

DSA EXECUTIVE MEETING MINUTES

Apr 13, 2021

2:00 pm

37 Highwood Blvd. Devon
Backyard

Meeting called by: Board of Directors **Type of meeting:** Executive

Facilitator: BRIAN OTT **Note taker:** TAMMY MILLS

Attendees: Tammy Mills, Rebekah Ott, Brian Ott, Selena White, Latoya Lamb, Dezz Illes, Linda Garbencius, James Kollmar

Approval of March meeting minutes – Brain 1st, James 2nd

Approval of April agenda – Selena 1st, Rebekah 2nd

OLD BUSINESS:

- Still need a president and technical coordinator
- Selena, Darryl and Linda to send photo to Tammy for website

NEW BUSINESS:

- Financial Report (emailed prior to meeting)
 - Chq account balance as of Feb 28 \$33789.77 and the savings is sitting at \$20632.27. Tammy has one more deposit for about \$600. There are \$350 in unpaid registration fees.
 - Reviewed budget vs actuals
 - Priced out difference between desktop and online version. Desktop Premier is \$372.75, should last 5 years (\$6.21/mth). The comparable Quickbook online is \$20/mth. Tammy didn't like the quickbooks online and would prefer to purchase the desktop version for the DSA computer. Brian made a motion for Tammy to purchase desktop premier for \$375 to be loaded on DSA computer. Selena 2nd, All in favour.
- Parkland Funball
 - Parkland moved start date to May 3rd, provided their covid protocols, they are working on getting everything else figured out for start up.
- Outdoor Registration
 - 188 registrations (U4=39; U6=53; U8=38; U10=22; U12=22; U15=14)
 - 63 cancellations
- Covid Protocols
 - U4/6 – name on timbit ball, coach cleaning requirements, hand sanitizer
 - Tammy applying to Servus to get bottles for every player and coach.
- Uniforms
 - Latoya and Tammy meeting Apr 23rd 1-4 to organize uniforms and bag for teams.
 - Latoya to attend meetings May 2nd to hand out jerseys to coaches.
- Equipment Lock Up
 - Dezz and Tammy meeting Apr 22nd @ 7pm to organize and run through job.
 - Tammy ordered 1st aid supplies and whistles.
 - Dezz to attend meetings May 2nd to hand out equipment bags to coaches.
 - Brian will change combination lock at Riverview
- Timbits Tournament
 - The Timbits Tournament is cancelled for the 2021 season
 - In lieu of the tournament, going to see if they will donate ½ the budget to making goodie bags for each kid.
- Photos
 - Discussed need for photographer this year. Decided to not organize for this season.
- Coaches
 - Struggling a bit to get coaches
 - Devon RCMP emailed to let Tammy know that they are not processing volunteer crim checks during "Step 1". Everyone with signing authority has a valid crim check, some of our coaches have them. None of the coaches are traveling with players and should never be alone with a child. We will put requirement for crim checks back in action as soon as we can.
- Referees
 - Rebekah notified referees that they are on hold until restricts allow for games.
- Fields
 - Brian to check supplies and place a reasonable order. Budget is \$1200 for the season.

ADJOURNMENT: 3:15pm

NEXT MEETING: Will set at as needed