



Proposal for Soccer Program Services

Deer Park Soccer FC

www.deerparksoccerfc.com

President, Joe Dyson

Secretary, Nicole Stutz

Vice President, Michael Grant

Treasurer, Vacant





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SUMMARY RESPONSE PAGE

Soccer Program Services for City of Deer Park

SUMMARY RESPONSE PAGE

Soccer Program Services for City of Deer Park

COMPLETE LEGAL NAME of firm submitting proposal:

Deer Park Soccer FC

Mailing Address: 2801 Louisiana Ave

City, State, & Zip: Deer Park, Texas 77536

Phone: 281-853-5405 **E-mail Contact:** dyson.dpsfc@gmail.com

Authorized Signature Nicole Stutz **Date** 4-23-2018

Signature indicates proposer accepts the specifications, terms and conditions of this request for proposal.

Print Name Nicole Stutz **Title** Secretary, Board of Directors

Organization Structure:

☐ Corporation

☒ Non-Profit Corporation

☐ Limited Liability Company

☐ Partnership

☐ Individual or Sole Proprietor

References

Respondent must provide a list a minimum of three (3) references (i.e. municipalities, governing bodies, school districts, coaches, past players, parents, business, etc.). For each reference list name, contact person, address, telephone, and e-mail address, years doing business with reference and any other pertinent information to help the City of Deer Park verify the services your organization provides.



ORGANIZATION OVERVIEW

Mission of Deer Park Soccer FC

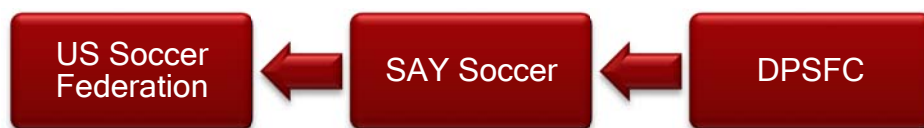
The Mission of Deer Park Soccer FC (DPSFC) is to offer a recreational soccer option that focuses on the fundamental development of our sport through quality coaching coupled with a fun and resourceful environment for players ages 4-15 that want to play the sport of soccer.

We are committed to maintaining a friendly, fair, and creative environment, which respects diversity, new ideas, and communication with all those involved in this club with an emphasis on parents, coaches and players.

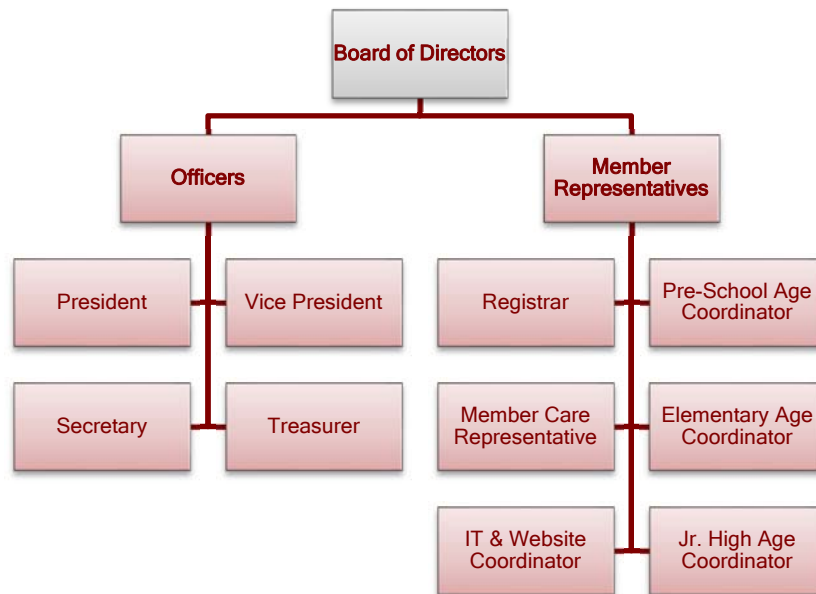
We are a non-profit organization focused on building recreational soccer through the City of Deer Park, Texas and surrounding communities and its education system.

Structure

DPSFC was formed on July 31, 2017 and is a member of SAY Soccer (www.saysoccer.com) which is a member of US Soccer Federation (USSF). SAY Soccer provides insurance, background checks for all volunteers, coach and referee trainings and certifications for \$10 per athlete / volunteer. This organization has been established since 1967 and is focused on recreational soccer affording for a low cost soccer opportunity.



DPSFC is dedicated to providing and encouraging recreational soccer defined as low cost, parent led and supported by the local community. As detailed in the By-Laws approved on July 31, 2017 (see Appendix A), the structure of the Board of Directors is as follows:



Board of Directors

As included in the DPSFC By-Laws, annual member meeting will be held the last day of April each year to appoint members of the Board of Directors.

Duties of the Officers of the Board of Directors

The **President** shall preside at all membership meetings, by virtue of the office, present at each annual meeting of the organization an annual report of the work of the organization, appoint all committees, temporary or permanent, see that all books reports and certificates as required by law are properly kept and filed, be one of the officers who may sign checks or drafts of the organization, and have such powers as may be reasonably constructed as belonging to the chief executive of any organization.

The **Vice President** shall in the absence or inability of the president to exercise his or her office become acting president of the organization with all the rights, privileges and powers as if he or she had been duly elected president.

The **Secretary** shall keep the minutes and records of the organization in appropriate books, file any certificate as required by any statute, federal or state, give and serve all notices to the membership, be the official custodian of the records and seal of the organization, be one of the officers required to sign checks or drafts, and exercise all duties incident to the office of the secretary.



The **Treasurer** shall have care and custody of all the monies belonging to the organization, be solely responsible for such monies or securities of the organization and be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the treasurer to sign checks issued upon it. The **Treasurer** shall render at stated periods as the Board of Directors shall determine a written account of the finances of the organization and such report shall be physically affixed to the minutes of the Board of Directors of such meeting and shall exercise all duties incident to the office of treasurer.

Duties of the Member Representatives of the Board of Directors

The **Registrar** shall establish teams using Affinity registration program and is responsible for ordering of uniforms for participants.

The **Pre-School Age Coordinator** shall recruit parent volunteers, sets field schedules for their fields including referees, and ensures fields are prepared for game day.

The **Elementary Age Coordinator** shall recruit parent volunteers, sets field schedules for their fields including referees, and ensures fields are prepared for game day.

The **Junior High Age Coordinator** shall recruit parent volunteers, sets field schedules for their fields including referees, and ensures fields are prepared for game day.

The **Member Care Representative** shall Advocate for membership to board regarding any specific concern, monitors social media and follows up on resolutions.

The **IT/Website Coordinator** shall establish and/or maintain an internet website for the club to provide information regarding the club and activities as well as establish and/or maintain the registration site.

Current Board of Directors

The members of the Board of Directors, nominated and approved on July 31, 2017 and November 9, 2017, are as follows:

Officer

President, Joe Dyson - appointed July 31, 2017

Joe and his wife Angie are long-time residents of Deer Park. Joe is a 15+ year volunteer coach with Special Olympics and currently coaches the US National



Unified Team Texas with FC Dallas (MLS) as well as coaches the local Special Olympic Dynamo team. His youth coaching experience encompasses all sports from youth baseball (DPYB), youth soccer (Quest), city basketball, and DP Rams Football (Athletic Director).

