

DSA Board Meeting
November 15, 2016

Members Present: Leslie Fowler, Karla Penfield, Tiffany Black, Miles Miller, guest Shannon Miller

New vice president: Miles Miller
New secretary: Tiffany Black

The proposed tournament fees for Fall and Spring seasons that were proposed to be added to the bylaws were presented. It was moved by Karla to officially add them to the bylaws and seconded by Miles. Motion passed.

The proposed Extra Tournament fees that were proposed to be added to the bylaws were presented. It was moved by Karla to add them to the bylaws and seconded by Miles. Motion passed.

Discussion on whether to refund the perceived overcharge to the parents who went to the Jackson Hole tournament was discussed. No complaints were made to the board except by the coach. The point was made that all the parents agreed to the fee that was advertised. The fee will stand and no refunds or credits will be given.

Each season the board will determine how much we can afford to scholarship. On the scholarship form we will ask WYS appropriate questions. The annual income will be removed. Should it be based on school lunch eligibility?

As far as the board understands the DMS soccer program will only include 7th & 8th grade. Karla will contact Mr. Johnson about the Snickers tournament and the DMS teams attending.

Field lines did not last the season. We need more research on cost of paint vs. chalk. What is the cost of Sherwin Williams gallon?

We have sixteen(16) old goal sets that we need to get rid of. Do we give them to current players for practice at home? Do we try to sell them on social media? They did not fit the current chart of standards. We own one (1) 6x13; four (4) 7x13; and eleven (11) 8x16 ½.

Our new goals need a back bar. We need another set of goals for our fall seasons. Could we use the DMS goals in the fall? The cost for a new set is \$3,192. 74. The DMS goals are the current chart of standards (CoS) size for u14 and up. We own one (1) CoS goal set for u10/u12. It would be nice to have two sets.

Could we have the DHS welders make our goals? Leslie will research this.

307 players are kids from all over the state who may or may not live in towns that don't have soccer year round or don't offer their age group in a season. The Club teams are the players priority. We did have a 307 player in the fall season. We charged this player \$45 for the season. The state fee is \$31.75. The balance was for time spent registering him and investigating the 307 rules and regulations.

The treasurer did not make a report as she did not bring the checkbook with her. A report will be expected at the next meeting.

Meeting was adjourned at 7:20PM.