



Deerfoot United Football Club Board Of Directors Meeting

Sunday January 21st 2018 – Heartland Agency Board Room
1625 18 Street NE, Calgary, AB, T2E 4W2

Call to Order

Rob 3:00pm Lance Seconds

Attendees Present:

- Quianna Sharples
- Brianna Parkhill
- John Shiells
- Lance Christopher
- Rob Lanzillotta
- Danilo Schoenfeldt
- Shane Rompfer
- Ellen MacCallum

Tier system.

A new tier system has been brought to us from CMSA, starting Outdoor 2018 they will be moving to odd year age grouping. ASA already does this and most teams we compete against. Calgary is finally getting on board.

This will be good for some teams and bad for others. Most teams are made up of two age groups (U14 for example. Some would move to U13 and some to U15 for one season and then all come back together for Indoor 2018/19)

2 age groups that will be affected the most are the GU16 and U19, this leaves low numbers in both cases.

U19 moves into adult soccer and will be charged (fields/gyms) as they are adults even though they play with a minor club. Youth to adult costs are a very large difference, we will look at making a men's U19 team for any returning 18/19 year old players.

We cannot make any decisions until we see numbers for registration on tearing apart and rebuilding teams.

To follow along with the guide lines of ASA and CMSA for the age grouping we will be moving away from U8, U10, U12, U14, U16 and U18 to be replaced with U7, U9, U11, U13, U15, U17, and U19. U4 and U6 House League will remain as those age grouping.

Tech

Tech sessions worked out to \$30.00 per player + field rental. There will be a clinic with 4 conditioning sessions for players between Mid-March to the end of March. This will be optional, added onto registration fees. And will be on an Indoor field: TBD, trying to book Soccer Centre or Genesis for this.

6 tech sessions will be included in fees for U11 and up. 3 sessions for U9 and below.

1st teams will have a mandatory tech fee above their fees (for example U15 has 1 team in tier 3 and one team in tier 4. Team in tier 3 will have mandatory tech fee for 6 more tech sessions, tier 4 team will have optional add on for more tech sessions)

Rosters/teams have to be in to CMSA by April 23rd, teams will have until May 1st to collect tech fees from their team for the mandatory tech sessions.

Concerns were brought up about our lower income players that can not afford to pay fees or extra for tech fees. Club/Team fundraising will/can be done to help lower tech fees for players. Club based would lower fees for all players, not just the ones that cannot afford to pay them.

Fees for Outdoor 2018

U4 - \$80.00

U6 - \$120.00

U7 - \$145.00

U9 - \$205.00

U11 - \$205.00

U13 - \$275.00

U15 - \$275.00

U17 - \$275.00

U19 - \$275.00

The clinic will be a registration add on for an extra \$30.00

Try-outs

Will be held indoor starting April 9th week. One 1.5 hour session per age grouping.

45 minute skills

45 minute scrimmage

Need place and times.

Clinic needs to be added to website, dates are done but places/times need to be decided as some dates only have certain hours available.

Need in person registration dates (if any) for website and registration.

Casino.

Senior Eagles have come together and discussed the issue with our Sunday casino (some teams/ half board of directors will be at Provincials held the same weekend)

Most major jobs are filled Monday, day shift, having some issues with night shift. Will still need cashiers and chip runners for both days both shifts.
Shifts run 11am-7pm, 7pm-3am. Major roles have to be there 30 minutes prior to shift.

Banking

We will be moving away from excel spreadsheets and start using an accounting program (quickbooks) as soon as possible. We need to get on track with paying vendor invoices and coaches for tournaments in a timely fashion.

We NEED a Visa debit so we can purchase online.

Cut signors from two to one so we can use etransfer for refunds/payments. Try to move away from using cheques.

Feb 11th AGM

Cory to secure location. Need to get info out as soon as possible to parents, social media.

Motion to close made by Quianna 4:38pm Ellen Seconds