

## **DASC February 2020 Minutes**

Members in attendance: Dawn Lusk, Brandy Zarate, Shayne McIntosh, Jim Maclay, Simon Skudder, Chuck Markel, Mike Elliott, Josh Linsenbach, Kris Garverick, Ted Pawlik, Karen Crawford

**Guest:** Chris from CPM- discussion of publication to promote club

### **Old Business:**

#### **Secretary's Report-Kris Garverick**

Approval of Jan 2020 Monthly -Motion passes to approve minutes

#### **Treasurer's Report – Mike Elliott**

**Approval of Jan 2020 Monthly Treasurer's Report-** reports reviewed, Motion to approve Jan 2020- motion passes

### **New Business:**

#### **Treasurer- Mike Elliott**

**YP Sponsorship-** \$450 per year- banner in facility- 4 x 6 banner about \$100: motion to approve \$600 for the banner and facility – motion passes

#### **Vice President – Josh Linsenbach**

Discussion of Swag Options for families to order- will be up on website to order

#### **Tournament Directors Report – Mike Flowers**

Review of tournament report- seeking a PayPal or online payment option- Mike Elliott will work with Mike on this option

#### **PR-Shayne McIntosh**

Reviewed Community Plus Media – Chris Harrison

Matt Braeme (content curator) ; motion to approve Matt Braeme for \$100 per month for social media curator- motion passes

Will look in to Commercial Insurance costs for shed- will get quotes

Reminders went out for some upcoming registration deadlines and Friday Footskills, upcoming try outs schedules and summer camps, and email to recruit new members

## **Fields Manager Report – Jim Maclay**

Practices to start- Stan and Jim will get equipment to field and then people needed to put fields in. Practice fields: Ponderosa and will need Harmony Bethel Church for a practice field, 2 fields at Logan, Chestnut upper field, 6 academy fields will be at Upper Franklin with Rec. Games fields determined by Jim. Fields will be ready Mid March.

Stan will do game fields. Practice field will have corners in and then the fields can be placed. A few goals will need to be relocated.

7v7 goals – prices over \$300 cheaper to fabricate new goals from price to purchase new. And new nets to be ordered

Franklin township field – a field would be put in with a possible donation and High School turf field- only for 11 v 11 discussion of donations for a contract

Shed at Chestnut -paid

Gamers start April 4 and 5th

## **Director of Player of Development – Simon Skudder**

Michelle – account assistant will assist with volunteer credit

Review of resumes of potential coaches

Chuck Markel will step down as lead for Rec due to work commitments. A few coaches have expressed interest and further discussion will be in future

U8 Travel – in house vs true travel based on skill

GIS global Image Sports- discussion of what this program would offer to offer training and a affiliation with the Wolverhampton Soccer

Review of summer soccer camps

Motion to approve Ben Sarro as a Rec Coach – motion passes at approve rate

## **President – Dawn Lusk**

No new info

**Registrar- Karen Crawford:** will attend AGM and poss get club bleacher covers tents