

October 2023 DASC Board Meeting

Monday, October 16, 2023

Meeting start time 8:04pm

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

Old Business:

Vote #1: September Meeting Minutes – approved

Adam Benkoski - Treasurer

- Expanded ACH – Simon and Mike are setup
- Rec and Academy are added to the ACH – still waiting on some responses from coaches to set up their direct deposit
- Meeting with the bank to get all ACH payments done
- Settled on check and credit card payments
- Cash balance now vs. last year – we're up from last year almost 20% - including tournament numbers vs last years and registrations are up vs last year
- Reserve balance is even better than past years

New Business:

Mike Flowers – Dillsburg Dual Shootout

- Great response from participants
- 298 teams were enrolled in the tournament
- Considering getting rid of the U15 girls bracket to help open up fields for more brackets at the younger age groups
- Using Paypal for payments gave the club \$170.40 extra
- Tshirt sales were down this year YM and YL shirts sold out last year and this year didn't sell as well.
- All refs – if they made over \$600 for the weekend – needed to do W9's – still waiting on a few to collect
- Made money with our sponsorships for the tournament
- 12 sites that were used were more expensive this year compared to past years when renting them for the tournament usage
- Considering doing a “stay to play” tournament and requiring teams to use specific hotels in the area
- Ref fees went up a lot compared to past years

- Replaced golf cart battery and cables
- New heater was purchased for the shed that we use to store paint
- Finding a place to tune the golf carts this winter, so they are ready for future use

Dave Mueller- Board President

- Revenue – getting Simon a new contract – Dave, Shayne and Adam will be meeting to arrange
- Thursday, November 16 – 6/6:30pm Town Hall Meeting – with board meeting following
- Dave will make arrangements with township to have a space for the meeting
- Vandalism at Ponderosa – filling in ruts that a 4 wheeler/car drove on fields twice
- Figuring out how to prevent this in the future – fencing? Trail cams?

Shayne – Board VP

- Insurance coverage
- EPYSA coverage insurance – 104 weeks – includes participants
- EPYSA never gives a full blown policy – more like an umbrella coverage
- We used Erie Insurance as our backup to cover anything that may slip through the EPYSA policy
- Erie covers soccer camps, Turkey Trot etc – things that aren't EPYSA sanctioned events
- Lights and golf carts are covered by the Erie insurance policy
- Accident policy? – to cover Turkey Trot, Teams playing in any non EPYSA leagues or tournaments – this would cost roughly \$1,000/year

Simon – DDOP

- Indoor winter leagues must sign lease form to release the facility from being held liable

Heather Oyler

- Turkey Trot shirts are picked out

8:59 pm Meeting Adjourned