

## **December DASC Board Meeting – December 20, 2021**

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

**Guests:** Chad Wagner

Called to order at 7:03 pm by Dave Mueller

### **Old Business**

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

### **New business**

3. President's Report
  - a. Chad Wagner might be interested in filling the vacant field manager position.
  - b. Annual meeting/Board vote – Dave motioned to for January meeting will be held virtually with elections being conducted electronically prior to meeting, second by Jim Maclay. All in favor, motion passes.
  - c. 2022 Field requests – plan is to submit same as last year with the change to request the entire Chestnut park fields since lacrosse is not using them. Chuck mentioned that there is a field at Wellsville Elementary that we might be able to use for practices. There is also a field at a church on Mountain Rd that has been used in the past. If we can use it for free, it might be a good idea to request use of it to allow some of the more used fields to be rested for a season or two.
  - d. Insurance for Logan Park slide - settlement agreement has been signed by both DASC and Logan Park Authority. Will be sent to insurance company for payment to the Authority.
  - e. Spring season uniform distribution – have a club sponsored event where we would be able to distribute uniforms. Possible location would be Fountain Blue. Dave motioned to approve a \$500 budget for a spring DASC night out event, second by Chuck. All in favor, motion approved.
  - f. Jim Maclay was recognized for all his time and dedication to the club over the years.
4. Tournament Update
  - a. Geisinger check for \$6,000 was finally received.
  - b. Need to start looking as to where we can get athletic trainers for next year's tournament.
  - c. Lower Allen – working to get reimbursement for replacement goals or get the rental fee waived for next year's tournament.
  - d. Utz – trying to help Hanover SC to find new fields. Still confirmed as a sponsor for 2022 tournament.
5. Player Development
  - a. Academy branding – looking to get logos for Academy and possibly Rec program teams. Possibly have a contest to let the kids name the teams and design the logos.

- b. Program considerations – Eclipse is confirmed to be moving to a Premiere team in EDP for the spring. Fury and Destroyers are already playing in EDP. Other teams will be looked at that could move into EDP in the Fall. EDP costs the club more in fees than CPYSL. This would increase costs for players in the premiere team(s). Budget would need to be updated for 2023 to reflect the increased costs for EDP vs. CPYSL.
    - i. Registration increases will be budgeted into 2023 budget.
  - c. Spring registration fees – keep fees the same as they were in the Fall. Use the spring season to educate coaches and parents that fees will increase in the spring for premiere level teams.
    - i. Fees will only increase for Spring to cover the service fee that is incurred for Sports Connect or Team Snap. Dave motion to increase fee from \$160 to \$165 for Spring travel registration, Shayne second. All in favor. Motion approved.
    - ii. Dave motion for \$3.00 increase to Academy and Rec registration fees, second by Shayne. All in favor. Motion approved.
  - d. Team updates for Spring – Avalanche, Hawks, and Energy may have trouble fielding teams in the spring.
    - i. If there is enough interest, Avalanche could possibly move to a tournament option instead of league play. League fee is \$125 plus \$528.50 towards ref fees. Would want at least 15 players to be able to do this.
  - e. Contract considerations – Academy and Rec are broken out by session. Should these coaches be contracted just like Travel? Mike Elliott said from an accounting standpoint, it would be easier to contract them. Would need to stipulate that makeup sessions would need to be included in the contracts.
6. Fields
- a. Chris Miller is willing to help with the fields position. He is also putting together a proposal for upgrading and maintaining fields for next year.
  - b. Stan is willing to continue to help with the game fields for next year.
7. Turkey Trot
- a. Almost 240 registered. About \$6000 in profit.
8. Email votes
- a. none

Adjourned at 8:40pm motion to adjourn Dave Mueller, second by Mike Elliott.