DCYSA Board Meeting
Meeting Minutes
October 2nd, 2025

Proxy forms given prior to meeting

- Jimmy Hamblin for Chris Brown (Reeds)
- Zac Gray for Corrine Yarborough (DT)

Called to order - 6:01pm
No meeting minutes from September meeting

Treasurer Report:
- 9,948.58
- No outstanding checks
- $525 needed in arbiter pay for Ref mentoring

Welcomed Board of Directors

Jordan read aloud clarifying bylaw questions.

Interim Board Positions addressed:
President - Amber Loughlin
Vice President - Zack Thompson
Secretary - Melanie Hogrefe will fill in with dual roles
Discipline & Appeals - Sammy Antonelli

Motion to accept all positions as outlined in agenda by Zac Gray. Jimmy Hamblin 2nd motion. No one opposed.
Voting members form for DCYSA Recreation_10022025.docx

Website requests were addressed. Amber had already reached out to Rick on 9/16 for changes. A link to the league lineup was already active on the website.

The trailer is currently @ Midway. John will take it to Arcadia. It can stay at Arcadia for the remainder of the season.

CPA Location was confirmed: Turlington & Co in Lexington. We pay $450 for our taxes to be completed here.

Discussion of a lawyer to represent DCYSA. Tabled until we can get more information and options. At least 3 quotes and present quotes to classic and see their thoughts on sharing this.
- Peter Duran was mentioned by Midway

Referee assigner contract was located, Melanie is currently in possession of it and needs to be uploaded to the liaison site.

Forfeit Contracts were discussed. Addressed the need to look at the wording on contract prior to Spring season.

- SD had already submitted.
- Midway & Welcome submitted during the meeting.

U4 Costume discussed during 11/1 games. Juanita motioned to approve, Jarret 2nd. None opposed. Post on FB but make sure parents know it is OPTIONAL. No masks or hoods allowed.

Invoices will be sent out soon. Amber to double check spreadsheet #s and Melanie will issue invoices.

Tournament updates:

- Too many games for Arcadia to host Sat & Sun only.
- Sponsorship form is available on the liaison site. $200 per community. The deadline is Oct 15th for money & logo design.
- Medals will be ordered by Jarret off the Crown Awards account. Gold = 1st place, Silver = 2nd place. BOTH gold & silver brackets.

Contract to Pay refs = no.

Google workspace to help aid in transitions to users was discussed. Tabled for now until more info on pricing is acquired.

Indoor Soccer - not competing against Chris Brown with Reeds Booster Club.

AED on site @ Arcadia. Will be in the concession stand.

Open Floor Discussion: New members needing access to the Liaison Site

- Melanie Hogrefe- Treasurer/Secretary
- John Walker- Midway
- Shelley Deremo- SWSM
- Adam Huhn- Welcome
- Sammy Antonelli- D&A

Next meeting Nov 6th @ 6pm.

- **Motion to adjourn meeting made by Matt Kreuter, 2nd by Daner Maner. Meeting Adjourned at 7:23**

Attendees: Juanita Meacham (SD), Amber Loughlin (Head Reg./Ref Assignor), Matt Kreuter (Welcome), Dana Maner (Churchland), Jordan Harris (Arcadia), Jimmy Hamblin (Reeds), John Walker (Midway), Samuel Antonelli (N/A), Jarret Nifong (Midway), Zac Gray (SW/SM), Melanie Hogrefe (Treasurer)