

DASC Executive Board Meeting Minutes

February 16, 2009

Tournament Director's Report

Discussions held:

Laptop purchased for \$747 which came out of the tournament account

There was no attendee for the EPYSA tournament director's meeting

Tabled decision on choosing a logo until options can be altered per suggestions and input from players can be attained

T-shirt prices went up; discussed sleeve length options and color options; final decision on color will occur after selection of logo

ACH account clarified as follows:

One-time \$100 fee for setting up the account

\$22/month to maintain account

This was the least expensive approach in the long run

Some site locations are being finalized; fee for Middlesex site being increased

Votes taken:

Long sleeved T-shirts selected

Follow-up:

Mike F. will get alterations made to logos 1 and 6 per board suggestions

Possible New Fields

Discussions held:

Franklin Township Municipal Building fields are still in the works:

Jim M. and Bill C. met with Township engineer, KPI, to review site plan

Jim M. to attend Township recreation board meeting to obtain their approval to move forward

Hope Grace Brethren Church is progressing very slowly; Jim is waiting for a call back from them

Follow-up:

Jim M. will continue with the Hope Grace contact

Jim M. and Bill C. will continue moving forward on the Franklin Township fields

Treasurer's Report

Discussions held:

Monthly income/expenses report distributed

Request for budget numbers made by Bill C.

An accountant has been contacted for an estimate on the 2007 and 2008 yearly reviews

Follow-ups:

Budget numbers need to be given by all affected board members

Lisa B. to continue setting up 2007 and 2008 yearly reviews

Logan Authority Request

Discussions held:

Logan Authority asked if DASC would be willing to assist in funding lights on the outside of the barn at Logan Park; total estimated cost is \$1,000

Suggestion was made that DASC match whatever funds baseball and softball are willing to contribute; or possibly contribute one third of the cost

Follow-up:

Bill C. will contact Logan Authority to inquire if any other sports organizations are contributing to the lights

Prudence and Confidentiality/E-mail Voting Procedures

Discussion held:

Bill C. expressed concern about content of e-mail discussions prior to e-mail voting; a request was made to think hard before sending derogatory e-mails and to keep e-mails confidential among board members

Bill C. observed that e-mail voting procedures should be included in future revisions to the constitution and by-laws

U9/U10 Training

Discussion held:

All agreed that there was a good turnout for all sessions

Lots of positive feedback from parents

Tom H. suggested giving a thank you gift to Coach Mindy and Coach Troy

Follow-up:

Bill C. will contact the coaches to find out what they would like

Spring Season

Discussion held:

We are now up to 15 players for the U11/U12 boys combo team

Only two registrants have been turned away for lack of a team; two U16 girls

Registration will be closed but people will be directed to contact the appropriate registrar with any questions

Karen C. and Stuart B. will be attending the CPYSL competition meeting on Feb. 18

Two teams still need coaches

High School lacrosse will play 1 game on Carroll 1 and will practice on Carroll 2

Carroll Township indicated the Wolf Pack will have to play games at Carroll 2 if they request a game site

Northern Middle School Soccer will play three games at Hurricane Field

Fields established for U6/U8 program; U6 will play at South Mountain; U8 will play at King's Kids Camp

U11 and above teams will use Carroll 1 and Hurricane Field for games and practices and one of the Logan fields for practice

U9 and U10 teams will use Ponderosa for games and practice and one of the Logan fields and a field by the Franklin Township Municipal Building for practices; possible use of private field south of Dillsburg not looking likely

February 28 was established as field set-up day; each team will be requested to have two parents present to help on field day; March 7 was established as an alternative day if needed; start time 9:00 at Carroll Township Building

Tom H. volunteered to be responsible for uniforms for this spring (and only this spring at this time)

It was decided not to pursue special Xara uniforms for the U6/U8 program this spring

Follow-ups:

Karen C. and Stewart B. will attend CPYSL competition meeting

Tom H. will order the uniforms for spring based on lists created by the registrars

Brian H. to contact Tim W. on spring uniforms for U6/U8 program

Coaches will be informed by Jim B. that they will be responsible to have volunteers for field day

Jim B. to schedule coaches meeting for U9 and above coaches

Brian H. to schedule coaches meeting for U6/U8 coaches

Coaches Council

Discussion held:

This will be established once there is a coaches meeting

CPYSL Meeting

Discussion held:

Minutes of the meeting were distributed

EPYSA Meeting

Discussion held:

The annual meeting is near Allentown on March 1; Bill C. will attend

Fall Season

Discussions held:

Advertising for registration is all set except the flyers which will be completed soon for distribution

Providing a rebate on the registration fee for those players wanting to forego getting a new uniform was determined not appropriate; Tom H. will check with Tim W. on the status of the fall uniform order

Company that volunteered to print the brochure has requested to put their name on the brochures as opposed to putting information on the website

Karen C. has been researching the purchase of new magnets; found TSG online and is awaiting samples

Most assessments will be held Sunday, April 26, and Sunday, May 3, from 12:30 to 6:15

Goalkeepers and U13 girls will have assessments Saturday, April 25, and Saturday, May 2, from 3:00 to 5:45

Suggestion was made to have assessments scheduled youngest to oldest the first week and oldest to youngest the second week; this was agreed to be a good approach

It will be recommended that players attend both assessments; it is required that they attend at least one to be considered for the top teams in their age groups

Jim B. has spoken with UK Elite on how the assessments will be run; once a coaches' council is formed they will be consulted to finalize the approach as per the standing rules

Reviews of the photographer last season were good; even when there were mistakes they were corrected quickly; Clido G. agreed to coordinate this year's photographs; it is important to get an early date scheduled with the photographer and Franklin Township

Votes taken:

The brochure volunteer can put their name on the brochures if it is discreet

DASC will keep the same photographer as last year

Follow-ups:

Raed K. will update the website on fall registration

Helen M. will complete advertising for fall registration

Karen C. will continue researching companies for magnets

Helen M. and Bill C. will determine if location of publisher's name on the brochures is appropriate

Clido G. will coordinate with the photographer

Fields

Discussion held:

Goals at All Sports Complex have likely been taken down

There is fire insurance on the sheds and contents at KKC and Carroll; it was determined that there is no need to insure the other sheds or their contents, as is currently the situation, because most are nearly empty

The grass at Ponderosa died by the fall; perhaps due to the way fertilizing was done by Franklin Township's contractor; the fields fertilized by Green with Envy were fine

The Green with Envy proposal for this year is substantial; perhaps only seed twice, at the end of each season, and not fertilize at all; aerating again is also a possibility; Jim M. will explore prices from other contractors to compare with Green with Envy

Follow-up:

Jim M. will explore seeding, fertilizing and aerating fields

Summer Camps

Discussion held:

Local soccer camps are listed on the DASC website; the request of the City Islanders to send out an e-mail notifying DASC players of their camp led to deciding that players and parents will be e-mailed directing them to check out the site

Follow-up:

Raed K. will make sure UK Elite has a brochure or web link for its camp on the DASC website

Karen C., Stewart B., and Brian H. will issue e-mails to players and parents on the camps when they have their e-mails lists completed

Website Advertising

Discussion held:

Concern was expressed with opening the door of advertising on the website; this issue was tabled until the next meeting