

January 2023 DASC Board Meeting

Attending: Dave Mueller, Mike Elliot, Mike Flowers, Adam Benkoski, Simon Skudder, Heather Oyler, Laura Dye, Chad Wagner, Sarah Gulick, Shayne McIntosh, Holly Weaver

Called to Order 7:30 by Dave Mueller

Old Business:

Vote #1: December meeting minutes – Passed

Treasurer Report:

- August 2022 – Registration fees from Fall season not transferred from TeamSnap causing a variance YoY based on timing

Vote #2 : Approval of August 2022 Treasurer’s Report – Passed

- September 2022- nothing of note

Vote #3 – Approval of September 2022 Treasurer’s Report – Passed

- October 2022- Balance Sheet Reduction due to light rentals and purchases offset slightly by increased sponsorship

Vote #4 – Approval of October 2022 Treasurer’s Report – Passed

- 2023 Budget Formulation – no progress report; meetings to be planned
- Treasurer researching potential to move to ACH payment capability rather than cutting checks

New Business:

President:

- Reviewed revised charter and bylaws, including order of succession for board members beyond President

Vote #5 – President motioned for \$800 budget for a plaque for Jim Maclay -passed

Simon Skudder DOPD:

- Purchased storage bins for the sheds

Vote #6 – Reimbursing Simon \$100 for storage bins for shed – passed

- Looking for ways to dispose of old 6x12 nets that are taking up shed space with no use
- Looking AED’s for each field site
- Needs volunteer credit information and credits – Adam to work on this week

- CPR training for coaches – looking into information to send to coaches for CPR classes

Vote #7 - \$15/coach reimbursement for CPR certification/training for interested coaches –
Passed

- UPMC sponsorship
- Eric Crawford to come in and help with field lining
- EPYSA – copy of their insurance policy – Do you have to be registered with EPYSA to play CPYSL
- Coaching school budget – Coaches that coach voluntarily get a budget from the club to take coaching classes – Heather did not agree with this idea. Dave said to circle back to this.

Mike Flowers – Tournament Director:

- Date picked for Shootout – October 7th & 8th
- Starting the process of looking for more fields
- Logo for tournament – agreed to reach out to Briana at Identiphics for logo options this year
- Discussion of tournament fee increases in consideration of Penn FC costs and increased expenses
- Looking for EMT's and referees
- EPYSA sanctioning check

Other Business:

Vote #8 – change Turkey Trot to an overall fundraiser for DASC from just the scholarship fund – passed

- Family Night – getting together a committee for next year in exchange for volunteer credit

Vote #9 - approve of Family Night for this Spring – date TBD – passed

- Suggestion look at different time/date due to scheduling conflicts. Trying to get older/travel teams to come.
- Field requests are in. Fields director and President planning township meeting attendance. Agreement to continue contract with field maintenance vendor.

Meeting adjourned at 9:45