

DASC Executive Board Meeting Minutes

July 15, 2013

Board Members in Attendance: Stewart B., Jen B., Eric S. Vicki S, Cris W., Erin S, Sam H., John R., Keith M, Jim B, Mike F (staff)

Guests in attendance: Scott W, Jim M

Meeting called to order at 7:08 p.m.

Tournament Director's Report

- Shootout Update – 91 registered teams, 37 paid, a lot from Philadelphia area, not many local yet
8 hotels sold out
 - Event Hub – map, all sites: directions, restaurants, etc. come up through google, can post scores, changes, updates, etc
- Program ads person – Banner has lost sales person, so no one to sell ads.
 - Vicki and Cristina will help sell ads. Will meet with Mike Flowers.
- Website – no nominees for July volunteer of the month

Treasurer's Report

- Monthly Income and Expense Report

Fields

- Harmony Bethel Church location (discussion and vote), down road from Ponderosa
 - U9/U10 Field
 - Possibly provide a site coordinator, potential concession stands
 - Make an offer of initial donation of \$10,000 from DASC – motion made and passed

Training Coordinator

- Concussion Policy
 - All coaches, managers, etc must take and pass test\
 - Form to fill out if possible concussion, will be sent to EPYSA
 - Must have doctor's consent to return to play
 - Parent Consent
 - **Must be completed by August 1st – all coaches, etc – before they can play, practice, coach, etc**
 - Motion made and passed to accept policy
- New Date for Parent PCA training – possibly August 14 or 15

- Possible raffles, door prizes, free Bruster's or something for kids, possible autographs
- Vicki may do flyer

U6-U8 Program

- Budget for end of season mini tournament (discussion and vote)
 - Budget not to exceed \$1,000 – motion made, seconded, passed
- Numbers update and coaches meeting – 131 players: 8 U6 teams (52 kids), 4 U8 girls, 6 U8 boys
- Uniforms – update tomorrow, finalize since a coach quit tonight
- Pictures – Fine Art Photo; Date may be worked independently of U9+
- Suggestion of having some type of UK (or other) coaching/demonstration for benefit of kids and coaches

Public Relations

- Sponsorship Packages – multiple levels
 - Must ask Puma first
 - Possibly add Dillsburg Soccer magnets – sell at registration
- Union and Spirit Night out report –
 - Union: Poor response - sold 9 tickets, had to buy 10 to get the deal (3 families had to back out)
 - Spirit – Response has been “warm”

Angelo's has new press so they can add logos, sponsors, etc

Risk Management Coordinator Duties to fall under registrars duties. For this season falls under boys' registrar – Jen Brubaker. Motion made, seconded, passed.

Money from Puma – team balls, coaches shirts (2 per team) - white, possible “giveaways”, goalie jerseys, gloves

Meeting adjourned at 8:44pm