

# DASC Executive Board Meeting Minutes

May 18, 2009

## Tournament Director's Report

### Discussions held:

Still waiting for referee fees to be set by EPYSA

Carlisle fields at church will be unavailable Sunday morning; Mechanicsburg soccer club has given approval to use fields, subject to approval of the township

Pack Your Boots agreed to all contract changes but then decided no written contract was needed; hotels are being set-up

Application form ready to go up on website when electronic pay is activated

### Follow-ups:

Pursue use of Mechanicsburg fields - Mike F.

Put reservation in to use South Mountain Elementary School for registration - L. Byers and Jim M.

Send list of prior advertisers in program to Clido G. - Mike F.

Activate electronic pay on website - Raed K.

## Possible New Fields

### Discussions held:

The Franklin Township solicitor had two concerns with the draft agreement for fields adjacent to the township building - lack of a plan showing the field area and whether DASC would assume responsibility for fertilizing, etc.

Bill C. and Jim M. attended a Franklin Township meeting - the supervisors decided they wanted a sketch plan before executing the agreement and DASC should be responsible for fertilizing, etc.; there was also a concern expressed on parking and continued use of the area near the fields for the Township's annual collection day; otherwise the terms of the draft agreement were not disputed; approval in concept was expressed

There was agreement that DASC could assume the costs of fertilizing, etc. for the Franklin Township fields; construction not likely to begin until next spring due to planning and bidding requirements

Jim M. met with Hope Grace Brethren Church; they requested DASC rough in softball fields in exchange for providing space for soccer fields; Jim M. expressed need for estimated cost before DASC can commit; rocks may be an issue; a site plan will be needed; Church to see whether a parishioner can develop plan

Chestnut Grove Park is waiting for parking lot approval from DCNR; fields should be ready for use by U6 and U8 program in the fall

Follow-ups:

Ask Hope Grace representative whether fields could be used on Sunday mornings during the tournament - Jim M.

Get estimate for engineering work, including sketch plan, for new Franklin Township fields - Bill C.

Fields

Discussions held:

Fertilizing and seeding is complete

Holes were filled at Carroll 1; the areas seem to be doing well

Holes will need to be filled on Hurricane Field; topsoil may be available from Carroll Township; there is seed in the shed; maintenance could wait until spring season is over

Logan goals blew over

Follow-ups:

Request topsoil from Carroll Township - Jim M.

Coordinate work group to repair Hurricane – Troy S.

Stake goals at Logan - Troy S.

## Treasurer's Report

### Discussions held:

Monthly income/expense report was distributed; checks are still being turned in for fall registration; this number is still being adjusted on the spread sheet

Information for the 2007 and 2008 financial reviews has been received from the former treasurer; the 2008 income tax statement has also been completed and filed

### Follow-up:

Distribute 2009 proposed budget - Bill C.

Have 2007 and 2008 financial reviews started - Lisa B.

## Referee Course

### Discussions held:

A referee certification course will be offered; DASC will need to provide the site and candidates

There is no cost to DASC, but six candidates are required; September will be the earliest available time period

All candidates must be at least 14 years old

### Follow-ups:

Notify coaches with players old enough to participate - Karen C., Jim B.

Coordinate course - Troy S.

## Codes of Conduct/Disciplinary Rules

### Discussion held:

The committee has not met

### Follow-up:

Committee to discuss issues - Raed K., Lesa K., Tom H.

Spring Season

Discussions held:

Most codes of conduct have been submitted

Coaches' evaluations were distributed and are to be returned by the next to last game

Fall Season

Discussions held:

It was reported that the assessments went well; UK Soccer, who handled the assessments, expressed a desire for more time with each age group

Concern was expressed over the necessity for separate goalie assessments because more than one player attended in only one age group; most felt it was unnecessary but could be incorporated into the regular assessments

Concern was also expressed that neither a short nor a long endurance run were incorporated, that different drills were used in the two assessments weeks, and that the small-sided games were six v. six rather than smaller and were at times chaotic; there was no consensus on these concerns

It was suggested that UK Soccer be consulted to get their input on the concerns

Registrations will not be closed until after teams are selected

Tentative team counts were reported as follows:

<u>BOYS</u>	<u>GIRLS</u>
U9 26 (includes three U8's assessing up)	U9 16
U10 25	U10 25
U11 25	U11 29
U12 24	U12 22
	U13 16
	U14 22

Most of the coaches for the top level teams can be voted on; the candidates are the returning coaches and no one else is seeking to be coach

E-mail votes will be necessary for the U9 coaches because more than one person has expressed interest in these positions at this time

The daughter of the returning coach for the top level U11 team is playing up an age group and did not assess in the top 50%; she was ill during the first assessment, not able to attend school some days during the week, and not able to participate in the second assessment due to illness; it was reported no other parents on the team are interested in being head coach of the team

Coaches of lower level teams will be recommended after the top level teams are selected

Votes taken:

Alisea Munshower approved to play up at U11 under Standing Rule E.2.b.

Coaches approved for the following upper level teams:

U10 Girls	Jack Armstrong
U11 Girls	Keith Munshower
U12 Girls	Matt Lerew (if his daughter does not play up)
U13 Girls	Erik Crawford
U14 Girls	Tim Wilbur
U10 Boys	Brian Hall
U11 Boys	Art Myers
U12 Boys	Raed Khalil

Follow-ups:

Assessment questions and concerns will be shared with UK Soccer - Jim B.

Meet with approved coaches to select teams - Jim B., Karen C., Stewart B., Tom H.

Recommend coaches for the U9 teams - Jim B.

Recruit coaches for the lower level teams - Jim B.