



Duncanville Soccer Association
Board Meeting Agenda Minutes

The purpose of this organization shall be to develop, promote, and administer the game of soccer in the Duncanville.

ATTENDANCE AT MEETINGS.

The office of an Executive Officer who has not attended three (3) consecutive meetings, including regular meetings of DSA or the Executive Committee, will be declared vacant unless such absences are excused by the Executive Committee. In the event any office of the Executive Committee becomes vacant, the President shall appoint a successor to act until such time as a special election is held and a successor is elected by the Members of DSA.

- President - Kevin Wallace
- Vice President/A&D - Rodney Brown
- Registrar/Outside Play Commissioner – Interim
- Treasurer - Kesha Mancillas
- Player Development Director - Ron Fleming
- Coaching Director - Pablo Esquibel
- Commissioner Coordinator - **Erika Fernandez**
- Secretary - Erika Fernandez
- Referee Liaison - Open
- Referee Assignor - Interim
- Historian/ Public Relation – Christine Delgado



Duncanville Soccer Association
Board Meeting Agenda Minutes

Motion/Votes

President - Kevin Wallace

- Motion: _____ Vote: YES NO ABSTAIN
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Vice President/A&D - Rodney Brown

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Treasurer - Kesha Mancillas

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Secretary - Erika Fernandez

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Past President – Closed Vote – Advisement -

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Communications DSA Finished Business

Remove phone numbers from website
Pickup Trophies *End of Season
Player Benches - \$8000.00 *** (\$6000.00) ***
Seeding forms
Registration is open – English and Spanish
Interim –Registrar - Kesha
Interim – Referee Assignor - Kevin
Interim – Referee Liaison - Kevin
New Season – Spring 2018
Registration Period - Dec 2017 thru February 02, 2018
Player Cards - For games Coaching IDs - Post on website - Pablo
Old Trophies – Repurpose ** Pablo
Clean DSA office – Open all board need Date
BSW Schedule Changes – Kevin
Coaching Deck of Cards –Process – Pablo
Coaches Appreciation Dinner - Open to all Board – See page 9
Coaches Meeting - Coaches Meeting - 2/17/2017 - Open to all Board – See page 10
Kourtney Roberson Hernandez - Legal Removal
Exceptions – 2 , The Coach has a Death in the Family, School Function
Zero Tolerance for Written in names and for players on roster
President Meeting Recap
Game Scores - 6 point rule
New Website Info - Christine
DSA new emails – Christine
Rainout Line - Kesha
Update Information & Pictures for All member of DSA – Player, Parents, Coaches, and Managers
Dates of Season 03/17/2018 – 05/26/2018 Rainout games 06/02/18
Last day of registration will be 02/10/2018 no exceptions – We extended it the deadline another week
820 Registration Players
86 – Teams – All teams have coaches and Rosters as of 03/09/18
Referee Count 2 Certified – 10 Not Recertified – Total Count for spring 2018
Coach Ruben Garcia - Boys U15 2003 Falcons – Registration
Board members at the field on weekends and tournaments – Kevin
DSA Secretary Duties – Kevin
New North Texas Bylaws and Rules
New Duncanville Soccer Association Bylaws and Rules
Sub-contractors will need to submit invoice for payment Subcontracts will need to sign contracts – Kevin- all contractors are now required to submit and invoice for payment. Net 30 terms



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Communications DSA Finished Business ***Continued***

Scholarships – Process - Post Forms on website – Rodney and Kesha

Office File Cabinet – Kesha

Referee Direct Deposit

Baseball Association had asked if there is a possibility of us sharing the office with them

Board has agreed to not allowing Baseball to share offices

Since they can't install benches for field #13 Kevin asked if we could give it another use; Pablo suggested to use as a training field and maybe charge whoever wants to use it or use it as a backup training field, we will discuss it on next meeting.

****Benches have been installed on field # 13****

2018 Annual General Meeting July 6-8, 2018

Updated Parking Lot pavement and striping

Coaches Registrations and Pictures

Pick up trophies –

Website – Christi Registration Period, Late, Wait List

Background checks and Pictures for Managers and coaches – DSA will only respond to approved coaches and managers.

