

September DASC Board Meeting – September 19, 2022

Attendees: Dave Mueller, Heather Oyler, Mike Flowers, Chad Wagner, Mike Elliott, Simon Skudder, Shayne McIntosh, Arthur Mitchell, Holly Weaver

Guests:

Called to order at 8:12pm by Dave Mueller

New Member Voting

1. Vote on Secretary – Holly Weaver – Passes
2. Vote of Rec and Academy Director – Arthur Mitchell – Passes

Adjusting by Laws – all voted on and approved

3. Passing and approving the following changes
 - Changing Article V, Section 1 – to “at the discretion of the President” for changing meeting times/dates.
 - Adding Article V, Section 6 – to officially holding all DASC board meetings to be held virtually
 - Changing Section 3 – eliminating the member called Academy Coordinator and changing it to Member at Large – Academy Coordinator
 - Changing Section 4 – if something shall happen that the President cannot fulfill his/her duties, then the Vice President will step up or the longest running board member shall step up.

Removal of Member

4. Voting to remove member – Jen Zerfing – Passes

Voting to change the name of Board member position

5. Vote to have Arthur Mitchell become the new Member at Large – Academy Coordinator (previously known as Rec and Academy Director) – Passes

Approval of August Minutes

6. Board Votes – Minutes Approved – Passes

New Business

- Dave Mueller – No new business
- Simon Skudder
 - o Painting Lines – finding a more economical way for the future

- Case price has gone up significantly – but the more economical liners need a direct water source – which is unavailable at Chestnut Grove – so discussion has been tabled.
 - 30 cases of paint are needed for Dillsburg Shootout – appears that we don't need to purchase more paint at the moment
 - Soccer.com \$18,000 was purchased – receiving a 20% buying credit
 - Constant Contact - \$294.00 for the year – trying to reach community better – looking for different options – discussion has been tabled for now
 - Farmer's Fair – Millennium Pizza wants to host the stand – we would sublet them the stand
 - Calvary United Methodist – to host soccer winter training seasons
 - Fundraisers amounts raised– Weaver's of Wellsville \$500 and Marianna's \$3,200
7. Club received a Puma Credit – allowing \$100 for each head coach to purchase items - Coach would have to pay a heat press fee. – Passes
 8. The allowance of Millennium Pizza to sublet DASC's stand at Dillsburg's Farmers Fair – Fails – Not approved
 9. Using Calvary United Methodist for DASC winter training sessions - \$2,500/month rental spot – 13 hours/week - \$5,000 for January/February contact - Passes

- Mike Flowers

- 328 registered for Dillsburg Shootout- had to cut it down to 292 Teams
- Site Coordinator Meeting at Greystone Brewhouse – September 28, 2022
- Sara needs a site coordinator for South Mountain
- Gator/golf cart – Ashcombe's
- Referees – still need more
- 4 goals to Lower Allen Fields – Chad Wagner is picking up and taking
- Need to find EMT's for soccer field sites

Turkey Trot

- No updates

Meeting Adjourned 9:45