

Donegal Youth Soccer Meeting Minutes...June 5, 2008

Call to order: 7:05 pm (1st) 8:44 pm (2nd).

- Minutes from May approved.

Reports:

- Treasurer—Dan Dietrich
- Fundraiser—Amanda Wagner
 - Amanda moved that everyone is to participate in fundraising (buyout or sell) and turn in all moneys (buyout \$25 or sell total) at the same time to Amanda Wagner. Adopted.
 - Amanda moved that Gianni's Pizza be the fundraiser during the fall 2008 season. Adopted.
- Pictures—Amanda Wagner
- Field Maintenance—Jim Irwin
 - Date to tear down...? (John)
 - Contact for Janus school...permission to use over the summer?
- Equipment—Libby Foreman
 - Yes to new gear bags. OK to look at upgrades (price?). Good idea for all coaches to have a bag of balls and a stack of cones.
 - GotSoccer.com quality equipment at discounted prices.
- Travel—Terry Mumma
 - Pick up packets June 18th. Travel teams formed...release rosters after Saturday.
- U6—Matt Homsher
 - Stephanie Walpurt not here for introduction. 2 coaches per team...good idea. Communication down this season. Big Thank You for Crossroads signed and framed.
- U8—Libby Foreman
 - Some concern of playing to win over player development. Black team: U8 champions.
- LBYSAs—Erin Mowrer
- LAGS—Trevor Stynes
 - 2- 1st places already...1 team left to play. Diamonds had undefeated season!
- Website—Trevor Stynes
 - Kelvin moved that drafted minutes from previous meeting and upcoming meeting agenda be posted on website. Adopted.
 - Trevor moved that a picture page be put on website. Libby added permission from parents. Adopted.
- Referee—Paul Ocampo

New Business:

- Rules and Guidelines
 - Trevor wrote up bylaws for each age group to be voted on next meeting.
 - Bylaws Committee formed (John—head, Jessica, Terry, Scott Stephen) to determine appropriate bylaws for organization and report back next meeting.
- Refund Policy
 - Kelvin moved that no refund be given after August 1st (fall season) or March 1st (spring season) except at discretion of the board. Adopted.
- Wagner copier
 - Michelle moved to reimburse the Wagners for ink and paper for copies pertaining to DYS only. Adopted.

- Coaches courses
 - Check NSCAA.com and EPYSA.com
- Policy for playing up
 - Playing Up Committee formed (Scott Steffen—head, Trevor, Erin, Libby, Stephanie) to determine appropriate policy for playing up and report back next meeting.
- Volunteer Discounts Policy
 - Ken moved that coaches receive 50% off total cost of registration fee each season coaching (no minimum time), includes travel increase fee, excludes fundraising and camp. Adopted.
 - Paul moved that refund be given at close of each season. Adopted.
- Nominations: to be voted on next meeting...
 - President: Libby
 - Vice President: Trevor
 - Treasurer: Michelle
 - Secretary: Jessica
 - Director of Coaching & Development: Scott Steffen

Meeting Adjourned: 8:37 pm (1st) 8:46 pm (2nd). Next meeting: 07.10.08 at 7:00 pm. Maytown Firehall.