

## **October DASC Board Meeting – October 17, 2022**

Attendees: Dave Mueller, Heather Oyler, Simon Skudder, Shayne McIntosh, Mike Elliott, Mike Flowers, Holly Weaver, Adam Benkoski, Brooke Brown, Chad Wagner, Arthur Mitchell, Sarah Gulick

Guests: Jennifer Hendricks, Angela Small, Anne Reck, Jeanine Dormer, Kevin Rogowicz, Sami Thomas, Stephanie Reynolds

Called to Order 7:30pm by Dave Mueller

### **Email Votes:**

1. Transferring lighting insurance to JPI insurance company – Passes
2. Approval to purchase 3 LED light towers – Passes

### **DASC community members comments:**

- Stephanie Reynolds
- Jennifer Hendricks

### **Old Business**

#### **Approval of September Minutes:**

3. Board Votes – Minutes Approved – Passes

#### **Approval of Treasurer's Report:**

4. Approval of Mike Elliot's Treasurer's Report May 2022 – Board Votes – Passes

### **New Business:**

Dave Mueller:

#### **James Family Departure – Requesting Refund after Quitting the DASC soccer program:**

5. Motion to Approve their refund after choosing to remove themselves from the club – Board Votes – Fails – Motion is Denied
- Set up a Town Hall type meeting Monday, October 24<sup>th</sup> at 7:30 to allow community members to express concerns etc. for the board to hear on ways to improve the DASC programs.

- Board of Elections – wanting to keep position on Board
  - o President – Dave Mueller
  - o Secretary – Holly Weaver
  - o Registrar – Sarah Gulick
  - o Risk Management Coordinator – Brooke Brown
  - o Field Manager – Chad Wagner
  - o Member at Large – Rec Coordinator – Arthur Mitchell
  
- Phishing Attempts – Being aware of fake emails trying to access our board members emails. Don't open or click on anything suspicious.

### **Mike Flowers – Tournament Recap**

- T-shirt store was very successful
- Overall tournament was a success – large turnout with registration
- Possibly make certain age group brackets large and the U/15 girls smaller, because of smaller turnout with that age group

### **Simon Skudder – Player Development Discussions**

6. Approval of \$7,000 towards securing Calvary United Methodist and the Fire Hall for Winter training sessions - Board Votes – Passes
  - Parental Concerns – having Town Hall meeting to go over things we can change/improve
7. Approval of \$200 for Padlocks and Steel Cables to secure lights, purchase of diesel for big lights at Chestnut Grove Park – Board Votes – Passes
8. Approval of \$100 volunteer credit for Joshua Kimmel for helping move and remove the lights at Chestnut Grove – Board Votes – Passes
  - Discussion on keeping LED lights and continuing to rent large lights for the future, we will continue to use the lights we purchased.
  - Replacement for U/13 boys former coach (Mel James) with Danny
  - Rate for Rudy \$75/session

### **Heather Oyler – discussion on Chestnut Grove Field #1 makeover**

9. Approval of paying Mark McCurdy, who is offering to seed and fertilize fields for \$2,500. If township ok's his work and after comparing a similar quote, we will let Mark start on Friday. Field needs roped off, to let grow/rest. – Board Votes – Passes

**Meeting Adjourned 9:56**