As the owner of a mining chemical reagent company, which he has based in Deer Park, he manages multiple employees and agents globally as well as the financial and commercial facets of the business. Outside of business he sits on the Galveston Bay racing committee and Harvest Moon Regatta committee and spends time with his two children Hayden (17) and Kayleigh (13).

Vice President, Michael Grant - appointed July 31, 2017

Michael and his family moved to Deer Park to give their kids the type of educational and athletic experience he had growing up in Deer Park. Having coached and officiated youth sports for years, he now enjoys doing the same for his kids. In addition to his role with DPSFC, Michael serves on the Executive Board of Deer Park Girls Softball as the organizations Treasurer.

A 1989 graduate of Deer Park High school, Michael studied International Economics at Trinity University on an Air Force ROTC Economics scholarship, where he was a varsity letterman in football and baseball. Michael went on to study at Texas A&M, where he received a BS in Education, Kinesiology.

Professionally, Michael spent 15 years as a Financial Services Professional with New York Life and NY Life Securities and currently runs his own Investment Real Estate organization. In the community, Michael has served with numerous Boards and organizations including The Deer Park Educational Foundation, the San Jacinto YMCA, the Deer Park Chamber of Commerce and the Texas A&M Planned Giving Council.

Secretary, Nicole Stutz - appointed July 31, 2017

For the past 12 years, Nicole has worked to serve the Houston community as a project manager for the Executive Office of the public transportation agency in Harris County. As a mother to a 13-year old son and an aunt to her 5-year old nephew, Nicole has encouraged and supported their love and passion to the game. While her son plays competitive soccer and junior high soccer in Deer Park, her nephew enjoys playing recreational soccer for DPSFC.

From being a team mom for over 6 years to now serving as an officer for DPSFC, Nicole looks forward to being a part of building a strong soccer community not only for her son and nephew but for all in the Deer Park area.

Treasurer, vacant

Nominations are currently being accepted for appointment at the first annual membership meeting.



Member Representatives

Registrar, Allison Davis - appointed July 31, 2017

Allison is lifelong resident of Deer Park where she grew up playing Optimist Club softball for the City of Deer Park. As a 1999 graduate of Deer Park High School, she lettered in Band and was a Colorguard Lieutenant. Allison has two boys who attend Deer Park schools; her oldest son plays for a competitive club in Deer Park while her youngest is a Special Olympics athlete.

As a parent who is old enough to remember the glory days of East Belt and has a son who loves the game, she looks forward to providing all families in Deer Park and our surrounding communities with an affordable and quality soccer experience, and restoring soccer within our community to a level that people remember.

Jr. High Age Coordinator, Jerry Hurtado - appointed July 31, 2017

In addition to being a proud husband and father, Jerry Hurtado is a proud teacher and coach at Deer Park High School. Hurtado joined Deer Park in 2006 as the head coach for the Boys Soccer, AVID Path Trainer, TOPS club sponsor and Economics AP teacher.

A graduate of Lamar University, Hurtado began teaching/coaching at Lumberton High School in 1991. While at Lumberton High School, his teams won nine straight district championships and two appearances in the regional quarterfinal rounds. He was named district coach of the year seven times. In 2000, Hurtado moved back to his hometown to teach and coach at Fort Bend Elkins. In six seasons at Elkins, Hurtado's teams made the quarterfinals four times and the semi-finals once. In 2001, Hurtado was named the regional coach of the year and coached in the senior showcase all-star game. The Knights would win district twice in those six years.

As a Deer, his teams have won district 5 times and made the state playoffs all twelve years. In 2011, 2012, 2013 and 2015 his teams finished in the semi-finals. In 2013, the Deer reached the regional final for the first time and Hurtado was named region and state coach of the year by NSCAA and TASCO coaching organizations. Hurtado received his advanced national license in 2012. In 2015, Hurtado earned his Master's in Educational Leadership from Concordia University. He continues to coach club and high school in the Deer Park community.



Elementary Age Coordinator, Mark Anton - appointed July 31, 2017

Mark Anton is a current resident of Pasadena, Texas and a Commercial Banker in the Deer Park/Pasadena/LaPorte, Texas area. He began his banking career in 1997, shortly after graduating from Deer Park High School and while going to Texas A&M University.

As a 20-year resident and a 1997 graduate of Deer Park High School, Mark considers Deer Park his home town. Mark started playing soccer in Deer Park with the East Belt Youth Soccer Club in 1983 as a 5 year old. He played all of the way through high school and was a three year letterman under Coach Stormy Cook. During this time, he became certified as a referee and began refereeing youth and adult soccer games in the area.

When Mark began a family in 2004, he started his coaching career with First Colony Youth Soccer Club and carried that on to coaching teams with Quest Youth Soccer, where he served as Treasurer for several years, and managed multiple teams for Challenge Soccer Club and the Texans. Now with Deer Park Youth Soccer FC, Mark continues to serve on the board and coaches as often as possible.

Mark's other activities include service as the President Elect for the Pasadena Rotary Club and previous Treasurer for the Armand Bayou Nature Center in Pasadena. Mark was a founding member, and served on the board as Treasurer for the Deer Park High School Girls Soccer Booster Club for three years, while his daughter, Laura, played varsity goalie for the team. Since 2013, Mark and his family have hosted four Rotary Youth Exchange Students from Norway, Denmark, Spain and The Netherlands at Deer Park High School, with a fifth coming from Bolivia in August of 2018.

Mark has been married to his wife, Hela Anton, since 2004 and they've raised three daughters and a son, all of which have attended Dabbs Elementary, Fairmont Junior High and/or Deer Park High School.

Pre-School Age Coordinator, Josh Knight - appointed July 31, 2017

Josh is a Project Supervisor for Engineered Air Balance. As life-long resident of Deer Park, Josh Knight grew up playing club soccer from the age of 5 to 18 years old. During that time, he played for East Belt, Quest, and United Alliance as well as played for his high school soccer team for four years. While in high school, he began coaching and continued coaching for U13-U17 boys while attending college in Arkansas.



IT & Website Coordinator, Ana Sanchez - appointed November 9, 2017

Ana Sanchez is an AVID Coordinator at Marshall High School. A teacher of 15 years, Ana graduated from the University of Saint Thomas with a B.A. in Mathematics and a Master's degree from University of Houston-Clear Lake in Instructional Design and Technology. Prior to joining Marshall High School in 2017, Ana taught at Elkins High School, Hightower High School and Ridge Point High School.

While Ana's talents were more centered in the arts (choir and photography), she became a strong fan of soccer when her younger brothers were involved in the game beginning in the 80s. Soccer became a family affair with both brothers playing competitive soccer for Houston area clubs, her dad managing teams and her mom as the ultimate team mom, Ana found her role as a support. Ana's love of technology aided both club and high school teams in player resume books, game programs, advertising and website design. Even after her brothers graduated from college soccer programs, Ana continued her support of soccer. She maintained the Deer Park Men's Soccer website, created camp advertisement for former Houston Hotshot players and focused on helping students achieving dreams of playing in college.

