

DASC Executive Board Meeting Minutes

November 21, 2011

Board Members in Attendance: Stewart B., Keith M., Lisa B., Jim B., Jen B., Eric S., Jodi M., Tim W., Curt B., Lesa K., Helen M., Dawn K., Tina T.

Staff: Mike F.

Coaches Council: Kevin A., Kyle C., Avan E., John H., Chris M.

Guests: Jim M.

Meeting called to order at 7:14

Tournament Director's Report

- One payment for advertising is still outstanding. Mike F. has been attempting to contact the business.
- Mike F. received a positive response concerning the newly created sanctions for the tournament.
- It was suggested that a completely new design be created for next year's t-shirts. The logo needs to be fresh every year.
- HMMS is considering resuming their spring tournament. The impact, if any on the Dillsburg Dual Shoot-out was discussed.

Treasurer's Report

- Monthly income and expense report distributed.
- Tournament deposits and expenditures listed on this report.
- Curt B. questioned if it will be necessary to raise registration fees for fall to ensure operating expenses are covered.

Fields

- Franklin Township Board gave tentative approval for electricity to come off the existing township building. A small monthly fee will be given to Franklin Township to cover the monthly power usage. Jim M. suggested a fee of \$20 per month.
- Paint will need to be stored at a substitute location until electricity is available in the shed.
- Jim M. presented an estimate of \$11,950 for the construction of a pavilion at the site of the Franklin Town Fields. It will be of similar construction to the shed.

Bylaw & Standing Rule amendments

- Motion was made and seconded to adopt the revision to Bylaw Article VI, section 2 to increase term length of board members from one year to two years. Motion was approved
- Motion was made and seconded to adopt the revision of Bylaw Article VI, section 3 to alternate election years for board positions. Motion was approved.
- Motion was made and seconded to adopt the revision of Bylaw Article VIII, section 2, subpart c to require treasurer signature and president or vice-president signature on all checks. Motion was approved.
- Discussion was held concerning revisions to existing rules concerning assessment dates, one versus two. The recommendation of Gaz Davies was changing to two mandatory days of assessments. No motion was made for this revision. Assessments remain at one date only.
- Discussion was held concerning the clarity of the suggested wording for valid excuses for missing assessments and the formation of lower level teams based on assessment scores when multiple secondary teams exist within one age group.
- Voting on remaining Standing Rule amendments was tabled until a future meeting.

Registrar's Report

- Registration materials will be slightly altered to include more player information and the inclusion of mandatory parent volunteering.

Skill Assessment/Training Coordinator

- Motion was made and seconded to accept UK Soccer proposal for a one day assessment priced at \$1,240. The motion was approved.
- Motion was made and seconded to approve the UK Soccer/DASC summer camp proposal as it is written. Motion was carried.

Coach's Rep

- Suggestion was made to add an amendment to the player's code of conduct prohibiting players from changing their jerseys in an inappropriate manner while on the field.
- The wording will be altered and distributed for an e-mail vote.

Public Relations

- Helen M finalized details for the spring registration flyers. All registrars (boys, girls, U6/U8) will again be listed on the flyers.
- It was suggested that flyers also be distributed to ninth and tenth grade students. The cost to expand distribution will be provided and an e-mail vote will be taken.
- Quick response code was added to the posters advertising registration.

- Trophies were ordered for the awards ceremony.
- Awards ceremony discussed. Details are finalized.
 - Messiah men's and women's coaches, and both Northern High School coaches have agreed to serve as presenters.
 - 5 DASC teams won their divisions and will be honored at the ceremony.
 - Each team will be given the opportunity to quickly recognize their Most Valuable Player and the Most Improved Player.
 - Leftover DASC t-shirts and Shoot-out t-shirts will be available for sale.
 - Prizes will be awarded throughout the ceremony.

Nominating Committee

- Vacancies exist for Secretary, U8 Assistant, U8 Member-at-Large, Field's Manager, and U9 member-at-Large.
- Keith M. will create a list of vacancies and positions that will be open for election.
- It was suggested to list the term lengths for the positions that are open.

Equipment Manager

- An Inaria Uniform representative will be present at the January Board Meeting to make a proposal for a new uniform program. Other clubs are invited to attend as DASC will receive a discount if any other clubs purchase uniforms from them.

Meeting was adjourned at 9:18.