

## Donegal Youth Soccer Meeting Agenda...November 4, 2010

Call to order: 8:07pm

- Reading and approval of minutes from previous month. So moved Larry G. 2<sup>nd</sup> KimF.

### Reports:

- Treasurer—Paul Ocampo Beginning Balance was \$16006.16 and the ending balance was \$12376.09.
  - Report is available upon request
- Registrar—Libby Foreman Leisel McBeth will be taking over registrar duties in the spring of 2011.  
Spring Registration dates are tentative for: Jan. 22, 9am- 12 noon  
Jan. 27, 6-8 pm  
Feb. 5, 9am- 12 noon

New registration fees to take affect: U6-8 \$40.00, U10Rec. and up \$55.00 and Travel Teams \$70.00

- Fundraiser—Wendy Millhouse  
New fundraising policy voted on and accepted. See below and on website.  
Fall fundraiser profit was \$8000.00  
Spring Fundraiser will be R&K Subs  
Possibly handout Fundraising packets at registration to give parents more time to sell.
- Pictures—Jenny Runkle: Nothing but positive feedback on Alisa and Bob Bradfield's great job with pix.
- Field Maintenance—Paul Ocampo Looking at spring field use of the Cove, Grandview, DSE, Rotary Pk.  
Also looking at using a new product called Field Whiskers to help in set up of where fields are to be lined. Whiskers are put into the ground permanently so lining the field is easier from week to week.  
Also, thoughts of purchasing sandbags to hold goals down as opposed to the stakes currently used. The stakes seem to have legs and walk off frequently without knowing their way home. One coach states that he believes he went through close to 20 stakes this fall alone. It was suggested to attach a tether to the stakes and then attach that to the goal. This will be tried in the spring, as well as purchasing a few sandbags to try on several fields.  
To be voted on at the next meeting.

Furman Park will be unable to use for organized soccer practices after Nov. 30, 2010

- Equipment—Libby Foreman All Equipment should be returned to your coordinators by the next meeting on December 2<sup>nd</sup> 2010 at 7pm
- Travel—Scott Summers Travel season going well Last weekend of games Nov. 6&7, Playoffs Nov. 13&14.
- And Me—Jessica Hunsberger Going Great
- U6—Kim Frey Season went well. Please return all gear to Kim so she can give to new U6 coordinator.
- U8—Jessica Hunsberger Season went well. Green and White Teams picked and games are at Furman on Nov 6<sup>th</sup>. Girls at 9am and Boys at 10am.
- LBYS—Libby Foreman Last weekend Nov. 6<sup>th</sup> and new coordinator is Rich Hoffmaster.
- LAGS—Keith Renner Season went well, Tourneys were a great success, Please get gear bags to Keith.
- Website—Larry Godsey Still wanting more links to great coaching sites to make up the coaches corner.

Please forward information on sites to Larry.

- Referee—Paul Ocampo/Kari Skirboll Best Season Ever. Full referee clinic for spring season and if you take a referee certification course and plan to referee for the club please look into the reimbursement policy.
- Coaching & Development—Scott Steffen  
DYS to host NSCAA Youth Level III Diploma in March 2011 Need 20 coaches and it is a 13 hour course.  
NSCAA National Convention is in Baltimore Jan. 12-16, 2011. See New Policy about reimbursement for the national convention. Voted on and Passed Nov. 4, 2010

**New Business:**

### Donegal Youth Soccer Club Fundraising Policy

As an independent soccer club, DYS is dependent upon various sources of income. The first source of income is from registration for all players. The second source of income is from fundraising. There is a fundraiser each season – spring and fall. The funds from both these sources help the club meet its operating expenses.

The DYS Board of Directors has found it necessary to issue a Fundraising Policy. The purpose of this policy is to ensure the financial stability of the club and was created to be fair to all participants.

By submitting a registration form and paying the required fee, each parent also agrees to the following options for fundraising:

1. Each family may “opt out” of fundraising for each season (spring and fall) by paying the established “opt out” fee. This fee is due at time of registration. Please note that this fee is for each family, not each player.
2. Each family may “opt in” the fundraisers by selling at least the established minimum required number of items for each season.
3. DYS reserves the right to change the “opt out” amount and also reserves the right to change the required number of items to be sold.

In addition to the above “opt out” and “opt in” options, each family also agrees by virtue of a completed registration form that DYS reserves the right to decline any player’s registration for the next season if the player’s family failed to reach Fundraising Policy minimums. In this case the family will have to pay the established “opt out” fee to cover the previous season and will be required to automatically pay the current “opt out” fee before registration will be considered complete.

- To be put on the registration form (each family will keep a copy of the above policy)
  - I have been given a copy of the DYS Fundraising Policy and understand the “opt out” and “opt in” options.
  - I agree to \_\_\_ opt out / \_\_\_ opt in. \_\_\_\_\_ (initials)
    - Opt Out payment type \_\_\_\_\_
  - I understand the minimum selling requirements. \_\_\_\_\_ (initials)

Names of players in the family \_\_\_\_\_

Parent Name (printed) \_\_\_\_\_

Parent Signature \_\_\_\_\_

Nov. 4, 2010

Motion To Accept: P. Ocampo

2<sup>nd</sup> L. Godsey

## **NSCAA Annual Convention Jan 12-16 2011**

### **FEES:**

Early registration (by Dec. 10):

Members: \$215

Non-members: \$315

Sat/Sun special (includes free membership & State Diploma course): \$125

NSCAA membership: \$75 per year

Group rate (10 or more registering together): \$25 off each

### **DYS Proposal:**

Board members receive:

- 1) NSCAA membership(\$75)
- 2) Full registration fee(\$215)
- 3) \$200 stipend (lodging, food, etc)

Coaches receive:

- 1) \$125 reimbursement
- 2) Show proof that State diploma was received and coach will qualify for coaches refund next season.

Deadlines:

- 1) RSVP with DYS by Dec 1<sup>st</sup> and we will pay fee, as stated above, upfront
- 2) Register with NSCAA by Dec 10<sup>th</sup> and DYS will reimburse as stated above
- 3) Register with NSCAA after Dec 10 and club will reimburse a max of \$125(early registration will no longer apply, so fees will be raised

Nov. 4, 2010

Motion to accept by P. Ocampo

2<sup>nd</sup> by R. Hallgren

### **Select team Criteria:**

### **Select Team Tournament Play Guidelines:**

It has come to our attention that coaches want to keep the nucleus of their teams together during the offseason. They would like to take them to a tournament or put them in an off season league. The board recognizes the commitment these coaches and players are putting forth and would like to offer these guidelines to creating select teams in the offseason.

1. The board members must be contacted and given time to approve any tournament participation of any select team. Board Meetings are held the first Thursday of each month.
2. The coaches of that particular age group must be contacted if a select team is approaching players from their team to play in the tournament.
3. The coach of the player being drafted must contact a board member to let them know they have been contacted appropriately.
4. The select team coach must share the roster with the board and clarify the tournaments that the players will be involved in.
5. DYS will provide a \$100.00 stipend toward one tournament fees per off season. (Winter and/or summer)
6. If a team needs equipment ( balls and pinnies) they will be provided by the club as the coaches most likely already have a gear bag.
7. Uniforms can be barrowed if needed from the club but must be returned after the Tournament or league play.

Nov. 4, 2010

To be voted on Dec 2, 2010

Meeting Adjourned: 9:37 pm

Next meeting: Dec 2<sup>nd</sup>, 2010 at 7 pm. Maytown Firehall.