

DASC Executive Board Meeting Minutes

March 16, 2009

Tournament Director's Report

Discussions held:

Super heroes logo selected per e-mail vote

Long-sleeved white t-shirts will be sold

Stony Ridge Park will be available for usage because the local football organization will play away; however, the football organization will run the concession stand; 30% of the profits will be contributed to the field coordinator; the rent for these fields is very reasonable

George Stuart Fields in Carlisle may be available; three full size fields and three small; nice fields, but Sunday morning time slot not permitted due to church ownership of property

A return to using Valley Meadows Park is a possibility

New referee fees not issued yet

Follow-up:

Mike F. will pursue possible use of George Stuart Fields (rather than fields in the Gettysburg area)

Open Board Positions

Discussions held:

Little interest shown in either opening; it would be beneficial if the at large position was filled by someone willing to help with the development of the fields at Franklin Township

All board members encouraged to solicit volunteers for both positions

Follow-up:

Bill C. will ask Raed K. to post open positions on the website

Treasurer's Report

Discussions held:

Monthly income/expense reports distributed

The proposed budget was distributed, but is very incomplete at this time

Jim M. proposed the purchase of new nets for U10 fields now and a new set of goals for Carroll 1 in the fall; the estimate from Angelos Soccer for the nets and set of goals is \$3,290

The U6/U8 program needs five coaches' bags to store balls, as well as new cones, pinnies, etc.; a budget of \$500 was requested

The anticipated costs for the 2007 and 2008 yearly financial reviews is \$400 to \$500 per year based on the hourly rate of the accounting firm contacted

Votes Taken:

Purchase of U10 nets and Carroll 1 goals approved

Budget of \$500 for purchase of ball bags and other U6/U8 equipment approved

Follow-ups:

Many board members need to submit budget numbers

Jim M. will purchase nets and goals

Brian H. will purchase U6/U8 equipment

Lisa B. will initiate the 2007 financial review, but wait to pursue the 2008 review until after the income tax package is submitted by Stacey R.

Logan Authority Request

Discussions held:

No other sports clubs have indicated they would contribute to lights on the barn

Bill C. recommends DASC still donate a sum of money

Brian H. asked what type of lights were being installed and indicated he may be able to get some donated through a private vendor or at least make them available at cost; he suggested DASC offer the materials as opposed to a sum of money

Follow-up:

Bill C. will get the specifics for the lighting to pursue a possible donation of lights rather than a donation of funds

Polar Bear Foundation

Discussion held:

Bill C. presented a letter from the Polar Bear Foundation inviting us to participate in a fundraising dinner; no interest was expressed

U9/U10 Training

Discussions held:

When asked for ideas of gifts DASC could provide to the U9/U10 trainers, they asked only for ball bags and field flags for training, which are very inexpensive

Bill C. asked what type of budget should be considered for the gifts; it was suggested that approximately \$100 was provided for each trainer in the past as a thank you gift

Paying for attendance at the Polar Bear Foundation event was suggested as a possible gift

Vote taken:

A maximum of \$200 for trainer gifts was approved

Follow up:

Bill C. to coordinate with trainers

Possible New Fields

Discussions held:

Jim M. and Bill C. attended a Franklin Township meeting on possible construction of fields next to the municipal building; the supervisors were receptive to granting DASC exclusive use of the fields during soccer season for a 25-year period if DASC financed construction of the fields; they approved their solicitor to negotiate a written contract; Troy S. indicated he knows an engineer who may be willing to provide assistance for the project

Kings Kids Camp asked if DASC would be willing to donate towards seeding and leveling fields; no interest demonstrated

Jim M. met with Hope Grace Brethren Church; they expressed interest in DASC assisting in construction of a softball field with the outfield being available for soccer use; Jim was not receptive to that idea; Jim shared DASC's needs and the desire for exclusive use during soccer season over a 25-year period and suggested a stand-alone soccer field on the lower portion of the property; the Church was willing to consider this suggestion

Follow-ups:

Bill C. will negotiate an agreement with Franklin Township

Troy S. will contact the engineer who may be willing to assist in the Franklin Township project

Fields

Discussions held:

Field day had to be pushed back a week and participation was minimal with representatives from five teams; probably would have had more participation at originally scheduled field day; possible sanctions for non-participation discussed but little interest shown

