# **DASC Executive Board Meeting Minutes**

May 20, 2013

**Board Members in Attendance:** Stewart Byers, Eric Sanderson, Keith Munshower, Vicki Swope, Erin Seltzer, Lisa Byers, Jen Brubaker, Jim Brubaker, Chris Miller, Cristina White, Erin Townsend, John Ross, Tom Isenberg, Josh Miller, Raed Khalil

Others in Attendance: Coaches Council – Mike Brown, Kevin Appleby

Steve Pannebaker, Scott and Terri Deiter, Travis and Nanette Watson, Wendy Miller, Karrie and Todd Kellison, Scott and Traci Derr, Kevin Speicher, Scott Weller, Sam Hepner, Jim Maclay, Kevin from Angelo's Soccer

Meeting called to order at 8:06 pm

#### <u>Tournament Director's Report</u>

- Shootout site Hampden Park has been secured
- Ad in HMMS tournament discount given in ad to help see results

### **Equipment Manager**

- Fall Team uniforms
  - o Inaria, main problem is shipping charge
  - o Preference now Puma
  - Angelo's 2 year cycle \$55.35, at retail price, order online (each player orders)
    - Fee restructuring to be discussed perhaps registration + uniform fee
    - Motion made by Stewart to go with Angelo's, Seconded by Jen B, Motion passed

#### Treasurer's Report

- Monthly income and expense report
- Approx. \$68,000 of tournament money will go to referees

## Registrars

- Fall Team Selections Discussion and Vote
  - Question asked as to why potential change in coach for Fall U-11
  - o Based upon player numbers, capable of having true age groups
  - o Asked Chris Miller to coach U-10 next season
  - o Asked Billy Rosensteel to contact parents to have potential players for Fury
    - 2 positive, 1 unknown
- Potential for Chris Miller to coach U10 and U11?
- Special assessment? 3 out of 5 did not assess for age level
- Motion made, 2nded and passed for Chris Miller to coach both teams.

Meeting Adjourned at 9:47