

## **DYSA Meeting Minutes - July 28, 2016**

**Present:** Leslie Fowler and Karla Penfield

**Absent:** Tim Black, Corey Toldson, Melody Bergquist, Jen Rinn, Macey Moore, Sara Borton, Brady Shatto

### **Elections for 2016-2017**

President: Leslie Fowler

Registrar: Karla Penfield

Treasurer: Karla Penfield

VP: Vacant

Secretary: Leslie Fowler

Referee Assignor: Vacant

Risk Manager: Karla Penfield

Director of Coaching: Leslie Fowler

Referee Assignor: Vacant

### **Bank Account:**

Remove all except Leslie Fowler

Add Karla Penfield

### **Resignations**

Macey Moore has submitted her resignation from the board via email. Karla made a motion to accept her resignation, Leslie seconded the motion. Motion passed. It is also noted that due to the split between Recreational soccer and Competitive soccer that Sara Borton and Brady Shatto will no longer be on the DSA board. They will be moving to the DYSA board to oversee the Recreational program. Jennifer Rinn submitted her resignation verbally at the April meeting. It was accepted at that meeting.

### **Bylaws**

Updated, see attached.

### **Budget**

Create budget to include; equipment, registration fees, jerseys, balls, nets/goals, pennies, cones, benches and ladders. This month was focused on what is needed on our budget, next month we will look at how much each item needs to have.

### **Scholarships**

Leslie will create a scholarship policy and application.

### **Next Meeting**

August

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Secretary

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Date