Ana's role is support of students, whether in the classroom or on the field, so that they can achieve futures beyond what they can imagine

Member Care Representative, Stacey Hurtado - appointed November 9, 2017

Stacey Hurtado moved to Texas in 1995 to attend The Art Institute of Houston where she studied Photography. Stacey is a Payment Services Supervisor at Maintenance Supply Headquarters. She has been in the Multi Housing industry for 17 years and a supervisor for the last 9 years.

Stacey and her family moved to Deer Park in 2010 and loves the large community with the small-town feel. Stacey has been involved with soccer for 15 years through her husband and Deer Park High School. While she never played soccer, Stacey grew to love the game as if she did. Now with two children that play competitive soccer, she enjoys encouraging their passion for the game including helping them improve on their goalkeeping skills.



History of Organization

DPSFC was formed in July 2017 with the Fall of 2017 being the first season. The first season was a success with 191 participants ranging from U3/4 to U11/15 age groups for a total of 22 teams. The 8-week opening season included parent-coach led practices two-days per week and one game held on Saturday.

For the second season of the program, the organization has grown to 229 participants ranging from U5 to U11/15 age groups for a total of 26 teams. The 6-week Spring 2018 season includes one day of parent coach led practice, one day of trainer led practice and one game held on Saturdays.

For this Spring 2018 season, all practices and games are being held at the Deer Park High School South Campus practice fields.

	Fall 2017	Spring 2018
U3/4 Coed	34 / 4 teams	
U5 Coed	24 / 4 teams	35 / 6 teams
U6/7 Boys	46 / 6 teams	38 / 4 teams
U6/8 Girls	35 / 4 teams	34 / 4 teams
U8/9 Boys		37 / 4 teams
U9/10 Coed		35 / 4 teams
U11/15 Coed	51 / 4 teams	50 / 4 teams
TOTAL	191 participants / 22 teams	229 participants / 26 teams



Financials

Current Balance Sheet

Revenue:	As of 04-17-2018
Registrations Fall 2017 & Spring 2018	23,359.55
Donations & Fundraisers	1,567.00
Bank Adjustments	75.46
Total Income	25,002.01

Expenses:	As of 04-17-2018
Insurance	1,806.25
Uniforms	8,615.61
<i>Uniforms Fall 2017</i>	<i>3,223.86</i>
<i>Uniforms Spring 2018</i>	<i>5,391.75</i>
Assets	2,423.40
<i>Equipment</i>	<i>2,185.97</i>
<i>Fundraiser Merchandise</i>	<i>237.43</i>
Practice & Game Day Expenses	3,086.00
<i>Referees</i>	<i>3,086.00</i>
Bank Fees	62.00
Total Expenses	15,993.26

Balance **9,008.75**

Current Participation Fees

Recreational Age Groups	Fees for Fall & Spring 2018
<i>10 and Under</i>	<i>\$65.00</i>
<i>11 and Up</i>	<i>\$75.00</i>



FUTURE

Five-Year Programming Plan

With the success of the first two seasons of the program, the DPSFC team is grateful and appreciative of the support that we have received not only from the local community but the Deer Park Independent School District as well. As we look to the future of the program, we see these relationships continuing to build and flourish.

With an award of providing Soccer Program Services for the City of Deer Park, DPSFC proposes the following plan for usage of the designated fields identified in the Request for Proposals.

Recreational Program

DPSFC recreational program is open to Deer Park residents, Deer Park Independent School District students and surrounding communities. At a minimum, DPSFC offers a Fall and Spring recreational seasons that are 6 to 8 weeks each. The participation fee for each season covers the costs of uniforms, player insurance, referees, and trainers. DPSFC volunteers prepare fields for the parent-coaches to hold practices at least twice each week as well as the fields for all games held on Saturday for the club. DPSFC volunteers will schedule referees for all scheduled games and provide trainers to assist parent-coaches in developing training/drills to utilize during team practices.

Competitive Program

To assist in the development of a competitive soccer program that offers a cultural of community and advancement of participant soccer skills, DPSFC will develop a program that is an extension of the recreational soccer program and that will offer and provide the following benefits for the Deer Park soccer community:

- Provides additional resources to DPSFC for training of recreational players as well as parent coaches
- Offer a competitive program for participants that are ready and want to transition from recreational to competitive while remaining in the Deer Park community
- Offer multiple camps, clinics and festivals for recreational members
- Offer camps, clinics and festivals for competitive members



- Competitive teams to utilize new soccer complex for training and home games
(pending the completion of the new soccer complex and schedule coordination)

Estimated Participation

	Fall 2018	Spring 2019	Fall 2019	Spring 2020	Fall 2020	Spring 2021	Fall 2021	Spring 2022	Fall 2022	Spring 2023	Fall 2023
U3-U5	120	80	160	90	45	100	52	110	60	120	65
U6-U8	100	60	62	62	74	74	85	85	98	98	108
U9-U10	120	100	55	55	66	66	76	76	88	88	96
U11-U15	100	60	60	60	72	72	83	83	95	95	105
Male Comp.	80	80	120	120	180	180	180	180	180	200	200
Female Comp	80	80	120	120	180	180	180	180	180	200	200
TOTAL	600	400	690	460	795	530	915	610	1050	700	1200

Notes:

- The proposed plan assumes Dow Park Sports Complex available beginning July 1, 2018 and Deer Park Soccer Complex available beginning December 1, 2018.
- The anticipated registered participants are estimates based on increasing current marketing strategies.

Utilization of Facilities

Upon receipt of award to provide Soccer Program Services for the City of Deer Park, DPSFC will develop usage schedules for the fields as identified in the Request for Proposal. This includes usage of fields at both locations for DPSFC recreational and competitive programs.

DOW PARK SPORTS COMPLEX	Field / Building	Anticipated Seasonal Usage	Anticipated Summer/Winter Usage
	North Soccer Field	Practices, games & tournaments	Camps & tournaments
	South Soccer Field		
	Building (adjacent to soccer field)	Storage, meeting room & concessions	Storage, meeting room & concessions
DP SOCCER COMPLEX	Field / Building	Anticipated Seasonal Usage	Anticipated Summer/Winter Usage
	Field 1 (with lights)	Practices, games & tournaments	Camps & tournaments
	Field 2 (with lights)		
	Field 4 (with lights)		
	Field 5 (with lights)		
	Field 3 (no lights)		
	Field 6 (no lights)	Storage, concession & meeting room	Storage, concession & meeting room
	Building		



In addition, as good community partners, DPSFC will coordinate with the City of Deer Park and other organizations in the area regarding field usage that is outside of DPSFC training, practices, scheduled games, tournaments and other scheduled club activities.

Strategy for Corporate Community Partner

With an award of providing Soccer Program Services for the City of Deer Park and the projected increase of participation, DPSFC will look to the local community to build corporate involvement that will build annual sponsorships of the programs.

