

DSA Board Meeting
February 21, 2017, 6:15 p.m.

Members Present: Leslie Fowler, Miles Miller, Karla Penfield, Tiffany Black, Tim Black, guest: Macy Moore

Meeting was called to order at 6:15. Reviewed last month's meeting minutes, Leslie made a motion to accept the minutes and all approved.

Treasurer's Report: Karla reported that the club has a balance of \$2, 889.37, a check for \$150 was issued as a deposit to the library for meeting use. As long as no damage occurs the check will not be cashed.

New Business:

1. Website: Leslie now has the DSA website up (douglassoccer.gotsport.com). The website has the bylaws, board minutes, calendar, game and practice schedule.
2. Meeting time and location: DSA board meetings will continue to be held the 3rd Tuesday of each month, in the first floor meeting room at the Converse County Library (Douglas).
3. Spring Flyer: Karla suggested distributing the flyer just to 4th and 5th grades at DUES, to save on printing costs. The flyers will need to be distributed ASAP and blitzed out.
 - a. Registration deadline: Registration ends Wednesday March 1st at 5 p.m.
 - b. Start of practice: First practice for U12 will begin the week of March 13th. They will break during spring break and resume the week of March 27th.
 - c. Tournaments: Casper will be no longer hosting league games. Karla will put in the preference for league locations. Macy will email U12 parents to see their preference for the U12 games. League dates are April 28-29th in Worland/Sheridan, May 5-6th in Cody/Bufalo. Snickers will be held May 12-14th. Wyoming State Cup will be May 27-29th. The teams will also be registered for the Casper Spring Jamboree.
 - d. Friendlies: Possible friendlies will be set up.
4. Fields: Tim reported that we just need to let DUES Brent Notman know what field we need. Macy suggested putting U12 and possibly U10 at the Middle School fields. This will allow Charlie, the British Soccer Coach, easier access to all teams. Tim will contact Chad Johnson to see if this is a possibility.

Old Business:

1. AGM March 11th: Leslie will be going to Laramie for this meeting.
2. Lines: Leslie ordered the field paint and will pick up when Tim is ready. Ideally, Tim will mark the fields before the first U12 practice (week of 3/13), if weather permits. If not, Tim will mark the fields during spring break (week of 3/20).
3. Goals:
 - a. New goals: Leslie is checking into prices for goals from Challenger. The goals from the Gillette vendor are around \$2,000 each.
 - b. Back bar: The back bar for the new goals is still on backorder until June-ish.
 - c. Old goals: The old goals will be distributed to the Millers and schools on Saturday February 25th. Anyone who would like to help is welcome to come.

4. British Soccer Coach update: Charlie Price will be sent March 27th to May 7th. High School coaches are looking into securing a host family for this time.
5. DMS Soccer update: This year 6th graders will be included in Middle School Soccer. Clay Ewing will coach the boys, Brady Shatto will coach the girls, and Julie Schlager will be an assistant to both teams.
6. Gum update: Karla reported that the turnaround for the gum fundraiser will be 5-7 days. We need a person to take a picture of each kid for the fundraiser. We are looking into having someone take the pictures.
7. 501c update: Karla reported that we will probably fall under a 501c7 status. The first step will be to get an EIN #. The total cost to get tax exempt status will be around \$400. The board members agreed that this status would be beneficial to the club because we wouldn't be required to pay sales tax and the possibility of corporate donors. Karla will check into the cost of a P.O. box and start the EIN process.
8. Online registration update: Leslie said the cost of online registration for each player will be 3.25% of the registration cost and a \$0.15 transaction fee. The club will pay \$19.95 per month for the online service.
9. Uniforms deposit- Karla stated that purchasing new uniforms from Challenger would cost around \$75 per player. This includes a shirt, shorts, and 2 pairs of socks. The uniforms would be shipped directly to the players. Having players purchase uniforms in the future is an option, because tracking the uniforms down has become a daunting task. The club could possibly purchase a blank uniform for each coach, in the event someone forgets their uniform.

Meeting was adjourned at 7:15 p.m.