anita Hetherington, Brian Ott, Rebekah Ott, Nicole Howatt, Dezz Illes, Felicia Fleck
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**Approval of January meeting minutes – First Nicole/seconded by Anita**

**Approval of March agenda – First Warren/seconded by Felicia**

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## OLD BUSINESS:

- White Tents – Warren will purchase 3 of the 2 peaked tents
- Line Painter – Brian will purchase a new line painting machine
- E-transfer – Tammy confirmed we can't send e-transfers directly into the Servus account so will continue as we have been.

## NEW BUSINESS:

- Financials (Tammy) – Attached
- Volunteer Appreciation – Friday, April 12<sup>th</sup>, need to let Tammy know by March 15<sup>th</sup> who wants tickets
- Blackgold rental prices have increased from budgeted amount of \$1712.50 to \$2895.00. Tammy will investigate other options for next season.
- Registration numbers – As of today we have 150 players registered which is down from 333 last year. It has been decided to extend our regular rates to March 25<sup>th</sup> with late fees from March 26<sup>th</sup>-31<sup>st</sup> if #s don't increase.
- BRSA Meeting – Tammy/Brian attended the AGM, minutes are attached
- Town of Devon Preseason User Meeting – Tammy attended, all is well. Fields are secured for 2019.
- Executive/Coordinators
  - Felicia Fleck will fill Media Coordinator, Nicole Howatt will fill U5 Coordinator, Rebekah Ott will fill Travel Coordinator, Still need Line Painting Coordinator and Referee Coordinator
  - Only voting directors will be required to attend monthly executive meetings
  - Coordinators will attend planning meetings as required
- Timbits Tournament May 25, 2019 (Anita and Tammy)
  - Town of Devon denied application for \$1060, Town of Devon parks approved \$500 grant, Tim Hortons approved \$3500.00. BRSA and Devon Soccer will have to cover the balance of the \$2500 in expenses. BRSA approved a max of \$1456 with Devon covering the other \$1050 with a clause that once Devon's portion is covered that any other funds obtained would go back to BRSA. We have eliminated the Adventure Bus from entertainment already. It is agreed that we will not spend money on swag.
  - Tammy applied to Walmart Leduc, there has been no contact regarding this application.
  - Tammy will apply to Leduc County for a grant of \$1500 to help offset costs.
  - RBES Parent Council will add 6 tables and 12 chairs onto their booking for our use.
  - Committee Meeting – Tammy and Anita will meet as needed. Tammy to send spreadsheet to Anita
- Soccerpalooza June 22, 2019 (Felicia, Layota, Tammy)
  - Tammy will apply for grant from Town of Devon parks
  - Orbis Bubble Balls are booked
  - Committee Meeting set for May 28, 2019 7:15 pm Tammy's house 37 Highwood Blvd.

**ADJOURNMENT: 8:30 pm**

**NEXT MEETING: To be set**