Facility Improvements

DPSFC will utilize the existing and future soccer complex to make repairs as necessary. Our policy for improving the quality of soccer in our area is to utilize our large recreational base as leverage in drawing in the elite clubs in our area. We will utilize the established in-lieu program by the City of Deer Park to ensure that every service provided to these clubs are returned “dollar for dollar” in services, trainings, tournaments or summer camps. It is in this manner that we will report back to the City of Deer Park our proper stewardship of the fields and accommodations entrusted to us.



APPENDICES



A. DPSFC By-Laws and Volunteer Screening Policy

Bylaws of Deer Park Soccer FC

Article 1 – Organization

Article 2 – Purpose

Article 3 – Membership

Article 4 – Meeting

Article 5 – Voting

Article 6 – Order of Business

Article 7 – Board of Directors

Article 8 – Officers

Article 9 – Compensation

Article 10 – Committees

Article 11 – Amendments

Approved 7/31/17 - NS

V2

Article 1 - Organization

1. The name of this corporation will be "Deer Park Soccer FC"
2. The organization shall have a seal which shall be in the following form:
3. The organization may at its pleasure change its name with a membership body vote.

Article 2 - Purpose

The following are the purposes for which this organization has been organized:

- To provide recreational soccer defined as low cost, parent led and supported by the local community.

Article 3 – Membership

Membership in this organization shall be open to all families in the Deer Park and surrounding communities. Each member family is entitled to one vote at the annual membership meeting per fully paid registration in either the fall or spring leagues. Enrollment in both Spring and Fall leagues will still only constitute one vote per registration name.

Membership period is from June 1st to May 31st the following year.

Article 4 – Meetings

The annual membership meeting of this organization shall be held the last day of April each and every year except if such day be a legal holiday than and in that event the Board of Directors shall fix the day but it shall not be more than two weeks from the date fixed by these bylaws. The secretary will cause to contact each member in good standing at the e-mail as it appears in the membership roll book of this organization a notice telling the time and place of such annual meeting.

Regular Meetings of this organization will be held the second Monday of each month.

Presence of not less than 7 members will constitute a quorum and will be necessary to conduct the business of this organization; but a lesser number may adjourn the meeting for a period of no more than 2 weeks from the date scheduled by these bylaws and the secretary will cause a notice of this

Approved 7/31/17 - NS

scheduling meeting to be sent to all those members who were not present at the meeting originally called. A quorum is hereinbefore set forth will be required at any adjourned meeting.

Special meetings of this organization may be called by the President when he/she deems it for the best interest of the organization. Notices of such meeting will be sent to all members at their address on the membership roll at least but not less than 72 hours prior the schedule date set for such special meeting. Such notice will state the reasons that such meeting has been called, the business to be transacted at such meeting and by whom called.

At the request of 5 members of the Board of Directors or 30% of the membership of the organization the President shall cause a special meeting to be called but such request must be made in writing no less than 5 days prior the requested schedule date.

No other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.

Article 5 – Voting

At all meetings, except for the election of officers and directors, all votes shall be viva voice, except for the election of officers ballots shall be provided and there shall not appear any place on such ballot any mark or marking that might tend to indicate the person who cast such ballot.

At any regular or special meeting if a majority so required any question may be voted upon in the manner and style provided for the election of officers and directors.

At all votes by ballot the chairman of such meeting shall immediately prior to the commencement of balloting appoint a committee of three who shall act as "Inspectors of election" and who shall at the conclusion of such balloting certify in writing to the chairperson the results and the certified copy shall be physically affixed in the minute book to the minutes of that meeting.

No inspector of election shall be a candidate for office or shall be personally interested in the question voted upon.

Article 6 – Order of Business

1. Roll Call
2. Reading of the minutes of the preceding meeting
3. Reports of the committees
4. Reports of the officers
5. Old and unfinished business
6. New business
7. Good and welfare
8. Adjournments

Article 7 – Board of Directors

The business of this organization shall be managed by a Board of Directors consisting of 5 members together with the officers of this organization.

The directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers and they shall serve a term of 1 year.

The Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when is shall be regularly convened by its chairman after due notice to all directors of such meeting.

50% of the members of the board of Directors shall constitute a quorum and the meetings of the board of directors shall be held the 2nd Monday of each month.

Each director shall have one vote and no votes may be cast by proxy.

The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.

The President of the organization by virtue of the office shall be chairperson of the Board of Directors.

The Secretary of the organization by virtue of the office shall be secretary of the Board of Directors.

A director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any director. A director may be represented by counsel in any removal hearing. Removal will require an 80% majority of the Board of Directors.

Article 8 – Officers

The officers of the organization shall be as follows:

- President
- Vice President
- Secretary
- Treasurer

The President shall preside at all membership meetings, by virtue of the office, present at each annual meeting of the organization an annual report of the work of the organization, appoint all committees, temporary or permanent, see that all books reports and certificates as required by law are properly kept and filed, be one of the officers who may sign checks or drafts of the organization, and have such powers as may be reasonably constructed as belonging to the chief executive of any organization.

The vice president shall in the absence or inability of the president to exercise his or her office become acting president of the organization with all the rights, privileges and powers as if he or she had been duly elected president.

The secretary shall keep the minutes and records of the organization in appropriate books, file any certificate as required by any statute, federal or state, give and serve all notices to the membership, be the official custodian of the records and seal of the organization, be one of the officers required to sign checks or drafts, and exercise all duties incident to the office of the secretary.

The treasurer shall have care and custody of all the monies belonging to the organization, be solely responsible for such monies or securities of the organization and be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the treasurer to sign checks issued upon it.

The treasurer shall render at stated periods as the Board of Directors shall determine a written account of the finances of the organization and such report shall be physically affixed to the minutes of the Board of Directors of such meeting and shall exercise all duties incident to the office of treasurer.

Officers shall by virtue of their office be members of the Board of Directors

Article 9 – Compensation

No officer or director shall for reason of the office be entitled to receive a salary or compensation.

Article 10 – Committees

All committees of this organization shall be appointed by the president and approved by the Board of Directors and their term of office shall be for a period of one year or less if sooner terminated by the action of the Board of Directors.

Article 11 - Amendments

VOLUNTEER SCREENING POLICY (VSP)

For the Soccer Association for Youth, USA

UPDATED 2/18

The SAY Volunteer Screening program consists of distinct procedures. They are designed to work in conjunction with one another to ensure a safe, healthy soccer experience for players and volunteers alike.

TIMES TWO POLICY:

Every SAYArea and SAY District must implement the SAY Soccer **TIMES TWO POLICY. No Exceptions.** All SAYAreas must establish and implement a policy to ensure that no less than two adults are present at any team function. Failure to implement the Times Two policy will adversely impact a SAYArea's liability insurance coverage. Team functions include, but are not limited to, games, practices, picnics, etc. While the focus of this policy is the child, it also provides protection for the volunteers as well in the event of misunderstandings. Under no circumstances should the activity take place if only one adult is present. It is recommended that SAYAreas and SAY Districts review their policy on car-pooling. SAY recommends that volunteers not provide transportation for non-family members. In the past this was more of an insurance issue, but now has greater implications in regards to the intent of the Times Two policy. As stated in the above policy, there are NO exceptions to following the Times Two policy .

