

September DASC Board Meeting – September 20, 2021

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

Absent:

Guests:

Called to order at 7:34 pm by Dave Mueller

Old Business

1. August minutes – Dave move to approve, Shayne second to approve, all in favor. Minutes approved.
2. July 2021 and August 2021 treasurer's report – Dave move to approve, Jim second to approve, all in favor. July and August treasurer's reports approved.

New business

3. DASC Family Night – Food trucks donated 15% of their profit to DASC. Donut truck provided us with \$100, Italian Job - \$160, and Hibachi - \$255. Total donations from food trucks is \$615.
 - a. Dave suggested that we provide a donation to the church for allowing us to use their facility for the event.
4. Turkey Trot Update
 - a. Social media campaign has begun
 - b. Letters have been sent to businesses about sponsorship. Emails will start going out for follow up
5. Tournament Update
 - a. 273 teams registered. 10 teams are wait listed. All boys' teams are filled with the exception of U9.
 - b. Information has been posted to the website
 - c. Have received 25 COVID waivers to date.
 - d. Will update policies to include "no team shared food or drink" for the tournament
 - e. Mike Flowers and Jim Maclay will be attending the Franklin Twp parks and rec meeting on 9/21. Simon mentioned getting portable lights for Upper Franklin. Jim and Mike will bring it up.
 - f. Have 100 referees – still need more.
 - g. Site coordinator meeting is Sept. 29 at Greystone Brewhouse from 6:30 – 8:30
 - h. PayPal increased fees, Mike Elliott contacted them and they will be reducing that fee.
6. Player Development
 - a. United Rentals backed out of providing lighting. Have found a new vendor, but the cost is higher. Costs is \$3000 to cover lights and insurance. Shayne motion to approve up to \$3500, second by Dave. All in favor. Motion passes.
 - b. Coach approval for Erica Hyle for Academy coach – Heather motion to approve, second by Dave. All in favor, motion passes.
 - c. Would like to provide additional volunteer credits to the parents who are lining the fields. There is only one parent (Nicole Rank) who lines the academy fields. Dave

motioned to provide \$50 in volunteer credit, second by Shayne. All in favor, motion passes. This was approved as a one-time situation and may not be approved in future situations.

7. Fields

- a. Have 50 cases of paint remaining but will need at least 20 cases for the tournament. As we run out we will probably switch to only lining game fields, not practice fields.
- b. Spectators are not allowed to sit inside the fence at Hurricane. Email was sent to all coaches.

8. Email votes - none

Adjourned at 8:55pm motion to adjourn Dave Mueller, second by Jim Maclay.