

DASC Executive Board Meeting Minutes

July 14, 2009

Tournament Director's Report

Discussions held:

Old programs provided for program coordinator

69 applications submitted; 36 paid (compared to 76 paid by this time last year)

Coordinators designated for all sites; relay for life group taking Ponderosa and Cumberland Valley school group taking Hidden Creek Park

Would like one field at Chestnut Grove Park to use instead of Northern High School

Referee voucher system must be organized

CPYSL has not listed the tournament yet

Follow-ups:

Contact CPYSL on listing tournament - Mike F.

Give old programs to Clido G. - Karen C.

Contact Carroll Township on Chestnut Grove Park - Jim M.

Possible New Fields

Discussions held:

Lobar Engineering has presented a proposal for engineering in relation to the Franklin Township site; KPI Engineering did not respond to an e-mail with questions sent in early June; a suggestion was made to ask KPI for a lump sum proposal similar to Lobar's; use of a local firm was endorsed; Bill C. was to continue negotiations with KPI and Lobar; this occurred and subsequent to the meeting KPI withdrew their proposal and Lobar reduced the amount of their proposal to \$9,900

Jim M. spoke with Ethan of Hope Grace Brethren Church to set up a meeting

Vote taken:

Execution of a design services agreement with Lobar was approved by e-mail vote subsequent to the meeting

Follow-ups:

Contact Troy S. to coordinate meeting with Hope Grace Brethren Church - Jim M.

Treasurer's Report

Discussions held:

Monthly income/expense report distributed; second installment of \$2,500 paid to Lower Allen in relation to development of creek side fields

Check from August 2008 just cashed; will be getting stamp to limit cashing of checks to 90 days in order to eliminate cashing of stale checks

Certificates of deposit that came due placed in new certificates; monies drawn down from largest certificate of deposit for field development costs

2007 and 2008 financial reviews substantially completed by accounting firm; should be available by next meeting

Spring Season

Discussions held:

95% of codes of conduct submitted

Boys' team report cards all in; not all girls' team report cards in

Follow-up:

Insure girls' team season report cards submitted - Stewart B.

Fall Season

Discussions held:

Final team counts in; girls - one U9; one U10, two U9/U10s, two U11s, one U12; one U13, one U14; boys - two U9s, two U10s, one U11; two U12s

Total teams - eight U9 and U10s; eight U11s and above

CPYSL competition meeting tomorrow evening, July 15

Boys registration has been closed; girls U12 and above will be closed

Subsequent to the meeting a request to place a late registrant (McKenna Rosensteel) on the U11G travel team (Kixx FC) under Standing Rule D14 was made; McKenna played Division 1 for four seasons with other clubs; a discussion and vote was had by e-mail

The consensus of those present was that kick arounds prior to August 1 are not done under the auspices of DASC; they are merely gatherings at public parks
Scrimmages after the start of the season are of concern to DASC; if at practice fields the coaches can coordinate; whether to allow on game fields an issue; details on multiple team scrimmages should be brought to the attention of and coordinated with DASC

Karen C. agreed to coordinate field usage for re-scheduled games

A coaches meeting will be held towards the end of July

A concern was raised on the sharing of skill assessment information

Uniforms for U9 and above teams have been ordered; still working on U6/U8 uniforms

U6/U8 website information should be updated for the fall season

Some issues were raised about a request by the high school girl's booster club to invite individual DASC girls' teams to high school games; suggestion made that a representative of the booster club be invited to the coaches meeting

Issues were raised on an inquiry from a U9 boy's team (Samba) about use of a team logo; some thought the use should be subject to approval of the board, team logos should not be on DASC-issued uniform and parents should know there is no guarantee a player will be on the same team next season; a concern was also raised on how to handle a situation where a parent does not wish to participate in funding additional equipment; subsequent to the meeting, an e-mail vote was held on the Samba's requests to include a sponsor logo and team logo on secondary uniforms

Team issues should be addressed in rule clarifications; e.g. team logos; use of DASC uniforms for indoor soccer; etc.

Vote taken:

Sponsorship by Pizza Town and use of a team logo on secondary uniforms was approved for U9B Samba by e-mail vote subsequent to the meeting

Placement of McKenna Rosensteel on the U11G travel team was approved by e-mail vote subsequent to the meeting

Follow-ups:

Attend CPYSL competition meeting - Karen C. and Stewart B.

Notify Raed K. on updating girls' registration on the website - Stewart B.

Contact high school girl's booster club representative - Bill C.

Update website information on U6/U8 program - Brian H.

Fields

Discussions held:

Fall practice fields for U9 and U10 teams will be at Century Lane Park; those for U11 and above teams will be at Logan Park and Carroll Township if necessary

Fall baseball would like to use the field at Century Lane Park on Fridays and Sundays - not a problem; they would also like to use Carroll Township 2 one week night if possible - may be doable

Fields need to be set up for the season; Karen C. can send out mass e-mail in addition to e-mailing the coaches for volunteers

Logan Park Authority has notified us that there will be an adult game at Hurricane Field on August 2

U10 goals at Logan Park were moved to Century Lane Park for use during the UK Soccer Camp; bags have arrived for securing them and sand will be obtained to place in the bags

The new goals and nets for Carroll Township 1 have been ordered; the old goals will be moved to Chestnut Grove Park

Follow-ups:

Contact Carroll Township on use of Carroll Township 2 - Jim M.

Contact fall baseball organizer - Bill C.

Coordinate field set up day - Jim M., Jim B. and Karen C.

Rule Clarifications

Discussions held:

Codes of conduct committee will be putting something together

[Day of the month for executive board meetings]

Electronic voting can be formalized when rule changes are made

New dates for cutting off registration refunds are necessary; perhaps July 1 or when funds are committed for uniforms, etc.; processing fee deduction should be considered

Late registration fee should be considered; perhaps \$20 if register after May 15; U6/U8s may merit different treatment

Karen C. Lisa B. and Stewart B. volunteered to be a committee to address registration refunds and late registration fees

Current and Possible Initiatives

Discussions held:

Fall referee course still in the works

Field maintenance program will be addressed in the fall

Coaches' training will be discussed at the coaches' meeting