

**Date: 06-10-2025**

**Classic Board meeting**

**Called to order 6:10 pm**

Jonas Nader, Tasha Lanier and Jacob Davidson in attendance.

- The budget was discussed and approved - none opposed.
  - A Classic Admin site/Liaison site will be created by Rick Cisnerios. The quote is on file and will be sent to the Treasurer for payment to Rick. We need this ASAP as the current liaison site has Tasha blocked so none of our documents are being saved in a secure location except for birth certificates by the Head Registrar. However, all the classic birth certificates are on the recreation liaison site. We will need permission to have the Head Registrar move them to this new site.
  - Bonuses at the end of the 26 fiscal year will be distributed to coaches.
  - Next year we will look at increasing pay based on education and tenure within the DCYSA Classic program.
  - The Prime account will be discounted. Classic doesn't use this subscription.
  - Are we splitting the cost with recreation for Quick Books and the Prime account?

### **Coaches joined the meeting at 6:30pm**

- Ashley Weitzel's email was read to all during the classic meeting because it wasn't sent to the Classic coaches, just the Classic board (Jonas, Tasha and Jacob). Ashley resigned with a perplexing email stating that she continues "to feel uncomfortable with the financial oversight of the Classic division." Tasha will look into the DCYSA issues that may exist with our status, taxes and so forth.
  - Angel was called and it was stated that the approved Classic budget would be emailed to her, not for her approval but for her viewing.
  - Classic asked about Ryan Isaacs stepping in for Ashley until all was worked out with the bylaws. However, Ryan declined.
  - Angel is prepared to take on the Treasurer role for Classic for the time being, until AGM and board will change structure if approved at the AGM. We need a second signer on checks is what has been stated.
- Intent to play is due June 18th. We need to have bylaws this year to understand and go by the structure within those.
  - Tasha will seek a lawyer to represent Classic. - **Joseph Gatto has agreed to go over the bylaws at no cost.**

### ● **Coaching Education**

It's important that all coaches have or are actively pursuing, at minimum, a Grassroots coaching license for 9v9 and 11v11. Cost is \$75 per course. D License is \$450.

- **Travis, Priddy, Josh Nun, Micheaux, Juan -> actively pursuing Grassroots coaching license.**
- Jonas and Roger are seeking a higher level coaching license as both of them already hold their Grassroots coaching license.
- **Practice Locations**

As of right now, teams will be spread across Reeds, NW Elementary and Oak Grove middle school practice field (not football stadium in Fall).

### ● **Game Locations**

- 9v9 Games will continue at NW Elem.
- 11v11 Games in Fall are TBD. Will inquire about Lexington again. Oak Grove will be available in Spring again. Reeds could be an emergency option for 11v11.