



Dallas Texans Florida
Pensacola Futbol Club
Executive Board Meeting
Minutes
May 11, 2010

Attendees:

Gary Marsh	President
Rhonda Iserman	Account Receivable
David Kemp	DOC
Kevin Webb	Field Maintenance
Billy Mims	Select Commissioner
Ian Welsh	Treasurer
Mindy Heym	Sponsorship Chair
Jeff Gulsby	Registrar
Cathy Lacey	Assistant Registrar
Mike Cantin	Rec Commissioner
Dave Werdung	PFC Manager
Kenny Morgan	Assistant DOC
Tanya Hughes	Web Master
Yukie Koichi	Secretary

Reference:

1. Financial report
2. Balance sheet prev year comparison
3. Profit & Loss by Class
4. Proposed organization chart
5. Proposed Paid position (commission) job description
6. Proposed team organization chart

Gary Marsh, board president, called the May meeting to order at 6:00 pm in the multi-purpose room at the stadium complex.

Minutes approval:

The April board minutes were presented for approval. No changes were noted and the minutes were approved.

Accounts Receivable:

- **Account updates**

Rhonda Iserman stated that outstanding select fee as of date is \$6,000. She has notified managers and parents for payments. She asked for active help from managers for pulling cards of the players with outstanding payment for more than 3-4 month. Gary mentioned that there is a rule to pull cards if payment is more than 60days late. Currently total of 50 players have balance due and 10-15 players are at the 60days mark.

Total of \$2,560 for winter high school program, and \$11,296 for SuperLiga were collected. Rhonda will get with coaches and managers to verify the SuperLiga fee to see if all the fees were collected.

- **Scholarship report**

471 volunteer hours not including salary volunteers (salary meaning they have certain jobs, hours not counted) were recorded from 15 scholarship families for 2009-2010 season. Rhonda suggested requiring 1040 from families applying for scholarship next season. \$18,385 scholarship money was given out this season. Gary stated that this will need to be discussed with Christy and scholarship committee.

Dave Werdung stated that, they filled out the scholarship form and worked at concession stand on the recreation side.

Financial Report:

Ian presented the financial report, balance sheet as of May 11th, 2010, and Profit & Loss report June-May 2010. The documents were reviewed during the meeting.

There will be a separate budget meeting on Wednesday May 19th 6pm at multi-purpose room.

Tax return was filed before the due date this year.

DOC Report:

David Kemp presented a proposed new team organization chart, and reviewed. David explained that the“*” on the chart represents future possibilities.

Kenny Morgan will be an assistant DOC, who will be mainly running the “red” teams. “Red” teams will be a replacement of High school prep session, the season will continue thru spring season (except for during high school season) with limited travel and reduced fee. Program intent is to work with high school coaches and provide excellent training environment without spending too much money and traveling.

SuperLiga teams will have league plays, and will participate in local tournaments.

The 2010-2011 season coaching staff will be announced within a few days.

Select Program:

- **Tryout**

Billy Mims stated that the tryouts will be held on June 1st and 2nd. All the players are required to register online before the tryouts. There will be a computer set up on site for people who needs to register online. He has scheduled a managers' meeting to discuss tryout requirement and to encourage managers to register returning players online soon, the meeting will be held at 6pm on Thursday May 29th at multipurpose room.

- **Signing day**

Signing days will be June 5th, 9am~12pm at multipurpose room. Returning players will have an option to accept the team assignment online.

Registrar:

Jeff Gulsby discussed Gotsoccer. Set up is ready for online registration. Jeff requested exact team names for DTF-east teams.

Jeff and Cathy will be attending FYSA training session.

ByLaw:

Gary announced that Cathy is assigned to lead a Bylaw committee to draft a new ByLaw to reflect current information and bring it to up to date. Kenny suggested that the committee will review the current ByLaw carefully, majority of the information on the ByLaw is still valid and is there for reasons. It was suggested to include verbiage for DTF-east club.

New Business

President discussions

Gary encouraged all board members to maintain positive attitude, if there were any questions from parents, listen to them and take actions. Also, take time to talk to the parents, coaches and players to encourage them to be open and give assurance that their voices are heard.

Proposed organization chart and Proposed Paid position (commission) job description:

Proposed organization chart and Proposed Paid position (commission) job descriptions were submitted by Gary. Documents were reviewed during the meeting. Ian mentioned addition to what's shown on the chart, Field Maintenance Manager could be a paid position considering the amount of work involved.

Action item for next board meeting:

It was suggested that the dates for tournaments will need to be determined at the next meeting.

Proxies from AGM and Recreation commissioner position:

Gary stated that he was asked to re-visit the proxies from last AGM, and unfortunately there were 4 proxies found that are invalid. This means Mike Cantin 23-Rich Johnson 23, resulted in tie for the Rec commissioner's position. According to the ByLaw, the position is open. A motion to have executive board members to vote for the position was made and seconded. Votes took place and result was Mike C. 4 - Rich J. 2, Mike Cantin is Recreation Commissioner.

The meeting was adjourned at 7:52pm. The next meeting will take place Tuesday, June 8, 2010 at 6pm.

Submitted for approval,

Yukie Koichi
PFC/DTF Secretary