



## Deerfoot United Football Club Board Of Directors Meeting

*Tuesday May 30<sup>th</sup> – Cummins Board Room*  
4912 – 52<sup>nd</sup> Street SE Calgary, AB T2B 3H6

Call to Order 6:37pm 1<sup>st</sup> Lancelot Christopher 2<sup>nd</sup> Rob Lanzillotta

Attendees Present:

- Quianna Sharples
- Marlene Mashinter
- Cory Abel
- Brianna Parkhill
- Lancelot Christopher
- Rob Lanzillotta
- Danilo Schoenfeldt
- Shane Rompfer
- Ellen MacCallum

Review of last minutes 1<sup>st</sup> Shane 2<sup>nd</sup> Lancelot

Cory was asked to send Brianna a Ref list.  
Cory to email out notes from the president meeting.

Bylaws need to be reviewed (Cory to email out to BOD again) and updated. Lance, Larry, Cory and Tim McKay must review.

The Bylaws must then be passed by the Eagles BOD and then can be taken to corporate to be reviewed and passed by them.

Cory has asked the BOD to review the Bylaws and send suggestions/rewording to Cory.

Wendy and Cory need to set up a meeting to see where we are at budget/money wise.

And to see where Wendy may need help to catch up and get us on the right track.  
We need an update for our accounts.

We need to set a budget for indoor, Danilo (TD), Ellen (Fields), Marlene (Equipment), Brianna (Coordinator), Quianna (Registrar/Secretary) all need to come up with budgets for the indoor season and send to Cory. **Due ASAP**

Amanda Howden has resigned as Registrar on May 24<sup>th</sup> 2017. Quianna Sharples was nominated as a replacement 1<sup>st</sup> Rob Lanzillotta 2<sup>nd</sup> Brianna Parhill. Unanimous vote for, passed.

Quianna will be the third signee for cheques, Cory and Quianna need to go to bank and get that done.

John needs to fix Wendys email so that her replies are at the top of the email rather than the bottom as this is confusing some parents.

Coordinator:

We need to come up with a better system for "I will volunteer" (extra charge, when volunteer is done we put credit on account) also need something for "I can not volunteer" (also extra charge?)

Need a couple more coordinators to help out the age group coordinators

U6/U8 Ellen

U10/U12 Shane

U14/U16/U18 Brianna

Suggestion to have a welcome pamphlet for U4 parents that sign up to help get volunteers.

We need to reach out to surrounding community associations to see what we can and can not do.

For U4/U6 sign up having a zoning added (north, south) and what days/field they will be on added to the website

We need better communication for new players, suggestion of a welcome package emailed out to all registered players/family that includes a waiver that needs to be signed before your child is considered for a roster.

We need more parent involvement at younger ages.

John to create a waiver for the welcome package that will go out to parents at the beginning of the season.

Tech will go to first games/practices to gauge where improvement may be needed on a team basis for technical training.

Houseleague for indoor will play out of Thorncliffe community centre.

Quianna needs banking info so she can help wendy with cheque deposits that she is collecting so they are not sitting for weeks before being cashed. Maybe look into getting a card for deposits.

We reviewed some that owe for previous years and have decided to wipe clean any outstanding balances before indoor 2014/15 and outdoor 2015

Injuries will be refunded 50% of registration fee with NO administration fee if before 50% of season played. After 50% has been played we will figure out a pro rated amount for refund.

Field painting will need to be coordinated next outdoor season so its not all left to one person (Ellen).

Booking for indoor now (Soccer centre, Gyms and Genesis)

Try out dates were decided, need location and times.  
Tech dates/times need to be decided

Players were pulled from last indoor and emailed to fields and tech for rough numbers to help with their budget.

Equipment:

Equipment pick up will be a 3 day window, if equipment is not picked up at that time the coaches will need to meet Marlene at her convenience, Marlene will not be delivering/making many trips to the equipment room.

Same format will be used in drop off 3 days, if equipment/jersey is not returned during those 3 days the \$50 cheque will be cashed and player/coach will be placed on DNR list.

Players will pick up jerseys from Marlene in a staggered age group format, at that time a \$50 deposit cheque will be given to Marlene and the player can then sign out their jersey.

See if Matt from Fishers can maybe help with the socks/shorts/equipment where they pick up their stuff directly from Fishers.

Peter Letezia offered to help with equipment and we will need at least 1 more for support for Marlene.

Maybe need more volunteers for jersey pick up help to make it go smooth.

Tech:

Talk about charging a mandatory tech fee for tiers 1-3 like other clubs.

Talk about carrying another season of free tech sessions for indoor and then charging mandatory for next outdoor season.

Make sure coaches are aware that tech sessions (whether paid for or free) are mandatory for their team when session is booked.

Tech committee will get together to discuss up coming season, tech dates/times.

Fundraising:

Club bottle drive

Saddle Up

Movie in the Park

End of season BBQ/games for community to hand out pamphlets and help with sign up for next season.

We need to word up an explanation for why we are fundraising and where that fundraising money goes within the club to add to the website. (Marlene)

**Fees/budget finalized by July 1<sup>st</sup> 2017**

**Indoor registration will open Aug 1<sup>st</sup> 2017**

**Sept 4<sup>th</sup>- 10<sup>th</sup> Try outs**

**Sept 11<sup>th</sup> -17<sup>th</sup> Try outs**

**September 18<sup>th</sup> Team formation/ Finalization**

**First week of October start practices!**

Next meeting June 29<sup>th</sup> 2017 at Cummins, time TBD

Motion to close meeting at 9:48pm by Ellen 2<sup>nd</sup> Shane, unanimously approved.

From January 14<sup>th</sup> meeting still needs attention

***Parking Lot: Volunteer Coordinator*** – Will need more discussion on this role, who will fill it and description.