

**Douglas Youth Soccer Association**  
**Board Meeting**  
**November 18, 2015– 6:00 pm**  
**Douglas Recreation Center Conference Room**

**Members Present:** Leslie F, Sara B, Karla P, Jenn R, Sarah O, Melody B, Corey T.

**Refs/Ref Coordinator/Board Openings**

Melody will get all ref checks out.

Kelsie is stepping down as ref coordinator. We need to find someone else who is willing to take on that responsibility. It was mentioned that we could possibly pay the ref coordinator a small amount each season, similar to registrar.

Sara would like to shift some of her coaching coordinator responsibilities to share with this position. And cannot take on the ref coordinator duties in addition to the rec coordinator duties.

We need to generate interest in the open Board positions. It was recommended that we put something on the Facebook pages asking for interested parties to contact the board. Also – maybe we should advertise elsewhere in the community. Sara B will post on FB about open Board Positions.

**Reimbursement**

Melody ordered and paid for the soccer medals for this season and future seasons. It was a better deal to buy in bulk. The total reimbursement is for \$1,066.90. Leslie made a motion to reimburse Melody for the medals. Jenn seconded the motion, which passed.

**Fundraisers**

We talked again about the need to do some fundraising for the Club.

**Rec League Fall Season**

- There were 130 kids out for soccer this Fall season. That number is usually closer to 160.
- The incident between Ashley Underwood and Kurt Engle was discussed. Sara B is not comfortable with Ashley continuing on as a coach because of the multiple incidents. Someone will have to talk to her about this at some point.

**State Coaches Clinic**

The State offers a free coaching clinic. Is this something we would be interested in? Do we think we would get good participation? Worth getting more details about. Would this be in place of or in addition to our Coaches Clinic?

**Fields/Goals**

The High School Soccer program will be using the DMS fields this Spring. And that area will possibly be turfed in the future. This will cause the DYSA to find other options for fields. We need to measure the grass areas at DIS/DUES to see if we have enough space there to have all of our fields. U6, U8, U10. Possibly the U12 & U14 could use the middle school field behind the softball area.

- First thing we need to do is secure a new area for DYSA soccer practices and games.

- Find out if we can we move our shed if we do move to DIS/DUES if we end up over there.
- Melody will talk to Brent about his thoughts on us using that space.
- Leslie will look at Google maps to determine if and where the best space is at DIS/DUES for the soccer fields.
- We may need to walk the fields to make sure they are acceptable in grade.
- We also talked about bathroom access at the DIS/DUES possible fields. Will we have to get port-o-potties? What will that expense be to the DYSA?

Someone mentioned calling the State Fair Grounds about possible space there for soccer fields. ??

The man that was lining the fields before can no longer do that in his regular work schedule. We will have to pay him to do the field lining on his own time. Mel will call Darrin to chat more about that. We need to know how much he will charge the club to do this job. It is our understanding that the school will still let him use their equipment. But it was mentioned that we do have lining equipment in our shed.

We also talked about replacement goals, getting more heavy duty permanent goals. But determined we first need to see what happens with the possible field move. We will have to talk to Brent Notman if we are wanting permanent goals to be set up at DIS/DUES.

#### **Code of Conduct**

We talked about having the Rec Players/Parents sign a Code of Conduct similar to that that the traveling players and parents sign. Everyone agreed this was a good idea.

#### **Fees**

Everyone agreed that we should raise the fees for both Rec and Traveling by \$10.

- Rec Soccer - \$30
- Traveling Soccer - \$120

#### **Next Meeting:**

- **Wednesday, February, 17, 2016 @ 6 pm** in the Rec Center Conference Room.

Minutes Submitted by Jennifer Rinn, DYSA Board Secretary