Meeting Minutes: September 5th, 2024

- Called to order: 6:03 pm at Reeds Community Ball Field
- Meeting minutes not read by Ana from August 2024.
- $11,461.20 Treasurer Report. Only one outstanding, Churchland from Spring.
- AGM at Arcadia, Reeds, and Fairgrove on August 25th, 2024. Quorum met.
- Fairgrove host day, needs a backup plan.

  "If there is no backup plan, we don't play."

  - The radar indicates there will be rain Friday and Saturday.
  - If there is one drop of rain they will cancel.
    - Welcome and Arcadia fields are maxed out.
    - Churchland (not present) said, "No", to hosting.
    - Jimmy said, "No" to hosting.
    - Juanita (on speaker) said, "No", to hosting.
  - Jimmy had concerns regarding concessions, also his fields being needed for baseball starting this week. He needs more information; he will check first before confirming.
  - Proposition for Reeds to provide the space, Fairgrove to do the "heavy lifting" (painting fields). Suggested to consider to work together.
    - Fairgrove would need to know if they will cancel due to rain Thursday or Friday beforehand. Preferably Friday.
    - If Reed says 'no', the games will be cancelled.
    - If it is cancelled, Fairgrove stated they will not host again.
  - Churchland said no because it is their son's birthday and the President said no.
    - Proposed; Potentially use Churchland and Fairgrove line the fields?
      - Fairgrove stated they could not get enough help lining the fields.
  - School owned fields are an issue due to frequent weather cancellations.
  - Proposed: Optimus Park.
  - Response: They only have two full sized fields so it would not likely be able to hold all the games.
  - Proposed: Finch.
    - Questions: "How big of a notice do they need?", "How much space?"
    - Positives: They have games every weekend. They paint the field for you.
- Lightning and Thunder Policy and Protocol
  - If it occurs, within 10 miles, playing must stop for 30minutes. If no further lightning or thunder, playing may resume. If it thunders and lightening after half time of the current game, that game is cancelled.
  - Request: Put it in writing on the website.
- CPR Training

- Jimmy put Angel in touch with Shelley Koontz. Shelley agreed to come here September 22nd, 2024 at 2 or 3pm. Approximately a four-hour class at TJ's shop to accommodate a TV hookup to laptop for her presentation.
- Shelley's fee is $70 per person. This includes Adult and Child CPR, AED and First Aid.
    - Proposed: "DCYSA pay for each person on the board present to be certified?"
        - Head count approximately ten persons not certified. Three present already certified including Billy, Adrienne, and Juanita.
    - Motion made by Welcome, seconded by Zack. Affirmed.
    - Reminder for preparedness: There were two injuries this week, neither required CPR. Please be ready.
    - Proposed to have a list of volunteer parents with CPR or First Aid certified. To have a list, put it in a binder, and maintain a copy?
        - Goal: To have all DCYSA CPR trained to have a "Go To" person on the field at all times.

- Website
    - Angel reached out to Rick, no response, still waiting.
    - Proposed: Vessel bill for time spent. Currently waiting. Will have them send an invoice.

- Liaisons
    - Reminder: Finish Risk Management Training
    - Reminder: "Claim Your Coach" on Liaison site.
        - Quick tutorial by Amber on how to navigate the site, claim your coaches, edit, add, delete coaches, community, division, roster. Also use site to check the status of background checks which expire every two years, confirm photo uploaded, and has SafeSport been completed. If it isn't all "Yes" and approved, they can not coach.
            - Add a login for Ana, to upload Meeting Minutes.
        - A secondary spreadsheet is maintained for new names.

- New Business
    - Referee Training for newly certified and young referees.
        - Michelle Durham is a female State assigner of referees, mentor and trainer. She can focus on U10 and U12 for four hours. She can watch, give guidance and feedback. She was introduced on the Referee Assigners call.
        - She charges $50/hour for 4 hours
        - Offered September 21st, 2024 to come visit. Amber can assign new and young referees who would benefit the most, on that day to be trained.
        - Proposed: Brent join also?
        - Counter: He is busy with his new business and coaching High school.
        - Vote: Yes or No to $50 per hour?
            - Response: "No. Use State NC Soccer Referee Association. They pay for trainers to come and hep train referees."

        - Counter: Jimmy and Angel recalled an NC State trainer being requested and an appointment made, but they were a 'no show'. It was attempted twice, with no result and no recourse.
        - Response: Table it, check with NC State Soccer Referee Association first since they will pay for it and we are a paying member. Email Eric for more information. If NCYSA sets it up, possibly they will be more likely to show up.
    - Injuries (Casts and Waivers)
        - Questions: Elbow up or down? Wrapped? Referee check? Note from Doctor? Waiver from Parent? Fill out an Injury Report?
        - Juanita asked, "What do we do with casts?" Previously we had a note from the doctor stating they could play, a statement from the parent, and the injury wrapped and approved after inspection by the referee.
        - Proposed: New Legal Waiver for parents. Passed around hard copy for review.
        - Reviewed and affirmed by all present.
        - Requested to put Legal Waiver on Liaison website. Also add Injury Reports to Liaison documents. Rick has not responded back regarding this request.
        - Requested to have the legal waivers signed and kept on file.
        - Reminder to not let kids use casts as weapons.
    - First Week of Games
        - Reminder: Referees ask coaches for a physical copy of coaches' green cards and roster. Required to start game.
            - Leave Coaches' Green Cards at gate entrance for last minute arrivals.
            - Amber offered to personally hand out rosters to avoid chaos at the gate with coaches.
            - Late addition to team rosters permitted and mistakes corrected.
            - Coaches submit scores to upload.
            - Request for fence parking for referees, approved by Jimmy.
    - Meeting Minutes for August to be submitted ASAP. Upload to GroupMe.
- Next meeting October 3rd at 6:00PM at Reeds.
- Meeting adjourned 6:42pm; motioned, seconded.
- Attendance:

Angel Hedrick (President), TJ Lawson (Director), Jordan Harris (Arcadia), Zachary Gray (SWSM), Jarret Nifong (Midway), Matt Krieuter (Welcome), Kelsey Bymaster (Fairgrove), Billy Keegan (DTA), Amber Laughlin (DT Assistant Director), Adrienne Ehrhardt (Friendship), Jimmy Hamblin (Reeds), Juanita Meachum (SD), Ana Isaac (Interim Secretary).