

# DASC Executive Board Meeting Minutes

June 9, 2009

## Tournament Director's Report

### Discussions held:

Twelve applications in; electronic registration up and running

Program ads information was given to Clido G.

Have arranged to use Friendship Park in Mechanicsburg as a three field site;  
Mechanicsburg Youth Soccer Club will run site and concessions

### Preliminary site assignments and coordinators

|      |   |  |
|------|---|--|
| U9G  | Utz Fields                                    | Hanover Soccer Club                    |
| U10G | Middlesex Park                                | Girl scout troop                       |
| U11G | Carroll Township Park/<br>Chestnut Grove Park | DASC U11G team                         |
| U12G | Stony Ridge Park                              | Dillsburg Youth Football (maybe)       |
| U13G | Joe Carr Park                                 | Boys scout troop - Jim M.              |
| U14G | Friendship Park                               | Mechanicsburg Youth Soccer Club        |
| U9B  | Ponderosa Park                                | Unknown                                |
| U10B | Century Lane Park                             | Northern High School Boys Booster Club |
| U11B | Logan Park                                    | Unknown                                |
| U12B | Hidden Creek Park                             | DASC U12B team (maybe)                 |
| U13B | Quiet Side                                    | Boys scout troop - Troy S.             |
| U14B | Utz Fields                                    | Hanover Soccer Club                    |

Referee fees will not change for the 2009-10 season

Use of South Mountain for the registration site has been approved by the Northern School District

The July board meeting will be held Wednesday, July 15, so the tournament director can attend

Our parking police contact, Ron Kable, is reportedly in better health

### Follow-ups:

Contact Stacey Reeder on referee voucher system - Lisa B.

Contact U9B and U11B coaches on interest in running sites- Karen C.

Contact Dillsburg Youth Football on interest in running site - Troy S.

### Possible New Fields

#### Discussions held:

After coordination with Troy S. and Russ M., Bill C. posed questions to KPI

Technology on their proposed agreement for services relating to the Franklin Township site; awaiting response

Russ M. has agreed to develop a site plan for the proposed Hope Grace Brethren Church site

#### Votes taken:

Execution of the KPI engineering services agreement was approved subject to the discretion of Bill C.

#### Follow-ups:

Set up meeting on Hope Grace Brethren Church site - Jim M.

### Fall Season

#### Discussions held:

The CPYSL competition meeting will be held in July

The U14G team maxed out its roster with 18 players; there are thus several U14 girls for which there is no DASC team because there will not be a secondary U13/14G team due to lack of registrants; opportunities to play on a Mechanicsburg U13/U14G team have been arranged; the parents of the players must be contacted to explain the situation

Only 13 players registered for U13 girls play; nine U12 players tried up for the U13 team; only one of the players trying up assessed in the top nine; the coach of the U13 team indicated 13 players was insufficient for Division 1 play and requested that the top five U12s in the U13 assessments be moved up to U13

S. Byers was recommended to coach the U12G primary team; J. Armstrong has withdrawn as coach of the U10G primary team; no recommendations for secondary team coaches were ready at the meeting but several was recommended by e-mail vote following the meeting

Registrations will not be closed for U8s until mid-July; some age groups at U9 and above may be closed sooner

Votes taken:

The following U12 players were approved to move up to the U13 team under Standing Rule Nos. E.2.a) and c): Madison Lerew; Alyssa Swartz; Annalise Armstrong; Elaina Sprigg; and Michaela Lowery

Stewart Byers was approved as coach of the U12G primary team

The following coaches were approved by e-mail vote following the meeting: Gary Hentz, U10G primary team; secondary teams - Tom Heasley, U9B; Eric Sanderson, U10B; Dave Baechtle, U12B; Doug Sider, U9/U10G; Sean Flannigan, U10G; and Phil Long, U11G

Follow-ups:

Recruit U10G primary and secondary team coaches - Jim B.

Contact U14 girls for which there is no DASC team - S. Byers and Bill C.

Notify R. Khalil to post any age group registration closing on the website - K. Crawford and S. Byers

Spring Season

Discussions held:

Jim. B. believes all the codes of conduct have been submitted

The team report cards must be submitted to CPYSL by mid-June

Follow-up:

Contact coaches to insure report cards are submitted to CPYSL - Karen C. and S. Byers

CPYSL Meeting

Discussions held:

There is a new EPYSA form for foreign players

Clubs were encouraged to have their coaches cooperate in rescheduling of games

CPYSL will have a premier division this fall

Some existing CPYSL fees will be increased and some new ones will be assessed

## Fields

### Discussions held:

Hurricane field work completed; Carroll Township donated top soil

Logan goals not secured yet; bags have not arrived

Fall game fields will be Ponderosa Park for U9 and U10 teams and Carroll Township 1 and Hurricane Field for U10 and above teams

Dillsburg Youth Football will be moving the shed at South Mountain Elementary at a spot beside their shed; the board had previously authorized this and their use of the shed in part during football season

It would be good to have a shed at Ponderosa Park for the flags, etc.

## Good of the Game

### Discussion held:

Donation to Charlotte Moran Foundation tabled

B. Hall is cooperating in the collection and donation of uniforms and equipment for inner city teams in Guatemala

### Vote taken:

Sending of e-mail notice and reimbursement of shipping costs to B. Hall for uniform and equipment donation approved

## Treasurer's Report

### Discussions held:

Monthly income/expense report distributed

2007 and 2008 financial information submitted to accountant for review

2009 proposed budget completed and reviewed; no registrants complained about the fee increase for the fall season

### Follow-up:

Determine what \$1,400 payment to Fold-a-Goal was for and inform the board by e-mail  
- Lisa B.

## Rule Clarifications

### Discussions held:

This agenda item will be a recurrent one for board members to suggest necessary rule clarifications or additions; items will remain on the agenda even when preliminarily addressed to keep a running list of rules to be amended or added at one time in the fall

The committee on changes to the codes of conduct to include disciplinary rules plans on having something for the next meeting

The by-law provision on the day of the month on which executive board meetings are to be held must be changed to conform to the current meeting day and to allow the board flexibility in setting the date

### Follow-ups:

Think about any rules that need to be changed or added - all board members

## Current and Possible Initiatives

### Discussions held:

This agenda item will also be a recurrent one for board members to suggest possible new initiatives and to track initiatives already started; only new proposals or approved initiatives will remain on the agenda; those initiatives not approved or for which volunteers are not found will not be included on the next agenda

Troy S. will attempt to confirm the date for the fall referee course and distribute notices by the next board meeting

Troy S. agreed to assist Jim M. in developing a field maintenance program

Improving enrollment and the experience of existing DASC players to keep children involved was discussed but only one board member, Lesa K., expressed a desire to move any initiative forward and she did not have any explicit ideas

Jim B. indicated he would solicit input on the need for coaches training at the next coaches meeting; a suggestion was made to consider U8 parents in developing a coach training schedule