

# DSA EXECUTIVE MEETING MINUTES

Sept 23, 2018  
Robina Baker Fields moved  
to 5 Haven Cres  
6:30 pm

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**Meeting called by:** Board of Directors                      **Type of meeting:** Regular Executive

**Facilitator:** WARREN HETHERINGTON                      **Note taker:** TAMMY MILLS

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**Attendees:** Warren Hetherington, Tammy Mills, Anita Hetherington, Kendra Stewart, Brian Ott, Natasha Corkum,

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**Approval of May meeting minutes – First Anita/seconded by Warren**

**Approval of September agenda – First Brian/seconded by Kendra**

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## OLD BUSINESS:

- Review 2018 Season
  - ✓ Long Term Player Development – Tammy to send out survey for parents and coaches to get their feedback. Coaches and exec present found value in the system. Minor changes of rotation may be needed. Discuss more at next meeting.
  - ✓ Severe Weather Policy – Reviewed email from David O’Neill from ASA. Some discretion may be used when storm is obviously past over or when lightening is seen but thunder is not heard as in our part of the country we can see lightening and hear thunder for a very long time.
  - ✓ Photographer – Tammy to arrange meeting with Gord, Warren and herself to review the season and some parent concerns.
  - ✓ Tournaments – Soccerpalooza was well attended, well organized and everyone had a great day.

## NEW BUSINESS:

- Correspondence – none
- Financials (Tammy) – reconciled chq account balance as of Aug 31s \$26304.80. Outstanding deposit of \$721.25 and projected expenses of \$3891.40 left for remainder of the year.
- Review/update handbook, registration forms, coach packages (Tammy) – Tammy will complete
- Community Initiatives Grant due Oct 1<sup>st</sup> (Tammy) – Tammy will complete by end of this week.
- Servus Credit Union Grant (Tammy) – Tammy will complete by end of this week.
- 2019 AGM and Registration Nights (Tammy) – AGM/Registration set for February 6/19, 2<sup>nd</sup> Registration set for Mar 7, 2019, Tammy will book facilities
- 2019 Timbits Tournament – yes we are interested in no other club volunteers.
- 2019 Online registration company (Tammy) – Tammy to gather information regarding RAMP
- Executive Photo (Anita) – Anita suggests that we take a group executive photo shortly after AGM to use as a thank you card for sponsors
- Coordinators/Directors (Tammy)
  - ✓ Jody Perry U7/Director – Jody has stepped down from both positions effective immediately. Brian made a motion to have Rebekah Ott become director effective immediately, Seconded by Natasha, Unanimous.
  - ✓ Rose Maiani Travel Coordinator/Director – Rose stepped down from travel coordinator immediately and will continue as director until AGM.
  - ✓ Jasmine Tohme Webmaster – Executive would like to extend the offer for Jasmine to remain on as our webmaster.
- Travel Fine (Rose) - Rose not present. Tammy received email from Sara at BRSA that Leduc has not been fined yet.
- Communication with BRSA/ASA/Community – how to improve. (Rose) – Rose not present. Agreed in discussion that we need emails directly from parents with issues to be able to deal with problems directly.

**ADJOURNMENT: 8:29 pm**

**NEXT MEETING: October 21, 2018 6:30 pm at 5 Haven Cres**