

DASC Executive Board Meeting Minutes

August 19, 2013

Board Members in Attendance: Stewart B, Keith M, Sam H, Vicki S, Cris W, Erin T, John R, Erin S, Raed K, Dale L, Mike F (Staff)

Guests in attendance: Scott W, Jim M, Dave Grimaldi, Scott D, Kevin A

Meeting called to order at 8:03 p.m.

Harrisburg Heat

- Harrisburg Heat GM Presentation
- Vision is to partner with youth programs
- Players, Coaches – appearances, clinics Some Players are with City Islanders, as well
- Soccer Association Night: One evening as Dillsburg Night, turf time, teams can play prior to game (on official game field)
- Discounted tickets for all members, Discounted merchandise, develop program around DASC

Tournament Director's Report

- Shootout Update –
 - 218 teams: 16 u9 B, 22 U10, U11 24, U12 22, u13 full, u14 need 2
 - Girls: u9 need 6, u10 need 4, u11 need 2, u12 need 5, u 13 need 1, u 14 need 4
- Pre Order T-shirts \$18 instead of \$16 (long sleeve purple, short sleeve tie dye)
- Trophies – 1st, 2nd, 3rd, Rest get medals
- Port-a-jons – done: Associated Products
- Dumpsters – not Waste Management, possibilities: Republic (former York), Penn Waste
- Utz
- Puma – difficult to get anything from him, don't have balls yet, can't get shirts, so asked them to provide staff shirts and balls. Angelo's will donate balls if Puma doesn't come through
- Ads for Program – 4 + Mike's
- Round Top – offer ropes course, climbing wall, etc 3 - 6 or 6 - 9 (+ buffet) on Saturday: probably not enough interest
- Website – Add "And Late Fees" to "Refund Procedures" title on website
- Possibly ask hotels for ads in programs, offer teams activities

Treasurer's Report

- Monthly Income and Expense Report
- Invoices – can change billing address to PO Box to make easier to turn in on time

Fields

- Harmony Bethel Church location
 - They were very happy with the offer of \$10,000
 - Agreement will be drafted and brought to board for approval
 - Possibly start next spring
- Baseball would like to use lower fields on Saturdays, but will be used for soccer; Jim will let them know and also that the schedule is not finished
- Right to Century Lane field Monday – Thursday & Saturday: may use upper fields on Fridays
- All fields have goals, paint came in today and will be in all sheds tomorrow

Training Coordinator

- Parent PCA Training – originally scheduled for August 23: had conflicts
- UK Goal Keeper Training – proposal: 6 sessions on Fridays, \$100/session at Logan (\$600)
 - Motion made by Stewart, 2nd by Erin S, vote passed
- Possible clinics for DASC run by NYCSD soccer team – originally scheduled for 23rd had conflicts
 - Mindy will make work anytime in September/October
 - Trying to get Mike to help

U6-U8 Program

- UK Training – will not have for kids, but will have 2 free coaches clinics with Simon
- Numbers update – 163 kids: 65 u6, 58 u8 boys, 40 u8 girls
- Picture Update – will bring picture forms to coaches meeting: 8/27 at 7:45 at Franklin
- Fundraiser by Fun Pasta strictly for U6 and U8 towards opening & closing ceremonies, etc
 - Kids would sell pasta of different colors and shapes
 - Earn 40%; Give gift cards for seller incentives
 - If every kid sold one item earn over 400
 - Stewart motioned for approval, Vicki 2nd, vote passed

Public Relations

- DASC night out at NYCSC soccer games
 - 2 girls and 2 boys games
 - Vicki and/or Keith will finalize and update
- Adding Sponsorship opportunities to website
- Creating magnets

Scott Derr:

Concussion training – general liability insurance for coaches:

All members of DASC are covered under our existing policy.

Meeting Adjourned at 9:02

