

DASC Executive Board Meeting Minutes

December 21, 2009

Attendance: Bill C., Karen C., Mike F., Lesa K., Troy S., Tom H., Jim M., Stewart B., Lisa B., Tina T., Jim B., Helen M., Mike Y., Kevin Cashman, Eric Sanderson, Keith Munshower

2010 Executive Board Election Results

President	Bill Cressler
Vice President	Tom Heasley
Secretary	Lesa Kennedy
Treasurer	Lisa Byers
Registrar for Girls	Stewart Byers
Registrar for Boys	Karen Crawford
Coaches' Representative	Troy Swartz
Skill Assessment/Training Coordinator	Keith Munshower
U8 Coordinator	Mike Yeagy
U8 Assistant	No candidate
U8 Member at Large	Tina Tern
Fields' Manager	Jim Maclay
Equipment Manager	Eric Sanderson
Public Relations Coordinator	Amanda Siegel
U9 Member at Large	Raed Khalil
U9 Member at Large	William Rosensteel

Tournament Director's Report

Discussions held:

Bill C. announced the passing of Ron Kable, parking police coordinator for the tournament; it was agreed a card would be sent to Mrs. Kable on behalf of DASC and that a \$100 donation would be made in his memory to the Northern Music Boosters

Referee fees for fall 2010 have increased \$2.00 in all categories as follows:

U9 and U10 from \$28 to \$30
U11 and U12 from \$36 to \$38
U13 and U14: center referee from \$42 to \$44; assistant from \$30 to \$31; entire crew from \$102 to \$106
U15 and U16: center referee from \$50 to \$52; assistant from to \$34 to \$35; entire crew from \$128 to \$132

U17 and U18: center referee from \$56 to \$58; assistant from \$40 to \$41, entire crew from fee increased to \$136 to \$140

Pa. Online has merged with another company and provided notice to customers to make service selections for the coming year; consideration will be given to changing our internet provider

New Fields

Discussions held:

Plans for the new Franklin Township fields were submitted to York County Soil and Conservation District, the York County Planning Commission and the Franklin Township Supervisors/Planning Commission; after comments from the Planning Commissions and the Soil and Conservation District the plans will be considered by the Franklin County Board of Supervisors

Bill C. and Lobar Engineering attended a meeting with the Township Planning Commission; the Township engineer had minor comments to the plans, but the Planning Commission tabled its review subject to receiving comments from the County Planning Commission and the Soil and Conservation District; the County Planning Commission subsequently commented, but did not have any substantive concerns about the plan; the Soil and Conservation District has not yet commented

The plans were reviewed with the neighboring owner before the meeting with the Township Planning Commission; it was agreed to provide a chain-link fence at the property line to impede trespasses onto their property; they also indicated that they would like to coordinate with DASC after the fields are put into use because they have a commercial honey bee operation on their property

Bill C. and Jim M. also met with the Franklin Township Recreation Board to share the field plans; the plans were well received by the Recreation Board

Bill C. was notified the Township determined not to waive the \$375 processing fee for consideration of the plans; DASC has been and will continue to be billed for the expenses of the Township engineer in addressing the project

Treasurer's Report

Discussion's held:

The monthly income and expense report distributed

Troy S. purchased the trophies for the two teams that were division champions in the fall; the bill, which was discounted, totaled \$440

Spring Season

Discussions held:

Karen C. will send notice via e-mail asking for help with registration; Karen C. will also send a mass e-mail to former players notifying them of registration; the advertisement on the square and in the Dillsburg Banner have been arranged by Helen M.; Helen M. will also coordinate the distribution of flyers to the schools; Jim B. should encourage coaches to coordinate registration for their team members

125 T-shirts will be purchased for sale at a reasonable rate during registration to help promote soccer in the community

Preliminary team count due to CPYSL on January 4

Final team count due to CPYSL on February 1

New team rosters due to CPYSL on February 6

February 17 will be the CPYSL team competition meeting

February 21 will be the CPYSL mandatory registrars meeting

The use or non-use of various field areas was considered: the new Chestnut Park; South Mountain Elementary School; Kings Kids Camp; by the pavilion at Century Lane Park; and a location in Wellsville

Fields

Discussions held:

Jim M. received the following bids for field maintenance programs:

Creative Exteriors	Basic	\$18,300	Plus	\$24,900
Lawn Pro	Basic	\$16,700	Plus	\$22,700
Landscape, Inc.	Basic	\$10,300	Plus	\$14,700
TruGreen	Basic	\$11,300	Plus	\$13,900
Green with Envy	Basic	\$10,300*	Plus	\$13,500*

Green with Envy applies a 5% discount if full payment is made in advance; this would make the basic \$9,800 and the plus \$12,900.

Jim M. obtained the following quotes for sheds:

84 Lumber (kit)	8x8 - \$832		10x12 - \$1217
FAMILIES (pre-built)	8X8 - \$1387	8x10 - \$1481	10x12 - \$1838

There are other options for sheds that Jim M. and Jim B. may pursue

The Northern York football organization offered \$300 for the existing shed located at South Mountain Elementary fields (which is 10 x 12); it was determined this offer may not be sufficient due to the high cost of replacing the shed; it was further determined, however, to delay moving this shed until the new fields at Franklin Township are completed; Bill C. will inform football of this determination

The shed at King's Kids Camp (which is 8 x 6) will be moved to the field at Ponderosa Park; Eric S. has arranged for Colson Towing to move the sheds for free

It was determined that a substantial shed (perhaps 14 x 20) should be constructed at Chestnut Park if approved by Carroll Township; Mike F.'s class at Cumberland Valley could design and build the shed as it did at the Carroll Township Municipal Building (which is 20 x 20 in size); a determination will need to be made on the desired specifications if the Township grants permission; Bill C. will contact Carroll Township on placing a shed at Chestnut Park

Jim M. will continue to price bleachers and benches as determined previously for Hurricane Hall field and Ponderosa field; Troy S. knows an Eagle Scout candidate that may be interested in the Hurricane Hall field project

Vote taken:

Green with Envy's Plus program approved for seven fields at five locations with the option to reduce the number of fields if it is deemed appropriate