

## July DASC Board Meeting – July 19, 2021

Attendees: Dave Mueller, Shayne McIntosh, Heather Oyler, Brooke Brown, Brandy Zarate, Jim Maclay, Simon Skudder, Chuck Markel, Mike Flowers, Sarah Gulick

Called to order at 7:03 pm by Dave Mueller

### Old Business

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

### New business

3. Vacant board positions – Registration, Treasurer, Vice President, Academy Coordinator, Fields, and possibly Member-at-large. Mike Elliott has offered to stay on the board as Member-at-large.
  - a. Given level of responsibility, should Treasurer and Registration be paid position? Need to look at Constitution.
4. DASC Family Night – Sept. 3 (Friday before Labor Day) at Monaghan Presbyterian Church 5pm.
  - a. Food truck vendors have been contacted
  - b. 13 Stripes will be attending and doing something with the kids – ex. Obstacle course
  - c. Any other vendors?
  - d. \$650 needed for Port-a-potties and fliers – Dave motion to approve, Jim second. All in favor. Approved to spend up to \$650 for DASC Family Night.
5. Player Development
  - a. Eclipse is asking for a new team sponsor logo to be placed on jerseys. Simon to ask for jersey design including size of logos for email vote
  - b. Chestnut Field needs to be sprayed for weeds. There is a lot of clover which is drawing bees. Carroll Township said that DASC is responsible for treating the fields. Jim offered to contact the company who does the mowing to see if they could mow the grass on the fields shorter instead of spraying.
  - c. Change in fields for travel and rec camps
  - d. Has approached the church for indoor sessions from November to March – cost would be \$2500. Is also looking at The Yard
  - e. Need approval for Mike Elliott to be a head coach for Outlaws. Contract would be no more than \$4,000 for the year, based on an hourly rate. All in favor.
  - f. Will be looking for email approval on a few more coaching positions.
  - g. Discussion about College Development Program as laid out in the documents provided by Simon – motion to approve by Heather, all in favor.
6. Tournament report
  - a. 143 teams have registered. Brandy sent a list of DASC teams who have not registered
  - b. Still need 2 site coordinators and a parking coordinator.
7. Website
  - a. Approved Board meeting minutes need to be sent to Mike Flowers after approval. Send in PDF format

8. Field
  - a. Arrangements have been made with Carroll Township for next board meeting.
  - b. Practice schedule for fall has been reviewed
  - c. Sheds will be stocked with paint. Have only been able to get 50 cases, usually use 70 cases.
  - d. 7 v 7 fields 3 practice fields at Century Lane, practice field at Ponderosa,
  - e. 9 v 9 fields - 2 at Upper Franklin but will be set up for 7 v 7 for tournament time, 2 at Chestnut and game field at Chestnut
  - f. 11v11 practice at Logan and game field at Hurricane when possible
9. Email votes
  - a. Fall pictures – vote to contract with Danielle Mosier Photography.
    - i. Discussion regarding photos last year – Rec teams were not included in the picture sessions. Bill McNamara (one of the Rec parents) took photos during the Fall season and was included as a possible candidate.
    - ii. Majority vote for Danielle Mosier Photography to be the fall picture company. Motion approved.
    - iii. Will look for opportunities to provide Bill McNamara with business as well
    - iv. Will also look at other photographers for 2022.

Adjourned at 8:17 pm motion to adjourn Dave Mueller, second by Jim Maclay