

## DAYAA Soccer – January 2024 Meeting Minutes

### Attendees – Roll Call

Chris Vought President <u>X</u>	Carrie Beauchamp Vice President <u>X</u>	Michelle French Secretary	Alison Relick Treasurer <u>X</u>
Jeremy Brammell	Wendy Brammell	Amanda Conway <u>X</u>	Frank Denara <u>X</u>
Heather Shipley	Cheyenne Thompson <u>X</u>	Paul Wible <u>X</u>	Jordan Willochell <u>X</u>

**GUESTS: NONE**

### Objectives: 2024 Annual Meeting - Officers, Season Planning

1. Call to order January 11, 2023 @ **6:36 pm** at Racer's Sports Bar & Grill, Latrobe
2. Approval of December meeting minutes **Motion: Cheyanne; 2nd: Carrie**
3. Financial Report: **Alison**
  - a. General Account - **\$9,186.81**
  - b. Money Market Account: **\$27,187.72; \$2.68 interest**
  - c. Transactions: Credits - **\$0** **Debits - \$9,273.85**  
**(transferred to Money Market)**

Recent bills paid:

**Mowing \$600**

**Family Donation \$100**

Approval of Treasurer's Report: **Motion: Cheyanne; 2nd: Amanda**

### Old Business

4. Photographer Spring items - sponsor plaques update? **None**
5. 2024 Officer Election
  - a. Treasurer - **Alison**
  - b. Secretary - **Michelle**
  - c. Vice President - **Carrie**
  - d. President - **Chris****Motion: Cheyanne; 2nd: Amanda**

### New Business:

6. 2024 Bylaws: **see draft in Dropbox, also updated Board of Directors vs Board, Officers vs Executive**
  - a. New members nominated in November, voted in December
  - b. Meeting attendance requirement for nominated members 3 meetings before nomination.
  - c. Bounced (NSF) check fee. Paying cash/Venmo vs paying check  
**\$15 – no personal checks**
7. Sponsorship Structure
  - a. Team – Currently \$400 per year (two seasons) limits us to 10-14 businesses

### **Or an option to split half a year if needed**

- b. Field – Yearly \$250 (depending on cost of 3x4' banner) on the nets and advertise on Facebook. Current Fields (u6 – 2, u9 – 3, u12, u18) = 7
- c. Supporter – Yearly \$150 – Facebook
- d. Other? **Sponsoring projects**

**Jordan will research doing tiers for sponsors – use something similar to  
Baseball template – Gold, etc.**

**Open Discussion**

**8. Setting up a separate website for advertising spaces**

**9. Using Sports Pilot vs Google Form for registrations**

**a. In Fiscal year 2022 we paid \$978 for Sports Pilot and \$1312.92 in CC fees**

Next meeting scheduled for **February 8<sup>th</sup>** to be held at **Racers @ 6 pm**

- Adjournment: **7:21** pm

**Motion: Cheyanne; 2nd: Amanda**