Meeting Minutes: February

- Called to order: 6:07pm at Reeds Community Ball Field
- Meeting minutes read from December Amber motioned to approve and Matt Second to accept.
- Treasure $2698.54
- Welcoming Adrienne with Friendship to DCYSA
    - Friendship needs help with goals. Ledford is only able to supply large goals.
    - Current teams they can make are:
        - 2 U8
        - 1 U10
        - Possible a U12 but this may not happen. Not enough kids.
    - Need U8 and U10 Goals.
        - No one opposed helping Friendship to get goals. This will be researched and decided on at a later date.
    - Need to assess how much money for registrations for the Fall before DCYSA can assist in getting equipment for communities.
- Greg was asked if he was still interested in painting the trailer and the time frame. Greg is not able to fulfill painting the trailer for the Spring.
    - RCR has not gotten back with an updated quote for painting the trailer.
- Money back to communities for Classic.
    - Classic informed board that they were not paying for the kids lost to rec. because communities were not grateful when money was paid previously. Discussion for them to pay the communities.
    - Angel will talk with Jonas about settling this.
- $9089.63 was made from the Fall Tournament.
- NCYSA AGM was this past weekend for 24-25 background fees will go from $7 to $10 for coaches.
- Need to have an emergency plan of actions kept in trailer if there is an active shooter, tornado, lost kid, etc. This needs to be completed and provided by all communities. There is a template on the USYS website under Emergency Template.
- Board member interest 24-25. Dylan plans to stay Secretary, Greg is ok with staying on as VP, Ashley is ok with staying as Treasurer. These members must complete background check and Risk Management in May 2024.
- Numbers for Spring
    - Arcadia 203 total kids
    - Welcome 64
    - Churchland 10, 1 promise, 4 paper signups
    - Reeds 26
    - Midway 88
    - SWSM 116
    - DT 26
    - SD 71

    - Friendship 42
    - Fairgrove Unknown has at least 2 U4 teams
- First game March 16th and runs through May 18th. March 30th is Easter weekend, no games. April 6th is DCS Spring Break and there have been issues in the past with teams forfeiting for lack of players.
    - We will play April 6th.
    - Reeds March 16th.
    - Churchland March 23
    - SD April 6
    - Arcadia April 13
    - Arcadia April 20
    - Welcome April 27
    - Fairgrove May 4
    - DT May 11 & 18
- Spring Tournament is hosted by DT. Angel would like assurance from the athletic director that the tournament and DTs host game will be held and no one will interfere. This needs to be in writing. If something falls through there needs to be a backup plan to host if DT can not do it. Welcome agrees to do this, but needs advanced notice.
- It was mentioned again that Field Marshals need to be declared the week prior to games from the hosting field due to what happened with Churchland during the Fall season. Dana stated there were field marshals for their game in the fall, they were trying to keep dry because it was raining. It was restated that there needs to be adequate field marshals.
- Discussion about Zero Tolerance Signs on fields during games.
- Schedule for Spring will be made by:
    - U4 and U6 Kelcey
    - U8 Nick
    - U10 Angel
    - U12 and U14 TJ
- Returning coaches need to be provided by liaisons to Angel so she can make the coaches cards.
- Risk Management is open, do not wait to have new coaches approved.
- Kids have to stay on the roster that they were on in the Fall.
- Jonas, Amber, and Angel have had difficulty getting in touch with the host of the website. The current host is not returning attempts to reach out to make changes. There needs to be a new host for the website. It was decided that a new host needs to be identified. Once one is identified this will be discussed further.
- Discussion about potentially switching to Playmetrics in the fall because of the ability to reach members of the association more easily. This will be decided at a future date, but was mentioned to make others aware.
- Indoor is going really well and has made about $1200 at the door. Patrick decided not to come back because we did not increase his pay. There were 170 kids that signed up. One kid busted his nose last Sunday, but will be ok. Discussion was had about the intensity of the older players at the games and some parents displaying inappropriate

behaviors. This will need to be better addressed by the ref, coaches, and board members attending games.

- Potential of doing bids to see who will do shirts and apparel moving forward. There were some that were unhappy with the quality of the shirts that were made for the tournament and indoor.
- Each club will receive $800 from tournament except for Friendship because they were not involved at the time. Clubs will need to account for shipping of requested items. The request lists need to be tuned in by April 4th. If the order is not turned in by that time it will no longer be available. Need links and for request to be very specific on the orders including the items, quantity, price, shipping, and where it needs to be shipped. Requests must be sent to DCYSAtreasure@gmail.com.
- Meeting adjourned 7:29
- In attendance: Angel Hedrick (President), Greg Hurt (Vice President), Dylan Spake (Secretary), Ashley Weitzel (Treasurer), Jarret Nifong (Midway), TJ Lawson (DCYSA Director), Amber Loughlin (Assist. Director), Matt Kreuter (Welcome), Nick Oliveri (Reeds), Juanita (SD), Erin Heaney (Churchland), Dana Maner (Churchland), Adrienne (Friendship), Zachary Gray (SWSM), Jordan (Arcadia).