

DASC Executive Board Meeting Minutes

August 15, 2011

Board Members in Attendance: Stewart B., Keith M., Tim W., Jodi M., Billy R., Brian B., Raed K., Eric S., Curt B., Tina T., Jen B., Jim B.

Coaches Council: Avan Etter

Guests: Jim Maclay, Bryan Holubowicz

The meeting was called to order at 8:15 pm.

Tournament Director's Report

- 177 teams are registered to date. More teams are needed at each age group except U11 girls.
- Jim M. will coordinate with Bimbo Bakery concerning bread donations for the tournament.
- 8-10 cases of orange paint are on hand for lining purposes.
- Eric S requested a replacement as T-shirt sales coordinator. Jodi M. has agreed to serve as his replacement.

Treasurer's Report

- Monthly income and expense reported distributed.

Fields

- A larger stone parking area was discussed for Logan Park. An email vote will be held at a later date.
- A ceremony will be held August 25, 2011 to dedicate the walking path at Logan.
- Fields at Chestnut Park are now lined.
- White paint needs to be moved to line the fields at Logan Park.
- Realignment of the upper level fields at Logan will occur on Tuesday, August 16, 2011.
- For the remainder of the season; Brian B. will line Ponderosa. Keith M. will line one upper field at Logan. Tim W. & Stewart B. will alternate weeks at Hurricane Hall.
- Set-up & continued maintenance of remaining fields will be discussed and assigned at the coach's meeting.
- Jim M gave an update on the equipment shed to be constructed at Franklin Township Fields.
 1. He will get a minimum of two bids for site preparation.
 2. He has a meeting scheduled with Franklin Township to attain the building permit required to begin construction.
 3. Plans from the contractor will be ready for the Friday meeting.
 4. Provisions will need to be made at the site for electricity and an exterior light before the concrete foundation can be laid.
 5. All interiors of the building will need to be finished.

Registrar's Report

- Line up sheets are no longer being used at the start of a match. Two copies (referee & opponent) of the approved roster will be given moving forward.

Coach's Representative Report

- Coach's meeting is scheduled for August 21, 2011.

Equipment Manager

- New corner flags & nets will be ordered for Hurricane Hall.
- Equipment bags have been approved for purchase.

U6/U8 Coordinator

- The U6 age group has 66 players registered which allows for 12 teams.
- The U8 age groups have 58 (girls) and 59 (boys) players registered.

Public Relations

- Window cling stickers & new magnets were discussed.
- Jodi M. has leftover donated equipment that could not be taken to Colombia. It was discussed about possible distribution at registration.
- Keith M presented a proposal for a quarterly electronic newsletter. The price would be \$15 per month through a company called Constant Contact.
- Keith M presented a brochure for board approval.

The meeting was adjourned at 9:40 pm.