

8:03 – call to order

July meeting minutes – Aug #4 – second by Adam – all in favor, approved.

#### Treasurer

- Adam has access to most of the accounts for the treasury – ACH has been set up with the bank – most of the travel coaches are under contract with ACH deposit info collected so we do not have to write checks. For future – bank requires specific information to be in meeting minutes in order to add/remove names. Will need to motion of those specific items today.
- Audit is being conducted to make sure that we are maintaining what we need to in order to keep 5013C status.
- Shayne motion to approve Adam Benkoski as signer to the account and remove Mike Elliott, Dave Mueller second – Aug #5 - all in favor
- Motion by Dave to cancel Mike Elliott's credit card, second by Shayne McIntosh – Aug #6 – all in favor
- Motion by Dave to issue Adam Benkoski credit card, second by Shayne McIntosh – Aug #7 – all in favor
- Mike Flowers asked when credit card address will be changed, has some items to be entered. Adam will let him know when it will change, can use current address probably through the end of the month.
- Paypal account – Adam will be getting access and will be able to set up the link for the store for Shootout shirts.
- Zettle setup

#### President

- Finalize sign for Hurricane Field – base plus option #1 – total \$1765, request \$2,000 for new sign – second by Shayne – Aug #8 – all in favor
- Team sponsorships can still pass through DASC and be in compliance with 5013C. Currently only passing donations through the club if the sponsor requests receipt for tax purposes.
  - Argument for having all sponsorships coming through DASC – look for bigger sponsorship opportunities.
  - Argument against - Concerns with sponsor logos and DASC logo on the same product (i.e. jerseys) – does this provide any liability with linking DASC to a sponsor. – push back from teams if all sponsorships have to flow through DASC. Adam – grandfather teams in this year and new teams starting in 2024 would be under the new policy of running sponsorships through DASC.
  - Option – at the end of the season could all teams provide DASC with a list of their sponsors
  - Information gathering – Dave to write a letter under his signature that Simon can send to all teams indicating that we are not going to be approaching sponsors to create a relationship with DASC, but if the team disbands, we would like to be able to retain them as an overall DASC sponsor.
- In person meeting for 2023 – do we want to do prior to tournament or after regular season is over? – Dave will reach out to Carroll Twp to see what rooms are available and what nights.

- Possible Town Hall for November – Dave will also ask Carroll Twp about dates

#### Tournament Director

- Still needs U15 teams to fill those brackets – this is a struggle each year – perhaps look at not having this age group and instead add more teams at younger levels
- Need to have additional sand bags – Chad will look into a source for these
- Harmony Church – Mike is looking for an amount to donate to the church for the use of their facility - \$250 was agreed upon
- Medical staff – Dave has some interest from LPNs – will follow up with them
- South Mountain Elementary – request was submitted to use school – this is on the agenda for the school board meeting this week.

#### Player Development

- Sponsorship approval – for EOS for Purple Tornadoes – second by Shayne, Aug#9 – all in favor
- Sponsorship approval – for Jaguars for same jersey, but on pink jerseys for tournaments – second by Kiely – Aug #10 – all in favor
- Approval for goalposts at Logan - \$300 requested – motion by Shayne to approve \$300 for goalpost, second by Dave – Aug #11 – all in favor
- Net needs replaced on Hurricane – Dave motion to approve \$400 , second by Shayne – Aug #12 – all in favor
- Coaches approval – Assistant coaches Hannah Freese, Brianna Boyles, Hailey Wildmann, Caitlyn McCauslin – Head coach Ashely Gautum – rates would be the same for Academy (\$15 for assistant coaches, \$40-\$60 for head coaches) – Aug #13 all in favor.

#### Fundraising

- Bingo at Monaghan Fire hall – hall is set up for 230-260 people – hall rental is \$350 for up to 200 and then \$1/person over 200.
  - \$100 kitchen fee that allows us to use fridges and stoves
  - \$50-\$75 for the caller
  - Would need a security deposit, but would get that back
  - Would need to obtain a bingo license and a small games of chance license – bingo proceeds would need to be kept separate from the small games of chance proceeds
  - Thinking of soliciting a raffle baskets from each team of about \$40.
  - Would have to be on a Sunday – April 28 would be the best day to hold it
  - Dave motion to approve bingo on April 28 with a security deposit of up to \$300 contingent upon securing licenses – second by Shayen Aug #14 – all in favor.

No new business

Adjourn 9:37