

# DSA EXECUTIVE MEETING MINUTES

February 8, 2020

5 Haven Cres. Devon, AB

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, Rebekah Ott, Joe Mills, Brian Ott, Latoya Lamb		

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

**Approval of February agenda – First Warren/seconded by Brian**

## OLD BUSINESS:

- Indoor Soccer Session Update – We canceled the 2<sup>nd</sup> session of indoor due to a lack of coaches. Refunds of approx. \$2500.00 were issued in January
- Direction of DSA Update – Anita and Tammy attended the annual meeting of Parkland Funball and Soccer. With a few minor changes to our program, we are equally aligned in our policies and procedures to move from BRSA to Parkland. A motion was made by Latoya to terminate our membership with BRSA and to join Parkland Funball and Soccer. Warren 2<sup>nd</sup>. All in favour.

## NEW BUSINESS:

- Correspondence (Tammy) – DSA received a thank you card from Twyla regarding indoor photos; The Town of Devon denied our application for funding to support our indoor session
- Financials (Tammy) – As of Dec 31, 19 we have a total income of \$4131.63. Our chequing account has a balance of \$24160.47.
- 2019 Financial Review – Brian and Anita will review our financials before our AGM.
- Open Executive Positions for the upcoming season – President, Field Maintenance, Equipment, Photos
- AGM/Information Session – Thursday February 20/2020 @ 7:00 pm
- Bylaw Review – Tabled, Warren will review and make recommendations
- Tournament/Windup – Tabled, more information needed
- 2020 Field Bookings – Tammy will book fields as required. It is noted that the small fields at RBES are completely dirt/mud so we will book the community centre fields for this age group. Warren recommended that we do a walk around with photos at the beginning of the season so help deal with complaints regarding fields and players. Also a reminder that we may need to paint the shed at Riverview School.
- 2020 Photographer – We reviewed bids from photographers. Anita made a motion to use Mike Saramaga for our photos this 2020 season. Warren 2<sup>nd</sup>. All in favour.
- Cell phone – The contract has ended on our DSA number so we are going to cancel service. Admin will use personal number and update as needed.
- Uniforms – Tammy will contact Tim Hortons to inquire about using their sponsorship still. For the U9/U11 age groups Tammy will get quotes from United Cycle and Alice Embroidery

**ADJOURNMENT: 8:15 pm**

**NEXT MEETING: AGM on Thursday Feb 20/2020 @ 7 pm**