

DASC Executive Board Meeting Minutes

May 16, 2011

Board Members in Attendance: Stewart B., Keith M., Lisa B., Lesa K., Brian B., Curt B., Jim B., Tina T., Amanda B., Tim W., Eric S., Mike F., Dawn K., Billy R., Jen B.

Meeting called to order at 8:05 pm.

Tournament Director's Report

- Refund received from Winding Hill fields for deposit.
- Tournament application is on the website.
- Mike F. recommended raising the price of the t-shirts \$1 from \$15 to \$18. Motion was made and seconded to raise the price of the shirts to \$18. Motion was approved.
- Mike F. presented possible field option at Timberview to replace the Winding Hill fields. The location is currently a hayfield located next to the Timberview Veterinary Center.

Treasurer's Report

- Monthly income and expense report distributed.
- Deposits for fall registration made.

Positive Coaching Alliance

- PCA sent information to Keith M. outlining two different packages. One package is priced at \$2250 which includes three live workshops.
- The second package (level 2) is for \$1000 and includes one live workshop.
- The workshops can be geared to parents, players or coaches. Keith M. recommends approving the \$1000 package with the workshop being provided for coaches.
- The association is for a year with no contract or obligation to continue.
- The motion was made and seconded to purchase the Level 2 partnership. The motion was approved.
- This program would be instituted beginning in the fall.

Merger

- Following the merger committee meeting it seems that South Middleton Soccer Association is not a good fit for a merger with DASC.
- Mechanicsburg Soccer Club is very interested in a merger with DASC. After further research, this does not seem like a good merger for DASC either.
- Keith M. Merger Committee chair, feels that the best solution is to forego a merger and simply focus on better promotion of the programs offered by DASC. A media blitz promoting UK's involvement and available coach training opportunities would be valuable.

- The objective of any change is to; promote the opportunities available to coaches, keep players involved in the sport longer and keep the most talented players within the club.
- The motion was made and seconded to disband the merger committee. The motion was approved.

Fields

- Ponderosa has not been mowed due to an equipment failure at Franklin Township. Franklin advised that a new mower has been ordered. Stewart B. advised Franklin that we could assist in mowing if needed.
- A large storage box can be purchased for Ponderosa for under \$200. No further discussion was made.
- A pair of diamond earrings was lost and a chair with a cell phone was found at Ponderosa.
- Field closure signs are done for Logan fields. The mowing contractor for Logan announced he is unable to continue mowing the fields. Green with Envy will mow & trim all three fields at Logan for \$175 a cut. This includes the outlying areas of all fields. Motion was made and seconded to have Green with Envy finish the contracted period. The motion was approved.
- Green with Envy proposal for Field Reconditions for Hurricane and Ponderosa fields was presented. The motion was made and seconded to accept the proposal as written. The motion was approved. This program will not commence until the 2012 season.
- The fields at South Mountain need to be lined. Jim B. will send reminders to the coaches to ensure this is being done.
- Jim M. presented plans for a storage facility to be constructed at Franklin Township Fields. The plans are for a concrete foundation with stick-built construction. He also showed plans for a pre-manufactured building. The township insists the building be less than 1000 feet on the ground floor. The motion was made and seconded to have Jim M. present the storage facility plans to Franklin Township at their next meeting.
- Billy R. recommended finding a sponsor to pay for the construction of the shed.

Wall Discussion

- Eric S. presented bids for construction of a concrete block wall to serve as a kickback. The pricing varied from \$2600 to \$3000 to as much as \$8000 to \$10,000. Pricing varies depending on the location of the wall and thickness of the wall.
- The motion was made and seconded to table the wall until a future meeting. The motion was approved.

Registrar's Report

Girls (155 registrants)

U9 Girls – 2 teams (29 players)
 U10 Girls – 2 teams (26 players)
 U11 Girls – 1 team (28 players)
 U12 Girls – 1 team (27 players)
 U13 Girls – 2 teams (21 players with extras from U12 moving up to Synergy)

Boys (125 registrants)

U9 Boys – 3 teams (37 players)
 U10 Boys – 2 teams (22 players)
 U11 Boys – 2 teams (25 players)
 U12 boys - 1 team (22 players)
 U14 Boys – 1 team from U13 and U14 tryouts (7@U13 and 12@U14)

U14 Girls – 1 team (13 players)
U16 Girls – 1 team (11 players)

Donation Discussion

- A donation was made by Volvo for use by a specific team to attend a soccer camp. The motion was made and seconded to allow the team to accept the donation. The motion was approved.

U8 Coordinator Report

U8 Girls – 36 players

U8 Boys – 37 players

U6 combined – 34 players

- There are approximately 20 more registrations that need processed yet and are not included in this count.
- Curt B. has been in contact with Fine Art Photo to set-up a special date for the U8 program.

Public Relations

- Eric S. recommended creating a flyer listing all the games for all the local soccer teams (Northern, Messiah, DASC).

The meeting was adjourned at 10:25