Dickinson Soccer Club Board Meeting

December 3rd @ 7:00 pm, Room 1 WRCC

Agenda

Present: Holly, Pete, Shannon, Amanda, Tommy, Josh, Risa, Darrel, Celeste, Alex, Jennifer

1. Presidents Report
   1. Approve Agenda- Shannon motioned to approve agenda Tommy second M/C
   2. Approve November minutes- Holly motioned to approve November meeting minutes Jennifer second M/C
   3. Approve Treasure Report- Tommy motioned to approve treasures report Shannon second M/C
   4. Change meeting day – Meeting day has been changed to the 1st Monday of the month with this change checks need to be in by the last Monday of the month Motion to make this change by Celeste second by Tommy M/C
   5. Mission & About DSC paper presented to the board and we are keeping them as is
   6. Board Nominations: This section is tabled till the next meeting on Monday January 7th
      1. President:
      2. Vice President:
      3. Secretary:
      4. Treasurer:
      5. An email will be sent out by Darrel to members to let them know about the election meeting and the amending of by laws. Risa is sending it via Facebook and Alex will put it on the website
   7. Open positions/committees
      1. Academy registar
         * 1. Putting out an email to go to all members to let them know of the available position
           2. Needs to be someone who will be committed to the club and have some technical skills
           3. Motion by Shannon to offer Academy registar a credit for the next seasons registration Second by Jennifer M/C
      2. Concession coordinator
         * 1. An email will be sent out for this position as well
   8. NDSA update
      1. Pete NDSA AGM Got an update from Pete about who got elected to the NDSA board
      2. NDSA financial report presented to the board
   9. By Laws
      1. Pete & Holly
      2. Draft of the amended by laws presented to the board mostly just cleaned up the two big changes were switching from a member organization to a non-member and the presidents has approval to approve purchases up to $100
      3. Article V section 2 we are making the number 5 to 25 Motion to approve these numbers by Celeste second by Tommy M/C
2. Vice President - Celeste
   1. purchase indoor soccer balls Celeste got $400.00 last month for soccer equipment and only used $220 asked to use the rest for indoor soccer equipment
3. Treasure Report- Jennifer
   1. Bank update
      1. All accounts have been opened and all money will be moved on Jan 2
   2. laser checks cost
      1. they are about 2 cents cheaper but you have to order $250 worth at a time Motion to approve lazer checks by Shannon second by Tommy M/C
   3. 3 year budgets (with Celeste & Risa)
      1. Only approving the 2019 budget 2020 and 2021 are for informational only
      2. Motion to approve 2019 budget with the NDSA changed from $3,000 to $4,500 by Shannon second by Tommy M/C
4. Volunteer Coordinator- Holly Steier
   1. Big Sticks
      1. Signing up for a Big Sticks game for us to set up a booth Motion to approve Tommy second Shannon M/C
5. Marketing Coordinator- Sammi / No Show
   1. Sponsorship letter and being sent out we will the need to follow up with phone calls
6. Technical Director - Darrell
   1. Winter 2 enrollment numbers
      1. U8 -2, U10-2 boys and 3 girls, U12 6 boys and 4 girls
   2. U Mary support
      1. Had 18 players attend the camp Dave mentioned maybe coming back once a month to help with coaches and with training players Darrell is checking with him on this
      2. West Ham flyer handed out Dickinson Soccer Club has joined up with West Ham Untied North American Academy Darrell working on getting some camp dates set in place.
7. Next Board Meeting- Monday January 7th @ 7:00 pm