

## August DASC Board Meeting – August 15, 2022

Attendees: Dave Mueller, Heather Oyler, Brooke Brown, Sarah Gulick, Adam Benkoski, Mike Flowers, Chad Wagner, Mike Elliott, Simon Skudder, Shayne McIntosh

Guests:

Called to order at 7:06 pm by Dave Mueller

### Old Business

1. July minutes – Dave move to approve, seconded by Sarah, all in favor. Minutes approved.
2. Treasure's report - Having Michelle look into setting up ACH for recurring payments. Is she billing for her regular hourly rate?

### New business

3. Mike Elliott and Michelle Coover recommended that Simon be given a DASC credit card. This would eliminate the need for Simon to make purchases out of pocket and then submit for reimbursement. Limit on the credit card would be \$500. Will increase later if needed. Dave motion to approve, seconded by Mike. All in favor, motion passes.
4. Tournament Update
  - a. Need two (2) U14 and ten (10) U15 girls teams to have all age groups full.
  - b. Coins were ordered for referees - \$571 for 200 coins.
  - c. COVID waivers and procedures – will not require waivers and will just update information to include a blanket statement about COVID.
  - d. Drayer Physical Therapy will try to get athletic trainers to help out. May end up using EMTs on Saturday and Aths for Sunday
  - e. Registration – Bimbo will be sending volunteers on Friday to help with either registration or with distributing food to locations.
  - f. Golf carts – Heather is reaching out to some companies to get golf carts.
  - g. Still looking for sponsors. Needs help with getting sponsors.
  - h. T-shirts – price of the shirts for DASC has gone up. Pre-order price last year was \$22. Mike will look around at what other tournaments are charging for shirts and adjust out price if needed. Looking at setting up a pre-sale store online through Zettle or another program.
  - i. Fields – Mike will send Chad what needs to be set up for each site location in Dillsburg
5. Player Development
  - a. Coach approvals – Dave made motion to approve, seconded by Heather. All in favor. Motion passes.
    - i. Kiley McDonald – Academy coach
    - ii. Samantha Thomas – Recreation coach
  - b. Marianna's fundraiser – Dave made motion for a registration credit as a prize of \$200 for first prize winner, second by Mike Elliott. All in favor, motion passes.

- c. Lighting options for the fields – need approval for \$4,000 for rental of units for fall season with the ability to adjust if needed. Motion to approve by Dave, seconded by Shayne. All in favor, motion passes.
- 6. Fields
  - a. Ponderosa fields are closed for the season to get some treatment on it. All games will be moved for Century. Ponderosa will be used only for the Dual Shootout.
- 7. Social media – Brooke will take the lead on drafting updated policy on social media posts.
- 8. Email votes
  - a. Net purchase – new nets need to be purchased at a cost of \$840. Approx. \$448 of that will be covered by the incentive rebate received from Sports Endeavors. Nets will be received prior to the Dual Shootout. All in favor, motion carried.

Adjourned at 9:22 pm motion to adjourn Dave Mueller, second by Mike Elliott.