WHO SHOULD BE SCREENED:

In choosing option 1, 2, 3, or 4 below a volunteer is any individual that may have unsupervised access to children participating in a SAY sanctioned activity, for the purpose of assisting in that activity. (This does not include parents observing their children during such activities.) While coaches best fit this description, other volunteers (such as team parent, officials, board members, etc.) could be covered under this program as well. The minimum acceptable standard is for all coaches and assistant coaches to fill out a SAY Volunteer application annually.

CHOOSE A VOLUNTEER SCREENING PATHWAY:

Option 1:

SAY National Screening

- Direct your coaches to the background check link on the SAY National site
- SAVA works with SAY National to review, screen, and consultation
- The SAYArea/ district will be billed monthly by national for and screens performed

Option 2:

Set up your own RSI direct account

SAY Soccer has utilized the services of RSI for the past three years and could not be happier. We conducted a very thorough evaluation of several screening companies and in the end chose RSI. SAY Soccer feels strongly that their dedicated to customer service and un-matched process to screen volunteers creates the best option for our membership.

SAY Areas and SAY Districts using option 1 will contact RSI directly to create their own account with SAY Soccer's preferred pricing. Billing will be direct to your league. This basic SAY screening package includes: nationwide criminal search plus SSN trace, which locates sex offenders in 50 states. Lastly our SAY preferred price includes the possibility of conducting additional county searches should the need arise with a candidate.

To view the background screening program [CLICK HERE](#)

To create your RSI account with SAY preferred pricing [CLICK HERE](#)

Option 3:

Blue Sombrero/Affinity Sports online registration with an RSI Account

This option is for SAY Areas and SAY Districts that utilize the Blue Sombrero/Affinity Sports online registration platform. Screening volunteers has never been easier. Your volunteers that have already registered with your league online will automatically be populated in the RSI background system (along with player cards and rosters) completing all of your administrative data entry in one convenient place.

This option COMING SOON

Option 4:

SAYArea Volunteer Administrator (SAVA)

SAY Area Volunteer Administrator (SAVA) requires all volunteers to complete the official SAY Volunteer Application. The SAVA then chooses pathway based on personal history Yes or No Response defined below.

The SAY Volunteer Application is an official SAY document, to be used solely for the purpose of gathering information on ANY volunteer. (This is already detailed in who should be screened section.)

Information identified as required must be provided by the volunteer in order for the application to be considered. The SAY Area must keep each completed application on file for at least two (2) years. At the end of each season the SAY Area is required to submit a statement, in writing, confirming that all coaches had completed the SAY Volunteer Application. This statement must be sent to the Attention of the SAY National Office at 11490 Springfield Pike, Cincinnati OH 45246 . This statement must be received by SAY in order for the SAY Area to qualify for voting rights at the SAY Annual General Meeting. Note: SAY does not require that the Volunteer Application sent to the National Office.

To view the volunteer application [CLICK HERE](#)

PERSONAL HISTORY 'YES' RESPONSE

When using option 3 any SAY Volunteer Application with a YES response to the personal history question, will require the applicant to submit to a criminal background check, which could include fingerprinting, prior to their being considered for any volunteer position within SAY. (Note – many SAY Areas and Districts background check all of their coaches and volunteers regardless of the answer in the personal history section.) In regards to a YES response to the personal history question, the following actions must be taken.

Although SAY Soccer strongly recommends using our preferred Volunteer Screening Provider Reference Services (RSI) detailed in option 1 or 2, the SAVA in option 3 can choose a SAY National approved volunteer screening alternative. Contact SAY Soccer's National Office at 800-233-7291 for approval of your chosen alternative.

The form must include the applicant's social security number in order to perform a background check.

REVIEW RESULTS:

Once your background check has completed, it is very important that this information remain protected, not only for SAY and the SAY Area, but for the protection of the applicant as well. When reviewing the results of the background check, you will refer to the list of Disqualifying Offenses. This list does not include EVERY offense that could disqualify an applicant. The SAY National Office will NOT be receiving the background check or making decisions based on its findings but the SAY National Office can provide consulting services on decision making, should you need guidance.

NOTE: This is proprietary information. SAY is very sensitive to the fact that people may have made mistakes in their past that may not necessarily be a reflection of who they are today. If there are sufficient mitigating circumstances, the SAY National Office may offer consulting regarding the final decision, regarding the acceptance of the volunteer,

with the SAYArea. As a way of example of mitigating circumstances, let's look at the following scenario; the applicant, at the age of 19, was convicted of a "misdemeanor assault." The applicant is now 35, has a family, and has no other police history or violations since the assault conviction.

OUR general guidance regarding selections made using criminal record is listed below.

OPTION A – Blanket Acceptance

The SAY member can simply accept the applicant and leave it at that. No one is to be informed of any criminal history concerning the applicant who is to be treated the same as any other volunteer applicant.

Consequences

This can be a risky proposition. If the applicant does something and the criminal history is made known, you may be open to legal action.

OPTION B – Conditional Acceptance

The SAY member can accept the applicant on the condition that either he/she, or the board with the applicant's written permission, with the applicant's signature, identify to the team's parents the criminal history of the applicant. This option may also require further consideration based on the laws of the state in which the SAYArea operates.

Consequences

Essentially it is the applicant's choice. While this is a difficult thing for anyone to do, if the desire to volunteer is strong enough, the applicant will agree. If the applicant does not agree, they cannot volunteer. Also, parents must be afforded the opportunity to NOT have their child placed with the applicant.

OPTION C – Disqualification

The SAYArea can choose to simply not accept the application, denying the applicant the right to volunteer within the SAYArea/District.

If this is the case an official PRE ADVERSE ACTION letter must be mailed to the applicant along with a complete copy of the background check and Summary of Rights under the FCRA. (Reference Services will teach you how to complete Adverse Action letters in their system.)The applicant has 7 working days to contact the background check company to correct any information the applicant feel should not be included on their background check. If the applicant does not contact the BACKGROUND CHECK COMPANY, A post adverse letter MUST BE SENT TO CLOSE at the end of the 7 days. The Summary of Rights and a copy of the background check must again be provided.

Consequences

This is the simplest path to take, but never the less can be difficult It is strongly suggested that the reason for being denied NOT be stated. Notice of denial should simply say "thanks, but no thanks."

SUMMARY :

The screening process and choices necessary in the selection of volunteers is very important. Screening is considered the best way to protect the children and must remain the primary motivating factor in the selection of volunteers.



B. Officers of the Board of Directors – Contact Information

President: Joseph Dyson

Address: 2801 Louisiana Ave.
Deer Park, Texas 77536

Telephone: 281-853-5405

Email Address: Dyson.dpsfc@gmail.com

Vice President: Michael Grant

Address: 2709 Santa Fe
Deer Park, Texas 77536

Telephone: 713-412-5773

Email Address: mjgrant2001@gmail.com

Secretary: Nicole Stutz

Address: 107 Faith St.
Highlands, Texas 77562

Telephone: 832-262-9742

Email Address: nrstutz@gmail.com

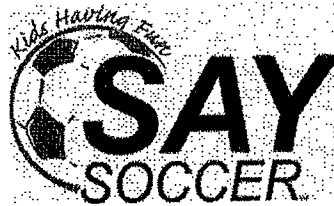


C. Affiliation and Proof of Insurance

SAYArea/Premier Agreement

To become a SAY Affiliated Area/Premier Program, please submit this completed form via email to bbegley@saysoccer.org

If you have not already, please contact a SAY National Staff Member prior to completing this agreement.



