Minutes of DSCJ Board Meeting held at 18:00 on 15 February 2024 at Room D205, Deutsche Internationale Schule, 11 Sans Souci Road, Parktown

Present: Jonathan Betsalel (Chairman JB), Bakari Diakite (BD), Heiko Braun (HB), Carsten Frischmuth (CF)

Invited guest: Nicole Ewert-Artman (secretary, NEA), Morgan van Rooyen (MvR)

Excused: Jeffrey Fok (JF), Greg Naicker (GN)

1. <u>Chairman's welcome and introductions</u> The circulated agenda was accepted as the agenda for the meeting. Previous minutes of last meeting held on 1 February was accepted. JB introduced HB to the Board. HB informed the board that he was previously on the board for Wits Sports Club and currently has a D License. HB confirmed that he is happy to fill in the gap on the legal aspects of the club. HB also stated that he would like to be more involved with the issues regarding the children on the pitch. BD agreed with HB that the social aspect of the kids in the club needs to be developed and to not only focus on their football skills. The board agreed that the main goal is for the players to walk away from their training and matches with a good experience. The communication to the parents should be that the children need a holistic experience at the club. JB coopted HB onto the board. All board members present agreed. HB's position will run to the next election.	
2. <u>Registrations</u> NEA confirmed that registrations are ongoing. Communication will be sent out to remind parents to forward their registration forms to the club. CF will send a poll out on WhatsApp on who will play league matches.	**NEA/JB**
3. <u>Remuneration for January Soccer Clinic</u> MvR brought up the issue that the payment for January's holiday club was incorrect and that R2500 was still outstanding. JB stated that he will double check and confirm with JF.	**JB/JF**
4. <u>Update on Sponsorship</u> BD confirmed that there has been no news thus far regarding his potential sponsor. JB suggested that he might have a potential sponsor. MvR suggested that since Powerlak was a sponsor previously, they might also be an option.	**BD**

5. <u>Kit</u> CF Suggested that all team managers receive bags for their first aid kits, bibs, and cones. NEA to order kit from Kappa for the coaches as well as the team managers.	**NEA**
6. <u>Feedback Soccer Equipment and Storage</u> JB thanked BD and JF for getting all the equipment which was urgently needed. CF to get dimensions for small/medium goals and get quote from the supplier. JB, BD, and CF will arrange to meet with the school regarding the soccer facilities. If the school will also update the markings on the pitch for training and whether the school and the club can share the expense regarding the extra goals needed. NEA to arrange a meeting with the school.	**CF/JB/BD/NEA**
7. <u>Additional Coaches</u> HB will go through and update the contracts regarding all the coaches. Leroy Miller has joined the team as an U6 coach. He is a licensed referee however he is not a licensed coach as yet. It was agreed that he will receive R3000 p/m for training on Mondays, Fridays, and Saturdays. The board has agreed to send him on training. BD will communicate with JF regarding payment for Leroy. BD requested a police clearance certificate. The board agreed to pay for the clearance certificate. BD confirmed that there are currently 2x U7 and 2x U8 teams. MvR stated that himself as well as coach Neo will be willing to attend matches with other teams and that other coaches should also be willing to attend another team match when required. JB stated that team managers will also need to understand that sometimes coaches might be late for matches. CF suggested that the club should wait for the registrations to come in before hiring any new coaches. BD suggested that coach Alfred will need help with transport money for matches. MvR confirmed that coaches Thapiso and Thapelo did not arrive for training on Saturday 10^{th}. CF suggested that their contracts state it is mandatory to attend training on Fridays and Saturdays. It was confirmed that coaches get paid for 3 slots per week. Currently Fridays and Saturdays and either Tuesday/ Wednesday or Thursday. JB stated that the coaches need to be available for training sessions whether it is for 1 player or 10 players and that training sessions should never be cancelled except under exceptional circumstances. BD stated that the new coaches will need to get cards from the school to enter at security. MvR will arrange for coaches Alfred and	**HB/ BD/JF/ MvR**

Neo and BD will arrange for coach Miller.	
8. <u>U10-U13 Teams</u> U13 games will be played on a Sunday.	
9. <u>Tournaments</u> BD informed the board that coach Alfred requested that coaches get paid for the day (match day). He suggested R400 p/day. MvR will communicate Florida Albion's opening tournament on the WhatsApp groups the following morning. It was confirmed by the board that if there is not enough players for a team for matches, training should still go ahead. If all the players are playing in the match only then will training be cancelled.	**JF/ MvR**
10. <u>Girls Team and Coach</u> Ongoing.	
11. <u>Open Day</u> The school's Open Day will be held on 2nd March. NEA will arrange a stand with the school. JB and MvR offered to stand at the Open Day.	**NEA/ JB/MvR**
12. <u>Bank Account</u> JF received the founding statement from AS. JF together with JB and CF will go into the bank to open the account.	**JF/JB/CF**
13. <u>Social on 24th February</u> All equipment has been booked by CF for the day. NEA will send a reminder for the event on all WhatsApp groups.	**NEA/CF**
14. <u>Website</u> NEA together with JF will meet with the potential new website developer.	**NEA/JF**
15. <u>Venue for Next Meeting</u> It was agreed that the next meeting will be held at the school on 29th February at 18:00.	