



Deerfoot United Football Club Board Of Directors Meeting

Tuesday July 25th – Cummins Board Room
4912 – 52nd Street SE Calgary, AB T2B 3H6

Call to order 5:38pm 1st Shane Rompfer 2nd Danilo Schoenfeldt

Attendees Present:

- ✓ Cory Abel
- ✓ Marlene Mashinter
- ✓ Quianna Sharples
- ✓ Lancelot Christopher
- ✓ Shane Rompfer
- ✓ Danilo Schoenfeldt
- ✓ Ellen MacCallum
- ✓ Brianna Parkhill
- ✓ John Shiells

Shane motioned to approve last meeting minutes 2nd by Ellen

Fees/practices:

U4/U6/U8 16 hours in the season

U12/U14 24 hours in the season

U16/U18 32 hours in the season

Thoughts of offering tier swapping with other clubs to help place higher/lower tier players on correct teams.

CMSA increased fees by 10%, new fee proposal being sent out later this week. ***This has currently been completed and is on the website/ivrnet***

Cory to write up something for Registration page on website so people know where their fees go, whats included and that there could be extra costs associated with in their team that is not covered by registration fee. ***This has also been completed***

Quianna will look into Ivrnet to add a breakdown of the time line for indoor ***Completed***

Registration Open Aug 1st

Closes Sept 27th

In person Aug 23rd and Sept 14th

Tryouts Oct 2nd-6th

Rosters sent to coaches Oct 13th

Team entry Deadline - 50% fee due to CMSA Thursday Oct 5th

Roster registration to CMSA Oct 24th

Schedules Posted Oct 25th

Season Start Oct 28th

Tech:

Start sessions before the season starts to help minimize conflicts with games/ schedules.

Quianna to get Registration cap #'s from Ellen for the younger age groups. ***Complete***

Quianna to get signs put up for registration opening. 6 signs same spots as before ***Complete, will go up Aug 1st***

Cory will look into paying Crossroads and TG for outstanding balances for collected memberships.

Wendy to send Cory how much collected and owed.

Practices at TG U10 and below 2 teams may practice in gym at same time

U12 and up 1 team may practice in gym only

Looking at setting Tech to Saturdays between 9-12am Rotating teams through for 16 weeks + keeper training.

Clothing:

Marlene to email Matt @ Fishers – going forward all orders go through Fishers, but need to still follow Deerfoot policies, colours. Anything that Matt is not sure about he should email Marlene.

Jersey care – we need to figure this out (either by email to coaches so they can tell player parents, or include in welcome email, or add to website) ***this has been added to website already***

Marlene needs to pick a date for Equipment return.

Tier system within CMSA is very broken.

Danilo and Cory will tackle this, so far all we have control for this is within the club.

Renfrew – we will no longer be collecting memberships for them, the 4 people (List given to Wendy) who purchased these memberships will be refunded. Going forward Renfrew will no longer be represented by DUFC.

Quianna needs to email treasurers @ other clubs to see how they are handling kidsport and jumpstart. Quianna will take over tracking and posting kidsport and jumpstart for now.

Refunds:

50% for a season ending injury while playing a game Associated with DUFC.

Cory will type something up that sums it all up.

Bottomlands is in repair with the City Of Calgary. We will use bottomlands north for fall season home games. U14 field will be painted in yellow and the U12 field will be white.

Board credits will need to be discussed fuller in the next board meeting.

We will also need to re-evaluate coach credits.

We were brainstorming on some coach incentives for non senior coaches (what constitutes a senior coach?). Marlene will look into getting some golf shirts to hand out to coaches

Quianna will enter \$50 coach credit to every adult on a roster this season for next season use.
Brianna will enter 50% refunds ***complete*** and anything to do with Quianna's stuff (ex. if I apply for kidsport/jumpstart, board credit)

Motion to close meeting made at 8:22pm 1st Shane 2nd Lance