

June DASC Board Meeting – June 21, 2021

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

Called to order at 7:00 pm by Dave Mueller

1. May minutes – Dave move to approve, Shayne second to approve, all in favor. Minutes approved.
2. May 2021 Treasurer's report – Dave motion to approve, Shayne second to approve, all in favor. Treasurer's report approved

New business

3. Coaches contracts have been signed off using DocuSign. Made the process very smooth. Recommend doing this next year.
4. Upcoming Board Meetings for 2021 – virtual vs. in-person
 - a. Carroll Township building is open for use.
 - b. Hybrid approach – one of two meetings in person and then continue the rest to be virtual. August will be first in-person meeting.
5. 2021 Turkey Trot – Dawn Lusk, Heather Oyler, and Shayne MacIntosh will be the committee. Sarah Gulick will help with sponsorships. Motion to hold Turkey Trot, second by Jim. All in favor. Turkey Trot will be held in person this year.
6. "Opening Day" for fall season – make it a DASC Day with food trucks and local businesses can set up as well.
7. Player Development
 - a. Coach Rudy would like to stay on as a mentor for new travel coaches. Simon would like this to be a paid position – based off 20 sessions at current rate which would be around \$1,500/year for 2021 - 2022. Shayne motion, Jim second motion. All in favor. Motion passes.
 - b. Approval for Manny De los Santos for coach for Hawks in the 2021/2022 season. Contract would be \$3,000 for the year. Dave motion, Shayne second, all in favor. Motion passes.
 - c. Collegiate development program in conjunction with Gettysburg Youth Soccer Club. Would like to pilot the program with Simon's team this year with no registration fee. It would be a supplemental program – would still play with their DASC team. Will forward this to the Premiere Level program subcommittee.
 - d. Goal Keeper camp – 3 hour camp by Danny. cost would be around \$135 with \$35 coming back to DASC and \$100 to Danny. Mike made motion, second from Shayne. All in favor. Motion passes.
 - e. Trophies for league champion teams. Historically, \$10/player for the trophy. 56 players between the 4 teams – total of \$560. Options on the table are a.) \$10/player for a total of \$560, b.) \$5/player for a total of \$280, or option c.) no money toward trophies. Dave to motion, Jim second, Option B passes. DASC will provide \$5.00 toward a trophy or medal for each player.
 - f. Needs to look for a new uniform vendor for 2022/2023 season.
8. Fields

- a. Generator broke down – will cost \$200 to repair. New one would be \$500. Decided to go with the repair.
 - b. Shed at Ponderosa was vandalized was a few weeks ago. Police provided report and asked if DASC wanted restitution or wanted to prosecute. Jim asked for the parents to contact him and would be asking the kids to repaint the shed and provide the paint. 2 sets of parents contacted Jim. Found out that Ponderosa wasn't the only place vandalized that night.
9. Website
- a. Transition social media coordinator from Matt Braem to Heather Oylar. This will be a paid position. Shayne made motion to remove Matt and install Heather at a rate of \$100/month. Second by Jim. All in favor. Motion approved.

Adjourned at 8:39 pm motion to adjourn Dave Mueller, second by Mike Elliott