

DASC Executive Board Meeting Minutes

October 17, 2011

Board Members in Attendance: Stewart B., Keith M., Jim B., Jen B., Eric S., Jodi M., Curt B., Tina T., Billy R., Lesa K., Helen M., Brian B., Dawn K.

Guests in attendance: Gaz Davis, Troy Swartz, Mike Flowers, Jim Maclay

Meeting called to order at 8:05.

NOTE: Brian Brenizer tendered his resignation as Assistant U8 coordinator before the meeting was officially called to order.

Summer Camps

- Gaz Davis presented information on the 2012 UK Soccer Camp. A goalie camp will once again be offered due to increased interest. Camp will be offered July 16th to July 20th at Franklin Township Fields.
- Camp attendance has increased annually.
- UK Soccer requests DASC reserve the fields at Franklin Township Park for the camp and provide a liaison for contact information.

Tournament Director's Report

- Tournament wrap-up report distributed.
 1. 272 total number of teams with 10 sites and a total of 34 fields. All registration fees have been paid.
 2. T-shirt sales were very poor. Pre-order sales were substantially lower this year than in years past. Mike suggested considering a discount for pre-order sales.
 3. Game balls were purchased through a new company and there were many complaints. The balls swelled and split. Other balls had to be used for game play at many sites before the end of the tournament. Mike F. contacted the company and provided pictures showing the defects.
 4. Profit was made on the programs due to increased advertisement.

- Mike F. presented 2 complaints that resulted from separate incidents during the Shoot-out:
 1. Attempted rostering of ineligible player by Dillsburg's U14 boys team.
 2. Overly aggressive play and unsportsmanlike conduct by a U12 boys team resulting in numerous yellow and red cards and an opposing team member requiring transport via ambulance to the hospital.
 3. Mike F. pointed out that no rule exists for the tournament for expulsion of any team for aggressive play. His recommendation was that a rule be created to empower referees to take serious action to avoid future problems.
- The motion was made to create a rule with the following stipulations for team expulsion from the Dillsburg Dual Shoot-out:
 1. Any player receiving two red cards during the course of the tournament will be ejected from the remainder of the tournament.
 2. Any coach receiving a red card during the course of the tournament will be suspended for the remainder of that day, with a minimum one game suspension. (i.e. a red card issued in the last game on Saturday will result in suspension for the first game played on Sunday.)
 3. Any coach receiving two red cards during the course of the tournament will be ejected from the remainder of the tournament.
 4. Any team receiving any combination of three cards during the course of the tournament will result in the expulsion of the team for the remainder of the tournament with a forfeiture of their final game.
- The above motion was seconded and approved.
- Follow-up on overly aggressive play and unsportsmanlike conduct will be as follows:
 1. Mike F. will draft letters to all the teams issuing complaints, as well as the offending team, explaining the implementation of the new rule to avoid this problem in the future.
 2. The offending team will be placed on probation for a period of one year with the condition that any red card by any individual on the team will result in immediate expulsion of the entire team from the remainder of the tournament with a forfeiture of their final game.
- Follow-up on attempted rostering of ineligible player will be the issuance of a letter of apology by the coach and DASC president to the opposing team.
- Discussion concerning concessions and site coordinators was tabled.

Treasurer's Report

- Monthly income and expense report distributed.
- Rebate check for \$736 received from FineArt Photo. This is the standard \$2 per player rebate. An additional \$250 rebate is available if a two-year contract is signed.
- Invoice from Noonan's for the site coordinator's meeting was incorrect. A credit for the amount will be issued on the invoice for the tournament banquet.

Fields

- Payments have been made by DASC for the Port-A-Jon located at South Mountain Elementary despite a lack of use of that field. Billy R. will contact the company to ensure that the charge will be corrected.
- Jim M. distributed plans for interior construction of the shed at Franklin Township Fields. Exterior construction is completed. Initial provision proposed for electricity in the shed has proven cost prohibitive. Jim M. will request that electricity be run from the existing township building to the shed with a monthly fee for electricity usage paid directly to the township.
- Jim M. recommended the construction of a small pavilion at the new field. He will seek permission from the township and then present a proposal to the board.
- The shed at South Mountain Elementary will be moved to Ponderosa at the conclusion of the football season.
- Coaches will be responsible for cleaning and organizing the sheds located on the fields they use. Jim B. will e-mail all coaches informing them of this decision.

Registrar's Report

- Discussions tabled until November meeting.

Equipment Manager

- Awaiting approval for the usage of the Northern High School auditorium as the venue for the awards ceremony.
- Brad McCarty and Scott Frey, Messiah soccer coaches, have both agreed to serve as presenters at the awards ceremony.
- Helen M. and Jen B. will coordinate on the creation of the player certificates for the awards ceremony.
- DASC team listed sponsors on their secondary jerseys without prior board approval due to a misunderstanding of the wording of the by-law. Motion was made and seconded to give retroactive approval. Motion was approved. Jim B. will send clarification to all coaches concerning the rules for listing sponsors on secondary jerseys.

Skill Assessment/Training Coordinator

Keep it up juggling program

Public Relations

Service awards at November meeting
Tri-fold flyer advertising DASC
Constant contact system

Troy Swartz made the observation about the continued degradation of Hurricane Hall. He suggested contacting Lacrosse about possibly using their field at Chestnut Park for the remainder of the season. He will contact Lacrosse and if acceptable lay in a field with Jim Maclay's assistance. Stewart B will contact CPYSL to close Hurricane Hall for the rest of the season and request instructions for the coaches to change field locations due to unplayable fields.

The meeting was adjourned at 10:20pm