Terminology

SAYArea Agreement:

- An "Area" is defined as the farthest point in all directions where there are contiguous Districts having registered players that have agreed to be part of the "Area"
- A standalone SAYArea with zero Districts is permitted
- Traditionally, a recreational program that abides by the SAY Organizational rules
 - Notably protected geographical boundaries, roster limits, and each player must play 50% of the game.
 - Boundary is typically defined by ZIP code, school district, county, city limits etc.

SAY Premier Agreement:

- SAY Soccer's Competitive level programming
 - No geographical boundaries, no roster limits, and no playing time limitations

Affiliate Information

Type: (mark with 'x')

Recreational: X

Premier:

Name of SAYArea/Premier Program: Deer Park Soccer FC

Address:

Address: 2801 Louisiana Ave

City: Deer Park

State: TX

ZIP: 77536

Geographical Boundaries: (refer to SAYArea definition stated above)

City of Deer Park TX, Deer Park ISD and surrounding cities of La Porte, Pasadena and Baytown

Number of Districts in SAYArea: 0

President:

Name: Joseph Dyson

Phone: 281 853 5405

Office: Same

Mobile: Same

Email: Dyson.dpsfc@gmail.com

Primary Contact: (if different from President)

Name:

Phone:

Office:

Mobile:

Email:

Position:

My program is a/an:

Existing Program:

Start-Up Program: X

Type of SAYArea/ Premier Organization:

Non-Profit: X

Unincorporated:

Other:

Agreement

The above-named SAYArea/ Premier President, personally and on behalf of his or her SAYArea/Premier organization hereby agrees to become a S.A.Y. affiliated Area/Premier Program and agrees to the following:

1. We have reviewed and agree to comply with the Constitution of S.A.Y., the by-laws of S.A.Y., the policies of the National Board of Directors of S.A.Y. and the playing rules and regulations of S.A.Y.
2. Our organization, if currently a member of a USSF affiliated program, is in good standing with said affiliated program.
3. We will organize a youth soccer program consisting of no less than **four (4)** teams in a season.
4. Our primary objective is to develop the physical, mental and emotional growth of our youth soccer participants.
5. We will practice sound management principles, including financial responsibility in the operation of our SAYArea/Premier Program.
6. We will collect and pay to S.A.Y. within thirty (30) days of ALL invoices received.
7. Currently, there are no geographical conflicts between our requested SAYArea and other existing SAYAreas or Districts.
8. We will organize, supervise and faithfully direct the Districts and players within our SAYArea/Premier Program.
9. We will remain in "Good Standing" by submitting to S.A.Y. the following, by the corresponding deadlines:
 - a. **ALL** SAYArea/Premier Program and District board lists by January 31st of the playing year.
 - b. **ALL** player membership fees **before the first practice**.
 - c. All team rosters that include player's name, address, date of birth and telephone number within thirty (30) days after the beginning of each season. Coaches information must be included on all team rosters, valid email addresses should be provided as well
 - d. Your SAYArea/Premier Program's Annual Financial Report.
 - e. A copy of our guidelines and regulations, including by-laws adopted by your SAYArea/Premier Program for the operation of S.A.Y. programs.
 - f. If player registrations are **NOT** received in **ANY** calendar year, this agreement becomes null and void.

Upon acceptance of this application, S.A.Y. agrees as follows:

1. To authorize the SAYArea/Premier Program to organize and manage youth soccer programs within the designated communities on this application.
2. To provide the SAYArea/Premier Program with administrative structure, including playing rules.
3. To provide structure and training assistance.
4. To appoint the Area President as an Administrative Member of S.A.Y. with the rights and duties granted to administrative members under the S.A.Y. Constitution and by-laws.
5. To supply the SAYArea/Premier Program with required registration materials, as well as merchandise and supplies.
6. To provide the SAYArea/Premier Program with general liability insurance and soccer medical insurance.

Signature (Applicant)

Date

Approval (Office Use Only)

President of S.A.Y. Signature (SAY National Office)

Date

Secretary of S.A.Y. Signature (SAY National Office)

Date

The above is accepted and approved by the National Board of Directors of S.A.Y.

Version 12/16

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

July 11, 2017

Attn: Legalzoom.com, Inc.
Legalzoom.com, Inc.
101 N. Brand Blvd, 10th Floor
Glendale, CA 91203 USA

RE: Deer Park Soccer FC
File Number: 802763305

It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created nonprofit corporation.

Nonprofit corporations do not automatically qualify for an exemption from federal and state taxes. Shortly, the Comptroller of Public Accounts will be contacting the corporation at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the corporation. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at <http://window.state.tx.us/taxinfo/franchise/index.html>. For information on state tax exemption, including applications and publications, visit the Comptroller's Exempt Organizations web site at <http://window.state.tx.us/taxinfo/exempt/index.html>. Information on exemption from federal taxes is available from the Internal Revenue Service web site at www.irs.gov.

Nonprofit corporations do not file annual reports with the Secretary of State, but do file a report not more often than once every four years as requested by the Secretary. It is important for the corporation to continuously maintain a registered agent and office in Texas as this is the address to which the Secretary of State will send a request to file a periodic report. Failure to maintain a registered agent or office in Texas, failure to file a change to the agent or office information, or failure to file a report when requested may result in the involuntary termination of the corporation. Additionally, a nonprofit corporation will file documents with the Secretary of State if the corporation needs to amend one of the provisions in its certificate of formation. If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555
Enclosure

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: Tiffany Garcia

Fax: (512) 463-5709
TID: 10286

Dial: 7-1-1 for Relay Services
Document: 749040390002

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

Deer Park Soccer FC
File Number: 802763305

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 07/10/2017

Effective: 07/10/2017



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

Form 202

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: \$25

**Certificate of Formation
Nonprofit Corporation**

Filed in the Office of the
Secretary of State of Texas
Filing #: 802763305 07/10/2017
Document #: 749040390002
Image Generated Electronically
for Web Filing

Article 1 - Corporate Name

The filing entity formed is a nonprofit corporation. The name of the entity is :

Deer Park Soccer FC

Article 2 - Registered Agent and Registered Office

☒ A. The initial registered agent is an organization (cannot be corporation named above) by the name of:
United States Corporation Agents, Inc.

OR

☐ B. The initial registered agent is an individual resident of the state whose name is set forth below:

C. The business address of the registered agent and the registered office address is:

Street Address:

9900 Spectrum Drive Austin TX 78717

Consent of Registered Agent

☐ A. A copy of the consent of registered agent is attached.

OR

☒ B. The consent of the registered agent is maintained by the entity.

Article 3 - Management

☐ A. Management of the affairs of the corporation is to be vested solely in the members of the corporation.