A few teams used fields prior to approval; the offending teams will be responsible for trash pick-up and emptying trash cans

Jim M. obtained two field maintenance proposals for two core aerations, two overseedings, and one broadleaf application; Green with Envy fee proposal was much less than that of Creative Exteriors

Jim B. suggested that Green with Envy come to the next meeting to address how to best maintain the fields

Vote taken:

Green with Envy proposal approved (\$7,765 with a 10% discount if paid by the end of the month)

Follow-up:

Jim B. will inform coaches at coaches' meeting that if they practiced before approval their team is responsible for trash duty

Jim M. will invite Green with Envy to make a presentation at the next meeting

Spring Season

Discussions held:

Stuart B. and Karen C. attended the CPYSL competition meeting; all teams were appropriately placed

A late registrant contacted Bill C. about accommodating a U9 boy; there was an appropriate team for her U11 daughter, but not her son; it was decided the boy cannot be accommodated at this late date

It was suggested that a cut-off date for registrations be established in the future and a late registration fee be considered; DASC has posted which age groups have spots available in the past, but it is hard to do in the spring when the time for establishing rosters is short; this practice will continue as possible

All uniforms have been ordered and U6/U8 uniforms should be in soon

Jim M. will distribute the game schedules to the townships and provide a copy to Karen C.

Coaches meeting to be held Thursday, March 19; volunteers for coaches' council will be sought at the meeting

Coach Brent Whitesel asked to be reimbursed \$65 for a coaching certification course

Karen C. registered DASC with EPYSA for the 2009-2010 season; all board members must complete risk assessment forms; some have done so

Availability of partial reimbursement for First Whistle ceremonies will be explained at the coaches' meeting

Port-a-potties are now in place at Logan, Ponderosa and by the municipal building at Franklin Township

The Wolf Pack lacrosse club inquired about field use for practices during the month of March and for games; they were informed that South Mountain Elementary was available during March if the school approved their use and that Carroll 2 was available for games

Votes taken:

Mil Brown (U12 Girls Storm) and Steve Alves (U10 Boys Dynamite) were approved as spring coaches (by e-mail prior to the meeting)

Brent Whitesel's request for reimbursement of \$65 paid for a coaching course was approved

Follow-ups:

All board members need to complete the on-line risk assessment form

Jim B. to hold coaches' meeting

Bill C. will contact parent about U9 boy's teams being full

Fall Season

Discussions held:

Karen C. stressed the importance of closing registration early enough to complete team CPYSL requirements; 30 days after the close of registration was suggested; only 65 boys have registered so far; mail-ins are coming in

Century Lane Park and the pavilion have been reserved for the skill assessments; there is no conflict with baseball; goals will be moved from the field by the Township building if necessary; the location must be posted on the website and disseminated by e-mail; the new goalkeeper assessments will be clarified on the website and in the e-mailing; under the Standing Rules the format for the skill assessment must be in written form and approved by the coaches' representative and coaches' council

Fall photos will be taken September 13, 2009, at Century Lane Park; the rain date is October 4

The fall uniform order must be submitted by June 1; a suggestion was made to adopt a numbering system for uniforms to avoid duplicate numbers when players change teams in the spring

Follow-ups:

Jim B. will give the skill assessment location to Raed K. to post on the website; goalkeeper information to be included

Karen C. and Stewart B. will provide e-mail addresses to Jim B. to send out a mass e-mail informing players/parents of the location of the skill assessments and information on the goalkeeper assessments

Jim B. will attend U8 practice to inform players/parents about the skill assessment process

Jim B. will obtain the written format for the skill assessments from UK Soccer and share it with the coaches' council

Summer Camps

Discussion held:

Registrars need to update e-mails lists so a mass summer camp e-mail can be sent

Follow-up:

Karen C. will update the e-mail lists

Website advertising

Discussion held:

Soccerballsandstuff.com is interested in advertising on the website

Follow-up:

Troy S. will consult with Raed K. about opening up the website for advertising

Location of Future Meetings

Discussion held:

Carroll Township inquired about frequency and length of meetings held in their building

Follow-up:

Meetings will be moved to the barn at Logan Park beginning in April