

August DASC Board Meeting – August 16, 2021

Attendees: Dave Mueller, Heather Oyler, Brooke Brown, Jim Maclay, Sarah Gulick, Jen Zerfig, Adam Benkoski, Mike Flowers, Mike Elliott, Simon Skudder

Via Zoom: Chuck Markle

Absent: Shayne McIntosh

Guests:

Called to order at 7:06 pm by Dave Mueller

Old Business

1. July minutes – Dave move to approve, Jim second to approve, all in favor. Minutes approved.
2. July 2021 treasurer's report will be sent out for vote via email.

New business

3. Registrar – Brandy has resigned - Dave motion to approve Sarah Gulick, Jim Maclay second. All in favor. Motion approved.
4. Open board positions – Secretary, Fields, and Treasurer.
 - a. Heather has a potential candidate for Fields. They will be meeting with Jim.
5. DASC Family Night – Dave will be meeting with The Factory to see if they can put on something for the kids such as their Ju Jitsu. 13 Stripes Fitness will also put together a program for the night. Working on getting food truck vendors. Starting at 5:00 pm at Monaghan Church on Sept. 3
6. Turkey Trot Update – location should be confirmed within the next week or two. Registration will be opened after location is confirmed. Sponsors are being contacted.
7. Tournament Update
 - a. 229 teams have registered. About 20 teams behind where we have historically been at this date.
 - b. Only DASC teams that have not registered are the Hawks and Fury.
 - c. Still need site coordinators for Chestnut Park, Joe Carr and George Stuart Fields.
 - i. Jen has offered to be site coordinator for Bermudian since they are now renting to outside teams. Looking at moving U15 Boys to this location. Will verify over the next week if this is an option.
 - d. COVID waiver and procedures – should we have this for our tournament? Heather will look into what Battlefield Blast is doing and see if we can use this as a template. Pull a copy of current COVID waiver from Blue Sombrero and send to board for review.
 - e. Parking – Messiah college students will be doing parking at sites with the exception of Utz Field and George Stuart. The fire company usually does the parking at Utz Field, but Mike has not heard back from them.
 - f. Geisinger and Dick's Sporting Goods have not sent in their money for the tournament sponsorship.
 - g. T-shirts will be ordered in August, team names added in September. How do we set up for credit card payments? Square didn't always work at the last tournament.

- h. Will be going out to current sponsors for ads for the tournament program. If anyone has other leads for sponsors, send to Mike.
8. Player Development
- a. Light rentals – received a quote from a company in Lebanon within the budget raised through fundraising. This would cover 4 units for the Academy fields. Will be on site for 1 month and will deliver and pick up. Dave motion to approve \$2500 for light rentals at Chestnut Field, second by Chuck Markle, all in favor. Motion approved.
 - b. Winter rental - Calvary Church will be at the same rate as before. Looking into The Yard and Turf City as additional facilities. Turf City is large enough to fit about 3 teams for the two-hour time block.
 - c. Coaches need approvals – rates were already approved in the budget. Jen move to approve, Mike Elliott second, all in favor. Motion passes – pending clearances being submitted and approved.
 - i. Cody Patterson
 - ii. Audra White
 - iii. Caitlyn Yohman
 - iv. Brooke Haines
 - v. Jes Weary (pending observation)
 - d. R&K sub sale – Lake Tobais has provided a free family pass as a prize. Would we want to do a free registration for rec or academy for the player who raises the most or the equivalent toward travel registration. Motion by Dave, second by Heather, all in favor. Motion passes.
 - e. Flex Fundraising – will help with fundraising including spirit wear. Flex Fundraising takes 20% of what the club makes from fundraising. Table for later meeting.
9. Fields
- a. New generator for the Bear. Put a wheel kit on it. It is larger and will handle more items plugged into it.
 - b. All the corners have been put in at all the fields. Just need to have coaches finish lining.
 - c. All nets look good, the one at Chestnut will need a little work before games begin.
 - d. Chris Miller could do a post treatment for broadleaf for top and bottom fields for around \$450 or could work it into the yearly program.
10. Farmer's Fair
- a. Will register DASC for the Children's Parade and the Fantastic Parade.
11. Email votes
- a. August 23 – Winter facilities – motion to have Simon book facilities for the winter program in the amount of \$5,000. This item is not in the 2021/2022 budget. All in favor, motion passes.
 - b. August 29 – Secondary player – Austin Horn is requesting to join Fury as a secondary player, playing for Fury as needed. He has attended an assessment to determine which team he would play for. All in favor, motion passes.

Adjourned at 8:55pm motion to adjourn Dave Mueller, second by Adam Benkoski.