OR

☒ B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below.

Director 1: **Joseph Dyson**

Title: **Director**

Address: **2801 Louisiana Ave Deer Park TX, USA 77536**

Director 2: **Jesse Saavedra**

Title: **Director**

Address: **2801 Louisiana Ave Deer Park TX, USA 77536**

Director 3: **Jerry Hurtado**

Title: **Director**

Address: **2801 Louisiana Ave Deer Park TX, USA 77536**

Article 4 - Organization Structure

☒ A. The corporation will have members.

OR

☐ B. The corporation will not have members.

Article 5 - Purpose

The corporation is organized for the following purpose or purposes:

Development of recreational soccer experience for the youth in South East Houston Area primarily Deer Park.

Supplemental Provisions / Information

**Addendum to
Certificate of Formation of
Deer Park Soccer FC**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Development of recreational soccer experience for the youth in South East Houston Area primarily Deer Park.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

[The attached addendum, if any, is incorporated herein by reference.]

Effectiveness of Filing

☒ **A. This document becomes effective when the document is filed by the secretary of state.**

OR

☐ **B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:**

Organizer

The name and address of the organizer are set forth below.

Cheyenne Moseley **101 N. Brand Blvd., 11th Floor, Glendale, CA 91203**

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Cheyenne Moseley

Signature of organizer.

FILING OFFICE COPY

Date of this notice: 07-12-2017

Employer Identification Number:
82-2129898

Form: SS-4

Number of this notice: CP 575 E

DEER PARK SOCCER FC
2801 LOUISIANA AVE
DEER PARK, TX 77536

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 82-2129898. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

When you submitted your application for an EIN, you checked the box indicating you are a non-profit organization. Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, Tax-Exempt Status for Your Organization, has details on the application process, as well as information on returns you may need to file. To apply for recognition of tax-exempt status under Internal Revenue Code Section 501(c)(3), organizations must complete a Form 1023-series application for recognition. All other entities should file Form 1024 if they want to request recognition under Section 501(a).

Nearly all organizations claiming tax-exempt status must file a Form 990-series annual information return (Form 990, 990-EZ, or 990-PF) or notice (Form 990-N) beginning with the year they legally form, even if they have not yet applied for or received recognition of tax-exempt status.

Unless a filing exception applies to you (search www.irs.gov for Annual Exempt Organization Return: Who Must File), you will lose your tax-exempt status if you fail to file a required return or notice for three consecutive years. We start calculating this three-year period from the tax year we assigned the EIN to you. If that first tax year isn't a full twelve months, you're still responsible for submitting a return for that year. If you didn't legally form in the same tax year in which you obtained your EIN, contact us at the phone number or address listed at the top of this letter.

For the most current information on your filing requirements and other important information, visit www.irs.gov/charities.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. **This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.** You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.
- * Provide future officers of your organization with a copy of this notice.

Your name control associated with this EIN is DEER. You will need to provide this information, along with your EIN, if you file your returns electronically.

If you have questions about your EIN, you can contact us at the phone number or address listed at the top of this notice. If you write, please tear off the stub at the bottom of this notice and include it with your letter. Thank you for your cooperation.

Keep this part for your records.

CP 575 E (Rev. 7-2007)

Return this part with any correspondence
so we may identify your account. Please
correct any errors in your name or address.

CP 575 E

9999999999

Your Telephone Number Best Time to Call
()

DATE OF THIS NOTICE: 07-12-2017
EMPLOYER IDENTIFICATION NUMBER: 82-2129898
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023
[Barcode]

DEER PARK SOCCER FC
2801 LOUISIANA AVE
DEER PARK, TX 77536



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

4/18/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION** IS **WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER K&K Insurance Group, Inc. 1712 Magnavox Way Fort Wayne, IN 46804 www.kandkinsurance.com Lic No. 0334819	CONTACT NAME: K&K Insurance Group, Inc. PHONE (A/C, No. Ext): 800-441-3994 FAX (A/C, No): 260-459-5120 E-MAIL ADDRESS: INSURER(S) AFFORDING COVERAGE INSURER A: National Casualty Company INSURER B: Scottsdale Insurance Company INSURER C: Hartford Life & Accident Insurance Company INSURER D: INSURER E: INSURER F:
INSURED Soccer Association for Youth, USA SAY Soccer 11490 Springfield Pike Cincinnati OH 45246-3524	NAIC # 11991 41297 88072

COVERAGES**CERTIFICATE NUMBER:** 41413156**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			KRO-71098-00	9/1/2017	9/1/2018	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$300,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$NONE PRODUCTS - COMP/OP AGG \$2,000,000 Legal Liability to Part \$1,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			KKO-71100-00			COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			XKS-71099-00	9/1/2017	9/1/2018	EACH OCCURRENCE \$5,000,000 AGGREGATE \$5,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y / N <input type="checkbox"/>	N / A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
C	Participant Accident			OFE-03600204972-05	9/1/2017	9/1/2018	Excess Medical \$50,000 AD&D \$10,000 Deductible \$100

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

All operations of Soccer Association for Youth, USA (S.A.Y.) and their registered members.
This certificate is issued on behalf of Deer Park Soccer FC

CERTIFICATE HOLDER

Deer Park Soccer FC
2801 Louisiana Ave
Deer Park TX 77536

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Scott Lunsford

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ACORD 25 (2016/03)

The ACORD name and logo are registered marks of ACORD



D. References

- Name:** Brian Begley, Operations Director
Company: Say Soccer
Address: 11490 Springfield Pike
Cincinnati, Ohio 45246
Telephone: 800-233-7291 ext. 1111
Email Address: bbegley@saysoccer.org
Years doing business with DPSFC: Since July 2017
- Name:** Jesse Saavedra
Deer Park Girls Soccer Head Coach
Company: Deer Park High School
Address: 2800 Texas Avenue
Deer Park, Texas 77536
Telephone: 832-668-7200 ext. 71407
Email Address: jsaavedra@dpisd.org
Years doing business with DPSFC: Since July 2017
- Name:** Jerry Hurtado
Deer Park Boys Soccer Head Coach
Company: Deer Park High School
Address: 2800 Texas Avenue
Deer Park, Texas 77536
Telephone: 832-668-7243
Email Address: jhurtado@dpisd.org
Years doing business with DPSFC: Since July 2017



E. Indemnification by Organization

Soccer Program Services for City of Deer Park

INDEMNIFICATION BY ORGANIZATION

The Organization agrees to defend, indemnify, and hold harmless the City of Deer Park, its officers, agents, employees, appointees and volunteers against any and all claims, lawsuits, judgments, costs and expenses for personal injury (including death), property damage or other harm for which recovery of damages is sought, suffered by any person or persons, that may arise out of or be occasioned by Organization's breach of any of the terms or provisions of this contract, or by any negligent or strictly liable act or omission of Organization, its officers, agents, employees, or sub-organizations, in the performance of this contract; except that the indemnity provided for in this paragraph shall not apply to any liability resulting from the sole negligence or fault of the City, its officers, agents or employees, and in the event of joint and concurrent negligence or fault of Organization and City, responsibility and indemnity, if any, shall be apportioned comparatively in accordance with the laws of the State of Texas, without waiving any governmental immunity available to the City under Texas law and without waiving any defenses of the parties under Texas law. The provisions of this paragraph are solely for the benefit of the parties hereto and are not intended to create or grant any rights, contractual or otherwise, to any other person or entity.

