



Dallas Texans Florida
Pensacola Futbol Club
Executive Board Meeting
Minutes
December 8, 2009



Robert Stone called the meeting to order at 6:07 pm in the Ashton-Brosnahan multi-purpose room. Those present were: Dave Werdung, Gary Marsh, Cathy Lacey, Rhonda Iserman, Ian Welsh, Mindy Heym, Jeff Gulsby and David Kemp.

Corrected minutes from the November board meeting were presented for approval. A motion was passed to approve the minutes as corrected. All in favor, motion passed.

Financial Report/Accounts Receivable: Ian Welsh presented the December Financial Report. See attached. He reviewed the balance sheet and discussion was held concerning the differences comparing them to the same period last year. Rhonda Iserman discussed the collection of player fees and the collection of player cards. A more active roll may be taken by coaches/managers to help aid in the collection player cards due to unpaid player fees. Particular attention must be paid to the U18 girls.

DOC Report: David Kemp discussed the upcoming “DTF School of Excellence”. Approximately 70-80 of the identified recreational league players will be participating. The dates are Dec 10-12, Thursday/Friday 6-8pm and Saturday 9-11am. He would like to host this event semi-annually in December and May.

David also mentioned that the spring schedule is close to completion. He’d like the coaches to wear the appropriate attire for training sessions. He’ll be monitoring that. He also mentioned that we need to let the coaches be a little bit more flexible when training sessions are scheduled for the upcoming spring season. Regarding team schedules he stated that it’s not acceptable for teams to go over 6 weeks without a playdate or tournament. Due to unforeseen circumstances teams have gone too long without scheduled events. Close monitoring of this will take place in hopes to improve scheduling procedures.

David also reported that, at this time, no Dallas Texan teams (affiliates) are scheduled to attend the January Nike Classic. He also reported that the DTF 94 Girls won their bracket at the Raleigh Showcase. Player evaluations by the coaches have not been completed at this time. He hopes they’ll be caught up over the Christmas break. Discussion was held concerning the dates to hold the high school tournament/showcase. April 17/18 or several May dates were mentioned. No date has been set.

Lastly, David mentioned that he has been conversing with the WPSL representative and stated he's not comfortable making any type of monetary commitment to the program at this time.

Recreation Report: Dave Werdung stated the Super Liga will be run the same way for the spring as in the winter. The winter season starts Jan 8th and ends in Feb. The spring flyer will be out soon. Fees were discussed. The Nike Classic tournament prep meeting will be held Tuesday, December 15th at 6pm in the stadium multi-purpose room.

Sponsorship Report: Mindy Heym reported that she has sent e-mail to all managers requesting information about past sponsors. She also requested action photos from managers. She has not gotten many responses. Cathy Lacey mentioned she had action photos and would send them along via e-mail. Two hotels, Quality Inn and Extended Stay, have expressed interest in sponsoring upcoming tournaments. Ian Welsh mentioned that the PSA has been contacted concerning monies brought in by our previous tournament.

Select Commissioner Report: Christy Harpole submitted her report via e-mail as she was not able to attend the meeting. She reported:

- The flyer for the Nike Classic is in the works...suggestions for improvement were requested.
- The School of Excellence is taking place Dec 10-12.
- The ODP training center for 95-97 year groups is Dec 13th.
- A managers meeting is scheduled for Dec 15th
- All state cup applications have been submitted
- Coach Kemp will not be attending the NSCAA Convention in Jan. He will instead attend the Dallas Texans Summit. Date and location TBA.
- The Soccer in College site has merged all PFC/DTF accounts. The club page is also up to date.

Old Business:

E7 system: Jeff Gulsby stated he has met with Rhonda Iserman, Gary Marsh, Christa Welsh and Christy Harpole. The group discussed the system and compared it to other systems available to manage players with particular attention being paid to the accounts receivable module. Three, Demosphere, Sports Sign-up and Got Soccer are being evaluated. Discussion was held. Jeff mentioned he was pleased with Demosphere because of its online operating manual. The manual is readily accessible while inputting data. Demosphere costs \$3.00 per player to register. After discussion it was determined that the systems will continue to be evaluated by team members and any system change will be take place before the beginning of next season. Jeff will continue to follow up with Rhonda and other team members to determine the best alternative for the club.

State Cup Application: The hosting agreement is near completion and will be submitted by the deadline.

New Business:

Spring Retreat: Gary suggested we pick a day in January to get together at an off **site** review. Basically, we'd see where we are, where we are heading and how we're

going to get there. It'll be a good time to plan the summer events for the club as well. Discussion was held. Target date for the retreat is January 16, 2010. Board members are requested to mark their calendar.

ESPN The Magazine Fundraiser: Cathy Lacey mentioned that the DTF 94 Boys are holding an ongoing fundraiser selling ESPN The Magazine. She requested advice as to how to get the word out to other teams in the club so that e-mail addresses of families did not end up on a mailing list for ESPN. Discussion held. Dave Werdung suggested Cathy get the fundraiser info to him and he'd distribute it to teams. Another suggestion was to post it on the team page as well as the team newsletter.

Player cards: Jeff Gulsby brought up the need to possibly get the coaches more involved in the pulling of player cards if necessary. Discussion was held and it was determined that in the best interest of the relationship between coach, player and parent it wouldn't be prudent to have the coach ultimately responsible for the pulling of a card.

The meeting was adjourned at 7:25 pm. The next meeting of the board will take place on Tuesday, January 12, 2010 at 6pm.

Submitted for approval,

Cathy Lacey
PFC/DTF Secretary