

# DASC Executive Board Meeting Minutes

**February 28, 2011**

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

## Tournament Director's Report

- The 2011 tournament will have 10 sites, which is the same as 2010. The fields at Joe Carr will no longer be used. Instead, we will be using the Winding Hill Fields located in Mechanicsburg. Tournament sites will be posted on the DASC website.
- The cost per t-shirt increased so the price will also need to be raised to reflect this or profit margin will decrease. White long-sleeved t-shirts increased in cost from \$6.35 to \$7.59 per shirt. Ash long-sleeved t-shirts increased in cost from \$7.30 to \$8.11 per shirt. The motion was made and seconded that we use the ash t-shirts this year.
- The discussion for on-site EMTs will be tabled until a future meeting due to a lack of new information.

## Treasurer's Report

- Monthly income and expense report distributed. Deposits for registration have been made. The final tournament payment for 2010 has also been deposited into the tournament account.
- Proceeds from t-shirt sales was also deposited into the regular account

## Presentation from Positive Coaching Alliance

- Jason Pratt from Positive Coaching Alliance (PCA) presented information on what opportunities could be provided to DASC by his organization. PCA provides a coaching model that helps develop the character of student athletes. It helps coaches maximize player potential through character development. A partnership with PCA increases player retention through better coaching experiences for the players. Although skills are valuable and necessary, PCA has a methodology that develops the whole player.
- PCA can provide several options of partnership with DASC. Online workshops are available or workshops for coaches or parents. A partnership also allows use of the PCA logo which will advertise to parents a higher commitment to coaching excellence by DASC. Another advantage of membership is the opportunities for message bombardment.
- One year memberships are available.
- A proposal was forwarded by Jason Pratt to Stewart Byers that included pricing and the different levels of partnership prior to the meeting.
- Further discussion and potential voting on this opportunity will occur via e-mail

### Fall Registration Pricing

- The recommendation for pricing for fall registration is \$75 which is an increase of ten dollars. This will still be comparable to other local soccer clubs. For each additional player per family, registration fees would be \$70.
- Stewart's recommendation is a reduced registration fee for U6 through U8 players. U9 players and above entail greater expense due to referee costs and CPYSL expenses and therefore justify a higher fee.
- Jen B recommends examining the cost per player at all levels before changing to a tiered structure for registration fees. The reason for this suggestion is the concern for profitability of this organization.
- Stewart B also pointed out that EPYSA has raised their fees by \$1000 for a club of this size. So club expense has increased already.
- The motion was made and seconded that we increase registration fees to \$75 for U9 and older players and \$70 for U6 and U8. Each family would receive an additional \$5 discount per additional child. A vote was taken and the motion carried.
- A committee was formed to research the real expenses for each player at each level of competition. Jen B., Eric S., Keith M. and Curt B. will comprise the committee and will report their findings at a future meeting.

### EPYSA AGM & CPYSL AGM

- Stewart Byers will be the DASC delegate for the EPYSA Annual General Meeting. Keith Munshower will be the DASC delegate for the CPYSL Annual General Meeting.

### Registrar's Report

- Spring team count update was distributed by Jen B for boys and girls. Girl's registration is full for the spring. A few U11 slots are still available for boys.
- Jen B. and Jodi M. attended the CPYSL competition meeting.
- Online registration discussion will be tabled until a future meeting.
- Jen B will create and distribute flyers for fall registration. These will be distributed at the elementary schools.

### U8 Coordinator Report

- 60 players registered for U6. Only 4 coaches are available.
- 35 players registered for U8 boys. 5 coaches are available.
- 43 players registered for U8 girls. 3 coaches are available.
- Curt B. shared a query from a parent concerning background checks on coaches. Currently, EPYSA does a risk assessment on each coach for U9 and above but a background check is not performed by the club. No background check of any kind is performed for U6 and U8 coaches. The possibility of background checks will be discussed at a future meeting.

## UK Soccer – Discussion & vote

- Gaz Davies of UK Soccer forwarded a proposal for 2011 assessments. Boys and girls will be assessed on the same day. Each player will assess only once at the recommendation of Gaz D. The fee for the entire assessment process by UK Soccer will be \$1240. Any player who is unable to attend his/her scheduled assessment can attend an alternate assessment date for a fee.
- The motion was made and seconded that the UK Soccer assessment proposal be accepted as is with the exception of the assessment scheduled for April 24, Easter Sunday.
- Maintaining the training schedule begun by UK Soccer in the fall through the spring season will cost \$5200. This cost was covered by DASC. Discussion was held concerning continuing this program in exactly the same format or increasing the number of sessions. Eric S also pointed out the value of the goalie training provided by UK Soccer. This training was excellent, but so well attended that two sessions would be advantageous.
- The suggestion was made to add UK Soccer training for the U6 and U8 level as well. The cost for this additional program would be \$65 per one hour session. DASC can purchase as many sessions as desired. There is no contract for this service. The argument was made that more long-term benefits are gained if more money is devoted to developing the U6 and U8 program. Although the immediate benefits would be minimal the long-term benefits would be maximized.
- Stewart B pointed out that it would be best to slowly introduce UK training at the U6 and U8 level. As it becomes apparent how the program is working and the cost versus benefits can be weighed, the program can be increased or decreased as determined.
- The motion was made and seconded that DASC provide 6 sessions of coach's training for the U6/U8 program through UK Soccer. Four sessions per team at the U9 and above level will also be purchased. The vote was taken and the motion carried.

## Coaches Representative - Spring Season

- Jim B made recommendations for coaches. The motion was made and seconded to accept the recommendations as listed. The vote was taken and the motion was carried. Coaches for the spring 2011 season will be listed on the website.
- Coaches Council recommendations will be tabled until the approved coaches can be contacted and polled for interest.
- Conflict resolution written proposal and panel will be tabled until a future meeting.

## Fields

- Jim Maclay offered to assist as a liaison with Franklin Township for DASC concerning the construction of a shed at the new field. Approval will be necessary to erect any structure at the site. The motion was made and seconded to accept Jim Maclay's offer

to assist as a liaison between DASC and the Franklin Township Board of Supervisors. A vote was taken and the motion carried. Billy Rosensteel will also attend meetings in his role as Field's Manager.

- Dillsburg Girls Softball Association is interested in purchasing the shed owned by DASC that is located at Carroll Township Park. All items contained in the shed and the structure itself is owned by DASC. DGSA understands that the shed will not be available until another structure can be constructed for the storage of the shed's contents.
- Game fields for the spring season have been posted with CPYSL. Practice fields will be decided and posted by Billy Rosensteel and Jim Brubaker by March 5, 2011.

#### Merger Committee

- Discussion for merger committee was tabled until March board meeting.