**DLYLA Board Meeting
Thursday November 8, 2018, 7 pm**

Attendees: Dave Flanagan (President), Dawn Taylor (VP), John Clarke (Treasurer), Jim Harris (Parent Rep)

**1. MAYLA Meeting report out (Dave)**
- no quorum, so surveys will be sent out to get feedback on day/location of future MAYLA meetings, mini-jamboree style schedule for Fall 2019 and potentially some other game format changes to assist in travel and ref issues
- MAYLA Spring registration will open 1/15/19 and closes 2/8/19 (Dawn responsible for registering DLYLA teams)
- there will be updated coach training including safety and rules updates

**2. Fall 2018 season post evaluation (all)**
- continue to work with parents to encourage a positive and supportive atmosphere; still having some issues with sportsmanship.
- we need to do a better job of enforcing the 3 coaches on the sidelines and parents on opposite side of the field; have a parent be fan side sideline manager to help manage fans
- schedules were terrible and field availability was limited; have recommended mini-jamboree style scheduling option to MAYLA for consideration

**3. Spring 2019 planning (all)**

Schedule (tentative):
Feb 2 (or 3) – Parent meeting (Dawn to check with Leslie Flowers about BWBC in afternoon)
Feb 7 – close DLYLA Registration
Feb 10 – practices begin (Coaches may start practices sooner, if they would like)
March 2 – first games
March 30 – April 7 – Spring Break – no games
May 4/5 – MAYLA end of season tournament/Challenge

Coaches
Boys Lightning – Rob Tope and Jason Daffner
Boys Junior – Derek George, Firmon, Aaron & Dan
Boys Senior – Grayling Chestnut
Girls Lightning – Tony Romano
Girls Junior – Dawn Taylor
Girls Senior – Dave Flanagan

Training for coaches – John to look into First Aid/CPR for all coaches; MAYLA/USL requires background checks and USL online safety course; we need to check that all of our coaches are level 1 and PCA trained

Order DLYLA fleece jackets for all coaches and assistants (John to get sizes and colors to Dawn by 11/9)

Fields and practice schedule
DHHS and DHMS confirmed
Evansdale – Dave to talk to school to secure this
HMS – Dave to check on this?
Medlock – John to check on this
Midvale – Dawn to check with Joe to see if DLYLA boys Jr can have practice afterward and possibly have HS boys help with coaching
\*\*Once Fields are confirmed we need to announce practice days/time/locations – this will get more people to register once they know if it works with their schedules

Goalie practice – consider holding a separate goalie practice once a week at least at the beginning of the season until games start up

Miscellaneous
- balls – Dawn will buy case for girls
- update first aid kits – Dawn will buy bulk supplies to replenish all kits before season begins (bandaids, antiseptic, sting relief, ice packs, tape)
- Dawn to update both game box books to include medical info and contact info for all players (in addition to schedule, coach contact info, rules, insurance, etc.); also include concussion management plan
- Have parents and players sign a sportsmanship agreement (Dave develop this for parent meeting?)

4. **Budget (all)**
- See John’s spreadsheet
- Order DLYLA fleece jackets for all coaches and assistants (John to get sizes and colors to Dawn by 11/9)

**5. Officers**Dawn nominated Barbara Ellis-Monro to be Secretary; John seconded; passed unanimously. Welcome Barbara!

Meeting adjourned at 9 pm