

## DASC January Board Meeting Minutes

### **Board Members in Attendance:**

Keith M., Lisa B., Stewart B., Eric S., Raed K., Avan E., Chris M., Jen B., Jim B., Erin S., Vicki S., Josh M.

**Guests in Attendance:** John Ross, Scott Weller, Jim Maclay

**Coaches Council:** Kevin Appleby

### President:

- New Board Members introduced
- Vote on John Ross, nominee for U8 assistant – unanimous “yay”
- CPYSL annual general meeting – no one in attendance \$100 fine
- EPYSA AGM in March – Raed K. will attend.

### Tournament Director's Report:

- LOGOS discussion – nothing final yet.
- Preliminary Budget for next October - tiered entry fee's, adjustments based on ref fee increases

### DDSO Coordinator Positions:

- T-Shirts – Jodi McCarty
- Registration – Lisa & Stewart B.
- Rolls – Jim M.
- Trash & Port-a-Jons – Raed K.
- Fields – Chris M.
- Shamrock Shootout – 25 min games, 5 mins between games

Heritage Hills? Continue to look for other sites

Multiple Days?

- PCA logo on DASC website - quote and recommendation – expires in spring, will discuss then

#### Fields:

- NYCSD field development partnership interest – yes  
1 mill turf field? Looking at an indoor facility at school 3.75 million; Privately raised funds, not school budget; open to public, manager to do scheduling; soccer, lacrosse, field hockey, ... (outside of school)
- Ponderosa Shed – wait for warmer weather
- Goal at Franklin for repair – in shed, wait for warmer weather
- Field Maintenance Proposals –  
Green with Envy \$24000 (plus 150/cut; approx 6000 for mowing)  
Tru Green – \$17000 (no mowing)      Lawnscares – \$16880 (no mowing)  
A & M Lawncare – \$12550 (includes 1<sup>st</sup> field lining)      mowing – \$4320, 100/cut for extra  
New Trailer – 20 ft used – 2500, new 3100, 16ft - \$1000  
\$2250 (20 ft w/rails and toolbox, wireless unit for brakes)  
\$1000 (16 ft, probably rv trailer, new bottom, boards and paint, 4 ft removable sides)  
need to build racking system (5 or 6ft) could pick up rolls for tournament, easier to pull,  
drawback – take apart lg goals  
➤ motion to purchase 16 ft trailer, 2nd and passed by vote (sell old for 200)

#### Public Relations:

- Grant submitted to EPYSA

#### Coaches Rep:

- UK Soccer –
  - Assessment pricing same as last year – April 28th proposed, thinking May 4th Proposal to accept – motion passes (unanimous)      May 5th, raindate 18th
  - Spring Training – U9, 10, 11, 12, 13, 14 same training as last year  
5:30-6:30, younger 6:30-7:30, older: motion passed to accept proposal
  - July 15 – 19 UK Summer Camp, not club expense: motion passed to accept proposal
- Suggestion – ask Gaz about goal keeper training (Josh Miller)

- Club Provided Training: 4 sessions/team (additional offered paid ½)
  - \$50 hr instead of \$65 for additional (club pays ½)
  - ~84 sessions, same price as last year.
  - motion passed
- PCA training –
  - Suggestion to make mandatory for coaches. Player & parent courses suggested.
  - Same course is always different – different instructors
  - Most coaches have taken class, with only a few exceptions
  - Try to have along with coaches meeting
  - Make up with online training
  - At least one session mandatory (emphasizes positive aspect)
- ❖ motion passed
  
- Clearances for Coaches? In addition to EPYSA. Suggestion to make the same as schools.
  
- Subsidize winter Training and tournaments for teams that meet criteria?
  - Higher fee so parents know more “upfront” and have less 2nd thoughts?
  - Burden on whole club to support those teams
  - Club promoting one or two teams
  - Attract other players
  - Benefit to other parents and players? More kids and more revenue
  - Scholarship program from club, Team scholarship program
  - idea – premier team, pay more, more training, tournaments, etc (scholarship)

TABLED, bring more ideas for discussion

(softball, fastpitch, “killed softball in this area”)

#### Equipment Manager:

- Kickback Wall
  - 8 x 24 above ground; 5/8 rebar on a footer, 10 in block, cinder blocks
  - Best Price: \$2100 (Jay Palley)
  - one at Franklin, Logan, and Chestnut
  - Difficulty – Positioning, want to use both sides
  - Township approval
  - Eric will send all info and specs to Stewart

Meeting Adjourned at 9:00 pm