

DSCJ Board Meeting 17 July 2021, 9:00 at the DSJ

Present: Natalie Watermeyer, Alex Schaffrath, Hans Hillebrand, Renata Brack, Johnathan Betsalel

Excused: Sven Beckmann

1. Outline of board roles and corresponding duties as per constitution, assigned as follows:

- President – Johnathan
- Vice president - Renata
- Treasurer – Alex
- PR co-ordinator – Hans
- Secretary – Natalie
- Team co-ordinator - Renata and Natalie.
- Infrastructure – not assigned, but asset register to fall under Alex as treasurer.

Needed: someone who attends practices to sign off on the asset register. Possibly Coillin, Alex to confirm.

Greg may join board

Alex: fiduciary duty of board members is to look after club interests

2. Coaches:

Discussed need for contracts with coaches. Alex to check with Birte if contracts exist. Possible 3-month notice period, termination clause, performance managed.

Discussed importance of keeping good coaches, and their role in ongoing team improvement – which should be highlighted to keep members and attract new players.

Holiday clinics were held pre-Covid, future possibility.

How to proceed during lockdown: Zoom/MS Teams trainings, YouTube videos (later discussed with coaches - online training will ideally start Friday 23 July, to be followed by no-contact field training once school reopens). Morgan will check access to school, Alex will check if Ross can lend his laptop, Natalie will communicate to groups if Friday Zoom classes can go ahead.

3. Transition:

Old board has announced new board.

Follow this up with a WhatsApp providing new member's names and roles.

Renata noted that we need a breakdown of the disbursements for fixtures etc.

4. Retention

How to enable school kids from areas such as Soweto to participate – establish who would support this, and how. Transport to and from training is an issue.

Hans suggests we approach German business for support of such a programme, with possibility of advertising on soccer kit.

Renata suggests getting more girls involved, possibly on a training only membership? (Girls' training could take 2:30 Friday slot?)

Install floodlights to increase possible hours for training, making more accessible to no-

school members?

5. Media

Discussed the need for a website, which should remain separate from school. This could be used for uploading video content created by coaches, match scores, etc.

Website, email, domain etc. needs to be discussed and implemented.

6. Liabilities

No insurance

Indemnity

Action points, as of 17 July 2021:

1. Speak to Coillin re: signing off asset register after practices ALEX
2. Check if coaches' contracts are in place ALEX
3. WhatsApp introduction to new board members NATALIE
5. Meeting with Birte for operations handover RENATA, NATALIE
6. Possible use of Ross's laptop for Zoom classes ALEX
7. Website/media needs to be discussed and implemented ALL, HANS
8. Steps to player retention & growth need to be discussed and implemented ALL

Meeting was ended at 10:00.

Natalie Watermeyer