

DSA Board Meeting

June 20, 2017

The meeting was called to order at 6:15. Board members present: Leslie Fowler, Karla Penfield, Tiffany Black, and Andrew Gilmore.

May meeting minutes were approved.

Treasurer's Report- The checkbook was transferred to Andrew. The current account balance will be \$3,691.40 (after bill is paid to state).

New Business:

1. WSA Board meeting/rules
 - a. Players will no longer be allowed to play down.
 - b. U15- WSA is looking into options for U15 players. Since WSA will no longer be allowing players to play down, U15 players will play U19, or possible WSA will form a division for this age group.
 - c. Play up- Players will be allowed to play up in division within 3 years of age. 3 or more years has to be approved by the state 2 weeks prior to the event.

Old Business:

1. Non-Profit- Karla will send Articles of Incorporation to the state. This is so DSA can be considered nonprofit (not a 501C).
2. Online Registration update- Leslie has the website almost ready for online registration. Last few touches need to be added: payment return fee and cost of additional tournaments. Cost of registration will be \$175, which will include the registration fee and tournament fees. The uniform fee cost will be additional.
3. Fall Registration- Tentatively Fall registration will open July 1st and run through August 18th. Coaches can start practices before the deadline.
4. Uniforms- Andrew shared The Team Factory website. We also reviewed Challenger uniforms options. Challenger allows players to order individually, which creates less work for the club.
5. Goals- Leslie shared a video on Bownet. The board members liked the idea of having an additional set of goals. However, there is concern over durability, and putting the extra burden on coaches to set up and take down every practice.
6. Fundraiser- Andrew wants to sell Krispy Kreme at the next 2 First Thursdays. Players will need to presale, and we will need to get jerseys for them to wear.

Meeting was adjourned at 8:00 p.m.

DSA Secretary Signature

Date

DSA President Signature

Date

