

January DASC Board Meeting – January 24, 2022

Attendees: Dave Mueller, Sarah Gulick, Mike Elliott, Chuck Markle, Brooke Brown, Heather Oyler, Adam Benkoski, Simon Skudder

Guests: None

Called to order at 7:33 pm by Dave Mueller

Old Business

1. December 2021 minutes – Dave move to approve, Mike Elliott second to approve, all in favor. Minutes approved.
2. November 2021 motion to approve by Dave, second by Adam. All in favor. November report approved. December 2021 treasurer's report motion to approve by Dave, second by Chuck. All in favor. December report approved. Ending calendar year with 10K in profit.
 - a. Scholarship account is at \$7,000. It is being subscribed to this year. Need to look at other options to use these funds such as referee training, coaches training, etc.

New business

3. President's Report
 - a. Board elections – being held virtually via Google forms 1/24/22 – 1/31/22.
 - b. Mike Elliott mentioned that there has never been a written contract with the Director of Player Development. This is something that should be done. Mike and Dave will hash out a proposed contract.
 - c. Creation of a Tournament Committee – would be headed by the Tournament Director, President, and any other volunteers. Dave made a motion to approve, second by Heather. All in favor. Motion passes to create a tournament committee to help the Tournament Director.
 - i. Shayne, Adam, and Heather have been appointed to the Committee.
4. Volunteer Coordinator
 - a. Used about 1/3 of the volunteer budget for 2021 credits. There has been a cap of 1 credit per player per season. This past year a decision was made to properly compensate those who were helping out the club.
 - b. Looking to create a new volunteer incentive plan to engage more parents in the club.
 - c. Looking to create a new volunteer credit committee that will report back on a plan to include in the 2022 budget. Motion by Adam to create the committee, second by Dave. All in favor. Motion passes to create Volunteer credit committee.
5. Tournament Update
 - a. Contract – Are there other areas that we could compensate the tournament director moving forward? Motion to authorize Dave \$3,000 for a succession plan bonus, seconded by Mike. All in favor. Motion passes.
6. Player Development
 - a. 2022/2023 coaches salaries – possible increase of between \$200 and \$250 per coach depending on several aspects. Will work with Mike to get these numbers included for the budget. This could also be voted on independently of the budget it needed.

- b. Third tier program – breakout of fee structure was provided in December. Looks like there would be a \$40-\$50 increase in registration fee for those teams in EDP. Would need to give these teams as much notice as possible that the fee is increasing for Fall.
 - c. Approval needed to have a sign created for the large shed to name it after Jim Maclay. Motion to provide up to \$200 for sign, second by Mike Elliott. All in favor. Motion passes.
 - i. Dave is reaching out to Logan Park Authority to see if we can rename Hurricane Field. Or perhaps Franklin Township for the Upper Franklin Field. Field would be renamed the Jim Maclay Field.
 - d. Dick's sporting goods to provide gift car in exchange for sponsorship again this year. motion by Dave for approval for Simon to sign the contract, second by Heather. All in favor. Motion passes.
 - e. EPYSA grant – applying for \$7000 for lighting kits. Total cost would be \$14,000. EPYSA looks for the club to put in about 40-50% match. Lights would be used for the Academy program and could also be used for rec teams at Chestnut. Motion to approve half of the payment for the field lights pending grant from EPYSA. Club funding would come from fundraisers.
 - f. Having trouble getting kids from U8 to move up to Travel. Possible change would be to hold tryouts during the rec program and not charge a fee. Would just remove U9 from the tryout date.
 - g. Team snap – motion to approve moving to Team snap for registration platform for a three year term. Second by Heather. All in favor. Motion passes.
7. Family Night – motion made by Heather to hold it Labor Day weekend. Second by Dave. All in favor. Motion passes.
8. Email votes
- a. none

Adjourned at 9:33pm motion to adjourn Dave Mueller, second by Mike Elliott.