

# DSA EXECUTIVE MEETING MINUTES

<b>Meeting called by:</b>	<b>Board of Directors</b>	<b>Type of meeting:</b>	<b>Special Executive</b>
<b>Facilitator:</b>	ED LYON	<b>Note taker:</b>	TAMMY MILLS
<b>Attendees:</b>	Ed Lyon, Tammy Mills, Anita Hetherington, Rebekah Ott, Brian Ott, Latoya Lamb, Linda Garbencius, Dezz Illes		

**Approval of September meeting minutes – First Anita/seconded by Brian**

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

## OLD BUSINESS:

- Outdoor Registration – we are sitting at 180 players, compared to last year's 290. I've had 3 more requests to cancel.

## NEW BUSINESS:

- Parkland meeting Wed Mar 18<sup>th</sup> update
  - All ref/coach clinics have been postponed until May 2/3<sup>rd</sup>
  - We can open registration again until April 9<sup>th</sup>
  - Tammy needs to send team numbers on April 10<sup>th</sup>
  - We will meet again on April 22<sup>nd</sup> to make final decision on fate of the season
  - May 4<sup>th</sup> is our new tentative start date
- Fields
  - Town will reassess situation on March 31<sup>st</sup>, as of now, fields cannot be booked
  - Blackgold fields are closed indefinitely so I cannot book at this time, will have to check again on April 20<sup>th</sup>
- Jerseys U8/U10
  - Alice embroidery price is \$35/set, we need 120 uniforms for an approx. total of \$4200.00. The decision was made to hold off ordering at this time. If the season is a go ahead and uniforms can be ordered in time, we will do it then. If they won't arrive in time, we will use pinnies.
- Refunds
  - Ed made a motion to allow Tammy to e-transfer funds from her personal account to provide refunds to parents who registered using e-transfer. Tammy will keep a paper trail. Latoya 2<sup>nd</sup>. Unanimous
- Additional Discussion
  - DSA will reopen registration at the regular rates from now until April 9<sup>th</sup>
  - DSA will allow parents to request a full refund of fees at any point from now until April 22<sup>nd</sup>
  - All payments for registration must be received by April 15<sup>th</sup>
  - While we are hopeful that the season will be able to proceed, if we should not be able to have soccer this season, full refunds will be issued by April 25, 2020.
  - DSA Exec will move next meeting from April 18<sup>th</sup> to April 23<sup>rd</sup>

**ADJOURNMENT: 8:05 pm**

**NEXT MEETING: Thursday April 23, 2020 @ 7:30 pm via Zoom**