

DASC Executive Board Meeting Minurwa

October 19, 2009

Attendance: Karen C., H. Mabus, T. Tern, Jim B., Jim M., Troy S., M. Yeagy, T. Heasley, W. Rosensteel, Bill C., M. Flowers, T. Wilbur, K. Munshower

Tournament Director's Report

Discussions held:

Tournament went well; there were some parking and port-a-john issues

Preliminary post-tournament budget was distributed

663 hotels were rented by the hotel vendor; \$1,989 will be provided to DASC

Very few people helped with field set up on the Friday before the tournament; a better effort to solicit help must be made next year

The referee assignor indicated he has enough referees to accommodate more fields

Olympus Trophy and Adventures in Advertising has expressed interest in providing trophies for the tournament; H. Mabus will forward information received to M. Flowers for his consideration

CPYSL 8 v. 8 decision

Discussions held:

CPYSL has voted to start playing 8 v. 8 at the U11 age group starting in the fall of 2010 and then at the U12 age group starting in the fall of 2011; no current U11 or U12 players playing 11 v. 11 would thus be affected by the change; the U12 age group change will be discussed at the annual CPYSL meeting in January

Prior to the CPYSL vote, the DASC board had voted against the changes; DASC voted against the changes at the CPYSL meeting, but the vote was very much in favor of making the changes

Field adjustments will need to be made in view of the changes

Possible New Fields

Discussions held:

Lobar has completed the survey work for the new fields by the Franklin Township municipal building; a plan will soon be presented

Nothing new was reported on possible fields at Hope Grace Brethren Church

One of the field sectors at Chestnut Park will not accommodate an 11 v. 11 field

Treasurer's Report

Discussion held:

Monthly income/expense report distributed

Fall Season and Fields

Discussions held:

There were some issues with the decision to play games on Saturday, October 17; Ponderosa and Carroll Township were playable, but it was rainy and cold; Hurricane was determined not playable by the referee of the one game scheduled there; five of the eight games scheduled for the other fields were played, the non-DASC team forfeited in two of the games (with one of the non-DASC coaches making quite a fuss as to one of the games), and both teams forfeited in the one game (although there is some dispute on the circumstances)

There was some disagreement on the decision to pay for double mowing at some of the fields that grew extremely fast and long due to the ideal weather and successful maintenance program

Green with Envy aerated and over seeded the fields this past weekend; the weeds are substantially gone due to the maintenance program

Ponderosa is very hard; a suggestion has been made to add sand to the soil

The goals at Century Lane Park will need to be taken down

Football must be contacted about moving the shed at South Mountain Elementary to either Ponderosa or Chestnut Park; Bill C. will do so

The rebate from Fine Arts Studios for the photographs is in the amount of \$620.00

Logan Authority has informed us that the walking trail at Logan Park will be placed along the far side of the upper fields towards the wooded area by the softball fields

Rule Changes/Clarifications

Discussions held:

Proposed changes/additions to the codes of conduct were distributed prior to the meeting; discussion was deferred

Proposed language for changes to the Constitution and Bylaws and Standing Rules that have been discussed at prior meetings were distributed before the meeting to both the DASC Executive Board and the Coaches Council

A general consensus was reached on adding a new board position to be entitled skill assessment/training coordinator; one of the at large positions would be eliminated

A general consensus was also reached on other changes to the Constitution and Bylaws relating to the duties of at large members, the day of the month for executive board meetings, and electronic voting

Preliminary discussions were held on the proposed changes to the assessment and team selection procedures and adding approval of team logos by the board to the rules

Team designations, i.e. primary and secondary rather than travel and recreational as well as refunds and late registration fees are also addressed in the proposed changes to the Standing Rules

A general consensus was reached that the existing fines rule would not be changed; that is, coaches/teams will be required to pay fines assessed against DASC only upon vote of the executive board

A determination was made that the changes to the Constitution and Bylaws should be voted on at the November meeting because it impacts the make up of the board; Bill C. will forward a final draft of the proposed changes to the board and coaches council for a two-week additional discussion period prior to the November meeting

Bill C. will modify the draft Standing Rules consistent with the discussions at the meeting and forward another draft of the proposed changes to the board and coaches council for a two-week additional discussion period prior to the November meeting

Depending on the extent of the additional discussion on the Standing Rules, they will be voted on at either the November or December meeting

Current and Possible Initiatives

Discussions held:

At the request of J. Maclay, Green with Envy has provided three options for a field maintenance program; Bill C. will have the options scanned and distributed to the board for discussion at the November meeting; once an option is selected, bids will be solicited from several companies based on the same specifications

Sufficient interest has been expressed for both a girls and boys U8 developmental team to play U9 in CPYSL next spring; Bryan Harner (boys) and Jim Brubaker (girls) were recommended by B. Hall as coaches and approved by e-mail vote prior to the meeting

A concern was expressed that DASC teams playing in tournaments other than the Dillsburg Dual Shootout should pay for patches; this was the policy for years, but was changed a few years ago; no concern was expressed to providing patches to DASC teams for the Shootout

UK Soccer has expressed interest in having a camp with DASC the week of July 5, 2010, like the camp it offered this past summer; it was agreed the camp was good and UK's offer should be accepted; a concern was expressed on the week of the camp because it is so close to the 4th of July; Bill C. will contact UK Soccer to express the concern and notify them of the approval

Previously discussed issues: spring referee course and expanded coaches' corner on the website

2010 Board Nominations

Discussion held:

Expressions of interest/non-interest in continuing as a board member were solicited at and following the meeting; all positions will be up for a vote of all member of DASC (parents, guardians, coaches and board members) at the December meeting

Karen C., L. Byers, S. Byers, T. Heasley, B. Hall, J. Maclay, M. Yeagy, T. Swartz, W. Rosensteel and Bill C. expressed a willingness to continue serving; H. Mabus, L. Kennedy and C. Gardjulis have decided not to continue; T. Tern, J. Brubaker and R. Khalil are undecided