

DASC Executive Board Meeting Minutes

November 16, 2009

Attendance: Helen M.; Karen C.; Lesa K.; Lisa B.; Mike Y.; Jim M.; Jim B.; William R.; Tom H.; Stewart B.; Mike F.; Bill C.; Tim W.; Eric S.; Keith M.; Brent W.

Tournament Director's Report

Discussions held:

Wingate Hotel reported rooms were left in disarray and guests from the tournament were rude to staff; they will likely withdraw from tournament reservations in the future; Mike F. will be meeting with the hotel coordinator next week

Consideration should be given to changing website services from PA Online in view of issues with them in the past

The Excel program used for tournament bracketing has experienced compatibility issues; Mike F. is considering a change to Open Source software, which is similar to Office, but is free and can be used to open Word or Excel documents

The referee voucher system should also be reconsidered; the copy distribution method used is confusing; Mike F. recommended also that field marshals print referee names along with the referee signatures to eliminate problems with name recognition

An excess of fields could be possible next year with the return of Allen Township Park and the offer from Mechanicsburg to use more of their fields; consideration will need to be given to what sites should be eliminated if necessary

A new site for registration should also be considered; South Mountain Elementary has expressed concern about damages to the property this year and last year; contact will be made with the school early to determine whether a new site will be required

More port-a-johns per site should be provided next year

A final accounting was presented; the tournament was a financial success again

Mike F. will contact other tournament directors for possible suggestions about referee payment

New Fields

Discussions held:

Plan for the new fields adjacent to the Franklin Township Municipal Building have been completed and presented to the township, planning commission and conservation district; a 30 foot set-back from property lines is required, which reduces the width initially contemplated; the neighbor on the Century Lane side of the fields will need to be contacted by Bill C. on her concerns due to the proximity of the fields; the likely availability of these fields is spring of 2011

No progress was reported for potential fields at Hope Grace Brethren church

Amendments to Constitution and Bylaws

There was no discussion of the proposed amendments which had been discussed extensively in prior meetings, distributed by e-mail for final review and posted on the DASC website before the meeting

Vote taken:

Amendments approved; revised constitution and bylaws as amended will be posted on the DASC website

Amendments to Standing Rules

There was no discussion of the proposed amendments which had been discussed extensively in prior meetings and distributed by e-mail for final review before the meeting

Vote taken:

Amendments approved; revised standing rules as amended will be posted on the DASC website

Treasurer's Report

Discussions held:

Monthly income/expense report distributed

Difference between tournament and operating accounts explained; there is a certificate of deposit from tournament proceeds that is devoted to the development of fields in view of prior representations on the purpose of the tournament; more recent proceeds from the tournament are in a separate certificate of deposit and are not so restricted in use

UK Soccer Camp

Discussions held:

Change of date for UK Soccer Camp to the week of July 26, 2010, approved

Entry into two-year contract approved by e-mail vote subsequent to the meeting

Spring Season

Discussions held:

Spring registration date will be Saturday, January 9, 2010, from 10:00 to 1:00 at the Carroll Township Municipal Building

Fall registration dates will be Saturday, March 6, 2010, from 10:00 to 1:00 and Saturday, March 20, 2010, from noon to 3:00 at the Carroll Township Municipal Building

The sign on the square has been reserved to advertise both spring and fall registrations

The pros and cons of increasing the spring registration fee \$5 or \$10 were debated;

A suggestion was made to order DASC t-shirts to sell at spring and fall registrations to help promote soccer in the area; whether to profit from the sales was debated; the t-shirts could also be advertised on the DASC website

Votes taken:

Raising spring registration fees \$10 was approved; the fees will now be \$55 for new players and \$30 for returning players from the fall season

The purchase of t-shirts for sell at registrations was approved; Mike Y. will pursue a design and ordering of the t-shirts

Fields

Discussions held:

One of the Upper Logan fields was damaged by use for pick-up football games; Logan Authority erected a sign recognizing that this area is a community park, but indicating destruction of the park is not permitted; the Logan Authority intends to take whatever measures are necessary to stop this from happening again

The goals at Century Lane Park need to be removed; Jim M. will set up a date and solicit help in doing so

The goals at King's Kids Camp were removed and are in storage at Jim M. property

The goals at Hurricane Hall Field need new clips; Jim M. will address

The shed at King's Kids Camp will need to be moved if this site is not used for the U6/U8 program in the spring as planned; DASC was asked to formally ask Carroll Township for use of the new Chestnut Park in the spring; Bill C. will do so

Bill C. contacted northern York football on whether they were interested in purchasing the shed at South Mountain Elementary that they are currently using in part; if a reasonable offer is not made the shed will be moved to Ponderosa Park because the intention is not to use the fields at South Mountain Elementary in the future;