Organization further agrees to defend, at its own expense, and on behalf of City and in the name of City, any claim or litigation brought in connection with any such injury, death, or damage.

The liability that is assumed by Organization under the terms of this paragraph shall not exceed the sum of the required amount of liability coverage to be carried by the Organization under this contract.

ORGANIZATION (Company Name) Deer Park Soccer FC

SIGNATURE 

PRINTED NAME Joseph Oyson

PRINTED TITLE President



F. Standard Contract & Acknowledgement

Soccer Program Services for City of Deer Park

STANDARD CONTRACT AND ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF HARRIS § KNOW ALL PERSONS BY THESE PRESENTS:

CITY OF DEER PARK

I.

Conditioned upon Proposer being awarded by the Deer Park City Council, or award being made administratively, the solicited items set out in this Request for Proposal and upon order of the City of Deer Park, Texas, a municipal corporation located in Harris County, Texas and incorporated as a home rule city under the Constitution of the State of Texas ("City"), Proposer does hereby agree to furnish and/or deliver to City in accordance with the terms of Proposer's submitted Proposal and the Specifications in above referenced Request for Proposal, the services listed as awarded to Proposer in the Deer Park City Council resolution awarding such services, or listed in the Administrative Award. Execution of said Resolution or Administrative Award shall evidence City's acceptance of this contract.

II.

It is understood that the following documents, to wit: the Notice to Proposers, the Standard Terms and Conditions, the General Instructions to Proposers, the Special Instructions to Proposers, the Specifications, the Proposal Page or Proposal, and the Summary Response Page are hereby made a part and parcel of this contract and incorporated herein for all purposes.

III.

Venue of any court action brought directly or indirectly by reason of this contract shall be in Harris County, Texas. This contract is made and is to be performed in Harris County, Texas.

VI.

If Proposer fails in any manner to fully perform each and all of the terms, conditions and covenants of this contract, he shall be in default and notice of default shall be given to Proposer by the Parks and Recreation Director of the City. In the event that Proposer continues in default, the City may terminate or cancel this contract.

SIGNED this the 23rd day of April, A.D. 2018.

Signature Nicole Stutz

Name Nicole Stutz

Title Secretary, DPSEC Board of Directors

Company Name Deer Park Soccer FC

Soccer Program Services for City of Deer Park

STANDARD CONTRACT AND ACKNOWLEDGMENT CORPORATE ACKNOWLEDGMENT

THE STATE OF Texas
COUNTY OF Harris

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared:

Nicole Stultz

(Print Name)

Secretary

(Print Title)

of the corporation known as Deer Park Soccer FC, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of said corporation, that he or she was duly authorized to perform the same by appropriate resolution of the board of directors of such corporation and that she or he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 23rd day of April, A.D., 2018.

Camille Graza
Notary Public In and For
Texas County, HARRIS
My Commission expires:
10/9/2020





G. Addendum No. 2 Acknowledgement

MEMO



To: Potential Soccer Program Services Providers

From: Charlie Sandberg

Parks and Recreation Director

Date: April 20, 2018

Re: Soccer Program Services for the City of Deer Park – Addendum #2

-
- Question #1 - Are there any requirements on the binding of proposals.
Answer #1 - Per the discussion during the Mandatory Pre-Proposal Meeting, there are no specific requirements for the binding of the proposals.
- Question #2 - Will there be any waivers to the Sports Agreements. When the Sports Agreements are set, will there be any changes or deviations made after that?
Answer #2 - Per the discussion during the Mandatory Pre-Proposal Meeting, at this time there are no anticipated changes. However, the agreements are still being revised and City Council reserves the right to make revisions as they see fit to best serve the citizens of Deer Park.
- Question #3 - Could you please define and clarify the term "collusion among proposals" in Section 9 in the Standard Terms and Conditions?
Answer #3 - Section 9, Standard Terms and Conditions, is standard language utilized by the City of Deer Park during request for proposals and bids. The term "collusion among proposals" is directed towards bidders in which collusive bidding refers to agreements by contractors or suppliers in a particular trade or area to cooperate to defeat the competitive bidding process in order to inflate prices. This language was intended more for construction and other services. The original proposer and that entity will be the binding organization.
- Question #4 - In regards to the Sports Utilization Agreement, have y'all gotten any closer to finalizing updates to the agreement?
Answer #4 - Per the discussion during the Mandatory Pre-Proposal Meeting, the Deer Park City Council has been presented with a very cursory level proposal to the Sports Utilization Agreements. There have been several questions in regards to proposed changes and City Council has requested additional time to review the proposed changes. It will be returning to the City Council agenda in the coming weeks for additional discussion and possible action. It has not been determined which City Council agenda it will be placed on.
- Question #5 - Would the City "frown upon" talks between organizations and the possibility of submitting a joint proposal?
Answer #5 - Per the discussion during the Mandatory Pre-Proposal Meeting, this question was referring to the aforementioned Question #3. Please refer to Answer #3 of this Addendum.
- Question #6 - Is there any adult programming on these current fields or on the proposed fields?
Answer #6 - Currently there is no adult programming on the soccer fields at this time. The awarded proposer will have first right of refusal to usage of the facilities. Ultimately, the City of Deer Park reserves the right to utilize the fields for City sponsored programs or for fee based rentals. All soccer fields are open to the public when not being utilized for organized play or closed for maintenance.

The Parks and Recreation Department encourages all to Live and Play in the City of Deer Park and is dedicated to providing an exemplary quality of life by offering innovative Park and Recreational experiences to the community consistent with our history, culture and unique character.

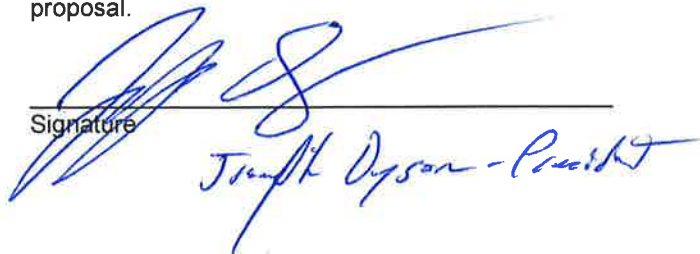
P.O. Box 700; Deer Park, Texas 77356; Phone: (281) 478-7250; csandberg@deerparktx.org

Question #7 - What would be the standards in the stub period of the contract?

Answer #7 - Per the discussion during the Mandatory Pre-Proposal Meeting, the City of Deer Park requests that proposers meet the implementation standards outlined in the Request For Proposal for Soccer Program Services during the stub period.

Please print off Addendum #2, sign addendum acknowledging that you have read the addendum and submit with the proposal.

Signature

A handwritten signature in blue ink, appearing to read "Joseph Dyson", is written over a horizontal line. The signature is stylized and cursive.