

DSA EXECUTIVE MEETING MINUTES

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		

Approval of April meeting minutes – First Latoya/seconded by Brian**Approval of September agenda – First Brian/seconded by Latoya****OLD BUSINESS:**

- Dezz signing authority – going Friday to finalize
- 2020 Financial audit update – books going to Latoya tomorrow
- Crim check update needed from Selena and Darryl asap

NEW BUSINESS:

- Financial Report (emailed prior to meeting)
 - Chq account balance as of Feb 28 \$14516.30 and the savings is sitting at \$20628.77
 - Tammy to contact Holt accounting for assistance with quickbooks. Price out difference between desktop and online version.
 - Registration fees are sitting at \$13907.13
 - Budget will be sent out next week
- Parkland Update –Parkland is extending registration for teams until April 6th, pay week of April 12th. Next meeting week of April 12th and wrap up meeting on June 29, 2021.
- Outdoor Registration update –
 - 101 registrations (U4=33; U6=28; U8=24; U10=12; U12=13; U15=8)
 - Brian made motion to extend Registration at regular fee until March 25th, add late fees starting Mar 26th, close registration April 15th room pending on teams. Dezz 2nd. All in favour.
- 2021 Dates Update
 - Skills night
 - Will schedule outdoors as early as April 8th weather permitting, if needed.
 - Jerseys for U8/U10
 - Waiting on new quote from Alice. Tammy will email executive when information is available.
 - Latoya and Tammy need to meet April 15-17th to organize jerseys and bag for teams.
 - Latoya to attend meetings April 18th to hand out jerseys to coaches.
 - Equipment Shed
 - Dezz and Tammy need to meet at shed April 12-17th to organize and run through job.
 - Tammy order supplies, Dezz pick up.
 - Dezz to attend meetings April 18th to hand out equipment bags to coaches.
 - Timbits Tournament
 - Tim Hortons has requested that we tentatively book, and if by season start tournaments have opened, that we proceed. Tentative date is May 29th
 - Tammy will apply for funding and bookings pending government regulations lift by week of April 19th.
 - Linda and Tammy need to meet May 1-5th to plan
 - Photos
 - Tammy to contact photographers for quotes and ideas surrounding covid.
 - Selena and Tammy (for training 1st night, avail by phone) to attend photo sessions.
 - Selena and Tammy to hand out photos at soccer when they come in June.
 - Fields
 - Brian to walk fields at all 3 schools with James and Darryl when snow gone. Check line painting supplies and condition of shed at Riverview. Brian to discuss needs/costs with Tammy then order, and have James or Darryl pick up.
 - Will move U4 to Community Centre South (Tammy will put in request for fields and port a potties).
 - Report any field issues to Tammy.
- Exec Shirts, Photos, Set up Emails
 - Who needs an executive shirt still?
 - Selena, Darryl and Linda to send photo to Tammy for website
 - Tammy to send email info to Selena and Dezz
- Town of Devon Volunteer Appreciation – email was forwarded regarding packages, order with Ki.

ADJOURNMENT: 3:35 pm Riverview Playground tables (following coaches meeting)**NEXT MEETING: April 18, 2021 @ 3 pm**