

DSCJ Board Meeting 31 August 2021, 19:00 via MS Teams

Present: Renate Brack, Natalie Watermeyer, Alex Schaffrath, Jonathan Betsalel, Sven Beckmann, Hans Hillebrand

1. Player cards

Renate has most player numbers, so typed lists will be printed and Morgan brings to matches.

Renate

2. Bachmeier meeting

- Chris organising meeting with Bachmeier in next week (discuss teams account/floodlights- need admin manager behind this, security issue)

Jonathan, Natalie,
Hans (as available)

3. Website quote

- Two quotes in, need 3rd
- Scope: flat website communicating club purpose, with possibility for future plug-ins, 3 pages, communication vehicle for our customers.
- Teams for documentation, legal and confidential content; sharing videos with students during lockdown. Internet as public face.
- Clarity on which are monthly/recurring fees, length of contract/ pay up front.
- Ask for presentation, projection of costs, use same spreadsheet for comparison. Renate to go through contract
- Aim to have site up and running before end of year.

Jonathan/Sven/Hans

4. Review of past minutes

- Natalie email Alison for constitution
- Development – Hans will follow up re Sven. If Little Kickers is gone and not replaced, we can start Monday training for KG/VS
- Girls' training – gauging numbers, advertise via Rundschreibe
- Alex has paid Sven for thermometer
- Check SAFA Covid forms, who has submitted. Renate has player lists with email – will send player list to Natalie

Natalie

Hans

Renate

Done

Renate/Natalie

5. Permission to use school field: How are we organising permission, via whom?	Natalie ask Birte
6. RCLFA Summer cup	
Alison – what are the deadlines, costs?	Natalie
Renate and Natalie check details, discuss with Birte re coaches etc. Natalie to ask Alison what clubs are doing night games, to approach for possible friendlies.	Renate/Natalie
Hosting Summer cup – more logistics, possibility for fundraising, more cleaning up etc.	Decide once info in
Speak to Morgan about involvement in Summer cup.	
Gauge interest from players via WhatsApp	Natalie
Payment	
Player lists cross-referenced with Covid sheets, follow up on outstanding fees.	Alex/Renate

Meeting ended 20:06. Next meeting will be on Tuesday 6 September 2021

Natalie Watermeyer