Eric S. suggested he could obtain the assistance of Colson Towing to help move the sheds; Eric S. and Jim M. will address this

A suggestion was made to purchase two sets of bleachers for placement on the banks at Hurricane Hall Field; concern was expressed over the best place for the bleachers; Troy S. and Jim M. will explore the options and cost

A suggestion was also made to purchase and install permanently two team benches at for the Ponderosa Park game field; Jim M. will explore the options and cost

The benches at Carroll Township should be examined for maintenance if necessary; Jim M. will address

A suggestion was made that practice fields be specifically assigned to each team to eliminate confusion as to which spot the teams are to be using; teams during the past season were being forced to switch fields frequently and it was confusing for players; this suggestion should be considered by the coaches' representative for the spring season

A suggestion was also made the consideration be given to using the field by the pavilion at Century Lane Park during the spring season; if deemed necessary this can be explored with Dillsburg baseball which has preferential use of the park during the spring

Jim M. presented three options for field maintenance during 2010; it was decided to pursue bids on the top two options: the basic plus which includes two aerations, two overseedings, three fertilizer treatments, a crab grass treatment and two broadleaf weed treatments; and the optimal care program which includes three aerations, three overseedings, three fertilizer treatments, a crab grass treatment and two broadleaf weed treatments

Any names of field maintenance companies that board members believe should be provided the opportunity to bid need to be given to Jim M. within two weeks so bids can be solicited; bids will be requested per field so decisions on whether to perform the maintenance can be made on a field by field basis

2010 Board Nominations

Discussions held:

All nominations need to be provided to the nomination committee a minimum of five days prior to the December 21 meeting at which voting for the 2010 will take place; i.e. by December 16

A notice of the need for new board members will be posted on the DASC website and distributed to the e-mail distribution list; a mailing may also be provided to the local schools

Lesa K. has decided to seek re-election as secretary; Tina T. and Raed K. have also decided to seek re-election as at large board members; Jim B. has decided not to seek re-election to the board; Eric S. expressed interest in being a board member

Fall Season

Discussions held:

The U9 boys Samba team and the U14 girls Xtreme team both won their CPYSL divisions this fall season; their championships are acknowledged on the DASC website; the long-term accomplishments of the Xtreme are also recognized on the site

A suggestion was made to obtain trophies for DASC teams that win their CPYSL divisions and to hold a club-wide recognition ceremony at the end of seasons; these are things that DASC has done in the past, along with providing newspaper coverage of DASC games; the purchase of trophies for the Samba and Xtreme was approved; the other two suggestions will be considered in the future

Most score cards and players passes have been collected and returned; the U14 girls Xtreme and the U11 girls Kixx teams will be playing in a tournament on November 21 and 22 and will turn their passes in afterwards

Two DASC coaches received red cards during the fall season; Tom Heasley received a red card immediately after receiving a yellow card for verbal dissent to a referee during a game; he was suspended for the last game of the season by CPYSL; a yellow card issued to Tom's assistant coach after the game was subsequently withdrawn by CPYSL; the referee sent an apology to the team for disparaging remarks made after the game; the coaches' council recommended, and the executive board agreed, that a record of this incident should be retained on file with DASC

Brian Hall received a red card based on physical contact with a game official following a game; he was suspended indefinitely by CPYSL pending investigation; EPYSA subsequently assumed jurisdiction over the matter and issued Brian notice that a hearing would be held; the executive board and coaches' council decided that a special meeting should be held to determine if DASC should sanction Brian as a coach and

executive board member; the meeting was tentatively scheduled for Monday, November 23

Supplemental Meeting Minutes

November 23, 2009

Attendance: Bill C., Jim M., Lisa B., Brian H., Lesa K., Mike Y., Karen C., Jim B., Tim W., Eric S.

Red Card Incident

Discussions held:

Brian H. recounted the incident resulting in the issuance of a red card; he leaned into the young referee in order to demonstrate the pushing he thought had been improperly permitted during the game; the incident occurred after the game had ended; the contact was observed by the mother of the referee

Brian H. resigned from his board position and his coaching position with DASC

After determining that DASC should consider sanctions regardless of the findings and sanctions imposed by CPYSL or EPYSA and Brian's resignation from DASC, agreement was reached that sanctions should be addressed separately pertaining to Brian's multiple roles within DASC, i.e. executive board member, coach and parent

Votes taken:

Brian H. is suspended from any board position within DASC for a period of three years

Brian H. is suspended from any coaching position within DASC for a period of three years

No sanctions imposed to prevent Brian H. from observing his children's games in the role of parent