

March DASC Board Meeting – March 21, 2022

Attendees: Dave Mueller, Sarah Gulick, Shayne McIntosh, Mike Flowers, Heather Oyler, Adam Benkoski, Chuck Markel, Simon Skudder, Mike Elliott, Brooke Brown

Guests: None

Called to order at 7:36 pm by Dave Mueller

Old Business

1. February 2022 minutes – Dave move to approve, second by Shayne to approve minutes as written, all in favor. Minutes approved.
2. Separate budget meeting will be held on March 28, 2022 at

New business

3. President's Report
 - a. Fields update – we received a request to monitor trash at Franklin and Logan with trash being left on the fields and trash cans not being emptied.
 - b. Insurance – need to verify our property locations with buildings that need to be insured. These include the sheds at all field locations. Need to add the new shed at Chestnut. Shayne mentioned that the coverage rates look low and suggested asking Strock to send over an estimator and to blanket the coverage for each building instead of breaking it out with one rate for the building and a second rate for the property in the building.
4. Player Development
 - a. Summer Academy and Summer Pick up approval – would like to put these programs back in since they have not been offered since COVID began. Would be held at Chestnut. Will need to update request with the Township.
 - i. Summer pick up would be free and kids could come out and play for one evening a week to keep up with skills.
 - ii. \$80 registration fee for Academy for a 6 week program based on getting enough registration to make it cost affective. Motion to approve by Dave, second by Shayne. All in favor, motion passes.
 - b. 7v7 goal adaptation – Jim looked at them and suggested that at least one of the goals sitting around could be adapted to a 7v7 goal. Unofficial estimate is \$150. Dave motion to approve up to \$200 for adaptation, second by Shayne. All in favor. Motion passes. If it will cost more than \$200, Simon will ask for an email vote for approval
 - c. R&K fundraiser – do we want to extend it to the travel teams. Proceeds would be a 50/50 split with 50% going back to the team, and 50% going toward lights. Dave motion to approve, second by Shayne. All in favor. Motion passes.
 - d. Olivia Dyksterhouse – need approval to add as a trainer for Rec program. Asking for pre-approval pending observation. Approval for salary of up to \$60/session. Motion made by Dave, second by Shayne. All in favor. Motion passes.
 - e. Fury – uniforms – had a separate uniform approved. They are one year into their cycle before they would transition over to the new Puma uniform. Motion to let them finish

out their cycle through Spring 2023 and then they must transition over to the new uniform. Second by Shayne. All in favor. Motion approved.

- f. Fundraiser committee – committee to be formed. Heather and Sarah will be a part of the committee along with Simon.
 - g. Referee checks need to be given to U10 boys rec coaches. There are enough U10 rec teams to play our own league. Would redistribute registration fees to cover the referee payments. This would actually save us money since we are not registering with Carlisle for their rec program. Motion to approve up to \$39/game by Dave. Second by Chuck. All in favor. Motion approved.
5. Tournament Director
- a. Budget updates for 2022
 - i. Registration fees are being increased by \$20 for each age group.
 - ii. Athletic trainers – reducing from \$35 to \$25
 - b. Still waiting to hear from a lot of sites.
 - c. Karen Crawford will be doing the shirts again.
 - d. Looking for someone to do the registration the night before and a parking coordinator.
6. Email votes
- a. None

Adjourned at 8:54 pm motion to adjourn Dave, second by Adam