

February 2023 DASC Board Meeting

Attending: Dave Mueller, Mike Elliott, Sara Gulick, Mike Flowers, Brooke Brown, Shayne McIntosh, Heather Oyler, Simon Skudder, Adam Benkoski, Chad Wagner, Laura Dye, Holly Weaver

Old Business:

Vote #1 – January Minutes – Approved

Treasurer Report:

- Budget Status
- New Emails for Board Members

Vote #2 – Treasures report approved

New Business:

President:

- Discussion: options for additional/part time staff assistance
- Final approval of bylaw amendments
- Jim Maclay sign options and final approval
- Election: Virtual
- Golf cart

Vice President:

- EPYSA Insurance for Rec and other non-travel play

Director of Player Development – Simon Skudder

- AED purchase approval – sharing cost with baseball- maintenance costs \$175, Adult pads \$75, and children pads \$115. Looking at township donations.

Vote #3 - \$2,000 for cost sharing with DYB for more AED/maintenance - Approved

- Coaching Education Fund – Requesting \$1,500 for coaching education for US soccer in March

Vote #4 - \$1,500 for coaching education - Approved

- Tryout page – signing kids up automatically. Help to figure out if they are coming back in the fall or not. Confirm by registration?
- Tryout process – having a zoom meeting?, give a layout of how tryouts are conducted
- U/12 boys – issue with numbers – perhaps have some boys move up to U/13

Mike Flowers – Tournament Director

- 1C – logo for shirts – voting on colors of shirts for sale
- Fields being secured
- EMT's – Simon and Dave will reach out to contacts
- Field Man – Lower Allen Fields

Chad Wagner – Fields

Meeting adjourned 9:23