

Minutes of DSCJ Board Meeting held at 18:00 on 1 February 2024 at Room D205, Deutsche Internationale Schule, 11 Sans Souci Road, Parktown

Present: Jonathan Betsalel (Chairman JB), Bakari Diakite (BD); Jeffrey Fok (JF), Carsten Frischmuth (CF)

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

Excused: 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 in 2023 was circulated. JB announced that RB officially resigned by email. JB proposed to invite Heiko to the next Board Meeting. JB also announced that AS officially resigned at the previous Board Meeting in December as his son will no longer be a part of the club. JB requested that JF oversee the financials. JF proposed that the finances are run by an external party, and that he will oversee it. JB will arrange with AS to transfer all spreadsheets.	JB/JF
3. <u>Registrations</u> JB and NEA to obtain a copy of last year's registrations from AS. NEA to ask RCLFA if they require new pictures for the player cards. All registrations to be submitted by mid-February as the players kits need to be ordered from Kappa before the League starts. DSCJ to register the following teams with RCLFA for 2024: U6-1x Team; U7-2x Team; U8-2x Teams; U9-2x Teams; U10-1x Team; U11-1xTeam; U12-1x Team; U13-1x Team. It was confirmed that training will start in the 2nd week of the new school year 2025.	NEA/JB
3. <u>Fees 2024</u> New Fees will be as follows: R4600 for full membership including kit; R3000 for training only. Should the kit alone be required it will be R750. The cut off for payment will be 7th March.	

4. <u>Feedback Holiday Soccer Clinic</u> CF confirmed that the first few days of the holiday clinic saw a small turnout however the numbers grew as the holiday clinic progressed. MvR informed the Board that previously MvR and AS had an agreement that MvR would receive R5000 for each holiday clinic conducted. The last 2 holiday clinics conducted he had not received any payment. The Board agreed to arrange payment for the January holiday clinic. CF suggested a signed contract between the club and the coaches are in place as soon as possible. CF suggested that there is a daily rate for each coach for the holiday clinic. MvR suggested that the coaches take all the responsibility regarding the holiday clinic fees etc. BD asked MvR what the soccer clinic rate should be for the coaches? MvR suggested R800 per day for himself and R600 for the coaches. JB confirmed that the Board was happy with the amount suggested going forward, however the Board will still need confer and formally agree. CF proposed the following: the Board to agree to MvR's proposal and the number of coaches needed will depend on the number of players signed up for the holiday clinic. That there should also be a separate coach dedicated to the Vorschule and Regenbogen players. CF requested MvR to provide information and registrations from the January soccer clinic. Going forward all coaches need to have signed contracts with the club. JB will follow up with RB regarding current contracts. NEA will need to send a save the date by 15th February for the holiday clinic which will take place over the Easter Holidays.	CF/JB/JF
5. <u>Update on Sponsorship</u> BD updated the Board that the potential sponsor Alex Barweise elder son has joined a new club however his younger son will join the DSCJ. BD tried contacting him in the new year to discuss the potential sponsorship and will try to contact him again.	BD

6. <u>Kit – Players and Coaches</u> The Board agreed that registrations will need to be submitted by mid-February to order the new kit on time. The coaches will need a new kit as well (same as the players - top only). The team managers will also need tops (same as coaches). If there are 2 teams in each group, each team will need a name i.e. animal name.	NEA
7. <u>Soccer Equipment and Storage</u> The most urgent items will need to be purchased by the Board ASAP. MvR will forward the list of urgent equipment required by Friday 2nd February. JF and BD will order the equipment by Monday 12th February (in time for training on Friday 9th February). JB will follow up on the Banners.	MvR/BD/JF/JB
8. <u>Additional Coaches</u> MvR suggested that Alfred should move to U7 and the club needs to Hire 2 new coaches. MvR has 2 potential coaches available. JB asked BD to coordinate with MvR and the coaches. MvR informed the Board that Thapelo has not been attending all the training sessions and requested that the Board gets involved regarding his lack of attendance. It was suggested by all that the coaches need to go on training. JB requested that a schedule for the coaches training needs to be coordinated by MvR and BD.	MvR/BD
9. <u>Tournaments</u> It was agreed that the club will need to look at the goals for 2025 in order to be able to host tournaments.	
10. <u>Girls Team and Coach</u> CF informed the Board that the female players have integrated well into the teams. JB reiterated that the club needs to focus on retaining the female players.	
11. <u>Open Day</u> The school's Open Day will be held on 2nd March. The club will need to have a stand for the Open Day. CF suggested parents will need to assist at the stand and has offered to poach a few parents in assisting on the day.	CF
12. <u>Bank Account</u> JF will arrange to open a new bank account under the club's name as an NPO and the account will stay with Capitec Bank. JF proposed that there are 3 signatories if account withdrawal is above a certain amount. JB will ask AS for the founding statement. Board agreed to confirm JB, JF and CF as signatories on the new bank account.	CF/NEA

13. <u>Social on 24th February</u> CF has been coordinating with Andrea at DSJ regarding the venue and equipment required. NEA to forward communication to parents to save the date.	NEA/CF
14. <u>Communication</u> Website needs to be updated urgently. There needs to be a Google search link as most people cannot find the club on Google search.	NEA
15. <u>Venue for Next Meeting</u> It was agreed that the next meeting will be held at the school on 15th February at 18:00.	