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	Name and Position (x = attended)	Term		Name and Position (x = attended)	Term
x	Troy Skelton, President	2022-2026	x	Alan Lelm, Recreation	2017-2025
x	John Schumacher, Vice President	2019-2025	x	Dave Cook, Academy	2022-2026
x	Chris Ziegler, Treasurer	2022-2026	x	Tanya Kraft, Executive Administrator	DUSC Employee
	Jennifer Zacher, Secretary	2019-2025	x	Jonny Sellars, Technical Director	DUSC Employee
	Amanda Schmitcke, Community	2022-2026			

#### Minutes for July 14, 2025 – 7:00 PM

*Dickey's Barbecue Pit*

##### Invitees

- Board Members, Club Members, Staff Members, Public

##### Open

- Call To Order – 7:00 PM
- Meeting Minutes – approved by John S, seconded by Chris Z
- Treasurer Report– approved by David C, seconded by Alan L

##### Committee Updates

- Academy
  - Going well and busy. One make up date left is next week Tuesday. Looking forward to getting a few new balls to replace.
  - Discussion held about Free Play dates for high school players.
- League
  - Registration is sitting at approximately 570. Registration closes on July 26. Jonny will be at the user group meeting to highlight that we need the markings done. Dave will also attend the meeting.
- Frosty Cup (Feb 13-15, 2026)
  - Discussion held about trying to engage academy kids into the tournament. One idea was to have an informational meeting for academy parents to let them know about the Frosty Cup. Maybe send out an email after fall league asking if any of those player/parents are interested.
- General
  - Fhat Fish Brewery, any chance in checking about gaming with them?

##### Old Business

- Review of Playmaker devices
  - All the dashboards are created. Meeting with Jonny next week to determine what kids we want to hand them out to. Plan to start using for fall league and collecting data for 365 days.
- Registration System
  - Board members will review the submitted RFPs to make hold a vote at the August meeting.
- Multi-Use Sports Facility – nothing to report
- AGM - September 8, 7:30 pm at Dickey's Barbecue Pit

##### New Business

- Coaches pay scale was looked at by Jonny and Chris. Chris made a motion to raise the coaching pay scale to the following: starting pay is \$15, with online grassroots is \$18, with in person grassroots is \$20, with online plus in person grassroots is \$22, with D license is \$25. David approved. Other discussion was had about D license.
- Round Table (All)

##### Close

- Next Board Meeting – 7:00 PM, August 11, 2025, at Dickey's Barbecue Pit
- Call to Adjourn – 8:19 pm