ZERO Tolerance –

Playing in Arlington – Vote was approve to move to Arlington

City has approved a Professional team to train at Harrington

We will hold a special meeting/emergency coaches meeting on Monday, August 6, 2018 to hold elections for the positions of President, Vice President, Treasurer and Secretary of the Duncanville Soccer Association. If you are interested in any of these positions, please email duncanvillesoccer@yahoo.com to have your name placed on the ballot. Please have your nominations turned in by Friday August 3. After this vote, we will then vote on whether to remain in BSW or move over to the Arlington Soccer Association. We will address changes to the bylaws.

Monday August 6, 2018 7-7:30

Duncanville Soccer Association

214 S. Main Street Ste 100C

Duncanville, TX 75116

******Meeting completed and same board was voted inn******

Kevin Wallace- President

Rodney Brown- Interim Vice President

Erika Fernandez- Secretary

Kesha Mancillas- Treasurer



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Communications DSA Unfinished Business

New Concession Stands - ***Delay***

Layouts Parking Gates ***Delay***

Lighting for Fields ***Delay***

New Concession Stand and Parking lot stripping are already in the city's budget waiting for approval

Competitive Club Field Access ***Delay***

Summer League ***Delay***

Competitive League ***Delay***

Futsal at Duncanville Fieldhouse – Kevin ***Delay***

Coaches Committee (Change to Age Commissioners) – Delayed due to organizational duties and time commitment

Fall 2019 Season Kick off -Registration Enrollment – Big Event - Open to all Board - ***Delay***

Open Access to The back fields – Kevin – Build it ourselves Community Soccer Park – City Parks and Recreation approval***Delay***

*****Delays above will require further planning due to time and financial requirements*****

Friday night - Youth Soccer Camps - Ron

DSA Logo - Ron

How we are Doing Survey – Kevin

Advertisement for Concession Stand - Pablo and Erica

Coach of the year forms – Pablo

DSA Tax/IRS - CPA Robert Bondi – Kevin – 6 month extension –Working progress in final stages

Police Report has been filed – KR Legal (process is perpetual until case closed)

New BSW Bylaws and Rules – BSW – Kevin – BSW is still working on this

The city will allow the Association to use the fields for a soccer camp in June. Fields can be used 1st week of June

Managers Registration and Pictures – Christine and Ericka

Youth Community Service – Pablo

Got soccer Referee – Registration and scheduling – Kevin

Red Oak Legal (SO) - Rodney

Youthsoccer101.com "Practice with a Plan" – Pablo – ADD to website if approved

DSA New bank accounts - Kevin

Access to fields during modified period *** Tournament*** - Kevin

DSA Tournament - Board

Cleat Drive – Rodney



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NOTES



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Communications DSA New Business

- DSA Tournament advertisement - Board
- Weather Policy - Board
- Office vacancies for Fall 2019 - Board
- Duncanville Community Development – Rodney
- Approve Date to move to Arlington - Board
- Open Play Field Notice for DSA Community (Games and Trainings) - Board
- Registrations Waitlist Process - Kesha
- Update DSA Bylaws- Board
- 768 Registration Players
- 76 – Teams – All teams have coaches and Rosters as of 03/09/18
- Referee 40 Certified – Total Count for Fall 2018
- Referee Walkie Talkie



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Reports of Officers

President - Kevin Wallace _____

Vice President/A&D - Rodney Brown _____

Treasurer - Kesha Mancillas _____

Secretary - Erika Fernandez _____



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Reports of Officers

Past President – Closed _____



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Reports of Chairs of Standing Committees

Registrar/Outside Play Commissioner – Kesha **Interim** _____

Player Development Director - Ron Fleming _____

Coaching Director - Pablo Esquibel _____

Commissioner Coordinator - Erika Fernandez _____



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Reports of Chairs of Standing Committees

Referee Liaison – Open – Youth Leadership Program

Referee Assignor – Kevin Interim _____

Historian/ Public Relation – Christine Delgado _____



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Good of the Game

Adjournment



October 5, 2018 @ 6:30pm CST

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