

DASC Executive Board Meeting Minutes

March 28, 2011

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

Meeting was called to order at 8:10 pm.

Tournament Director's Report

- CPYSL has approved the tournament with all the pertinent changes necessary due to U12 continuing to play 11v11. Winding Hill Fields will not be available due to field upgrades. Joe Carr will be used instead.
- U12 remaining 11v11 increases the registration figures for the tournament but also the projected figures for referee fees.
- Logo is still undecided for the 2011 tournament. Mike F. will present more logo options before a final selection is made. At least four new logos will be created containing soccer balls for board consideration.
- Bill Cressler will be responsible for trash arrangements instead of Billy Rosensteel.
- Discussion concerning on-site EMTs will be tabled until more information is available.

Treasurer's Report

- Monthly income and expense report distributed.

Registrar's Report

- Fall Registration counts for boys were unavailable. 78 girls are registered for the fall. Parents expressed difficulty accessing the RG-6 form.
- U11 girls Lightning experienced 2 injuries resulting in an insufficient number of players. Jodi M. filled one of the vacancies with a U10 player willing to play up an age level.
- Jodi M. introduced a discount card fundraiser. We would be required to purchase at least 500 cards to offer this fundraiser. This fundraiser would be in addition to the current registration cost. Players would be required to sell a set amount of the discount cards. Eric S. recommended provision of fundraiser options to the coaches at the coaches council for individual teams to pursue if they choose. The discount card fundraiser did not garner enough support to pursue. Further fundraising ideas will be presented and discussed at a future meeting.
- The Messiah men's soccer team is available to provide clinics to any team that would be interested in this option. They would accept donations which would be used to fund their mission trip. The motion was made and seconded to allow the men's team to offer clinics to DASC teams for a donation. The motion was approved. Jodi will provide a brochure to Jim B., who will then distribute the brochures to the coaches.

U8 Coordinator Report

- 45 new players have signed up for the fall season. Approximately half of current players have registered.
- All coaching slots for spring have been filled. Goals will need to be set-up, but everything else is prepared.
- Jen B. will pursue information for background checks on coaches. She will provide this information to Stewart. Jen B. did point out that a process will need to be established for background checks.

Coaches Rep - Spring Season

- The coach's council has been formed. The members are John Haines, Gaz Davies, Kyle Cooper and Steve Alves. Gaz Davies has volunteered to be the non-board member head of the council.

Public Relations

- End of the year banquet (fall)
- Registration postcards
- Facebook updates

Fields

- Billy R., Brian B. and Jim Maclay attended the Franklin Township Board of Supervisors meeting to present plans for shed construction at the new field. They requested water and electric provisions for the shed. These requests were acceptable to the Supervisors. Final approval will be given in May provided DASC has blueprints for the structure available for board perusal. All specifications would be necessary.
- Lining for the Hurricane Hall field is not yet finished. This will be delayed because Hurricane Hall field will not be used for the first two weeks of the season.
- Weekly field lining arrangements still need to be made for all fields except Ponderosa.
- Billy R. recommended creating an "Adopt a Field" program to ensure that all the fields are properly maintained. Billy can provide all the supplies needed but cannot commit to doing all the work of field maintenance himself.
- Potential idea to be presented to Carroll Township for a U11 practice and/or game field established where the field was in the past.

Fall Pictures

- Photographs for fall will be taken September 11, 2011 with a rain date of October 11, 2011. The location will again be Franklin Township. Curt B. noted that these dates will be too late for the pictures to be distributed to the U6 and U8 players. The season will be over before the pictures

are returned. These dates will remain in place for the U9 and above players. Tina T. will have the photographer contact Curt B. directly to make arrangements for the U6 and U8 players.

- Protocol for cancellation of the pictures due to weather was discussed. The coaches will be contacted by the club president, who makes the determination to cancel. The coaches are then responsible for contacting the parents.

Merger Committee

- After the initial merger interest meeting held with SMSA, a merger with them no longer seems plausible.
- Mechanicsburg Soccer Club is very interested in merging with DASC.
- Keith M. explained that the true value of any merger is the increased player pool which increases opportunities for the more talented players, enticing them to remain in the club.
- The motion was made and seconded to have the merger committee meet with Mechanicsburg Soccer Club to discuss a merger with their club. The motion was approved and Keith M. will schedule a meeting with MSC to discuss a potential merger.

Meeting was adjourned at 9:45 pm.