## **April DASC Board Meeting – April 18, 2022**

**Attendees**: Dave Mueller, Sarah Gulick, Shayne McIntosh, Heather Oyler, Adam Benkoski, Chuck Markel, Simon Skudder, Brooke Brown, Mike Flowers

**Guests:** None

Called to order at 7:05 pm by Dave Mueller

## **Old Business**

1. March 2022 minutes – Dave move to approve, second by Adam to approve minutes as written, all in favor. Minutes approved.

## **New business**

- 2. President's Report
  - a. Constitution and By-laws update review proposed changes to constitution and bylaws. These changes will be shared with the Club for seven days and then brought to the board for a vote at the May meeting.
- 3. Player Development
  - a. Tryout excusals for Dean Bickle, Chase Reck, and Chandler McNulty motion by Dave to approve, second by Heather. All in favor.
  - b. Looking for additional help at tryouts with registration on April 24.
- 4. Tournament Committee
  - a. Replacement for Geisinger need ideas.
  - b. Have verbal commitments for all fields, but do not have signed contracts from everyone.
  - c. Proofs for the medals have been approved.
- 5. Email votes
  - a. None

Adjourned at 7:52pm motion to adjourn Dave, second by Heather