

DASC Executive Board Meeting Minutes

October 22, 2013

Board Members in Attendance: Stewart B, Erin S, Erin T, Sam H, Raed K, John, Keith M, Cris W

Others in Attendance: Mike Flowers, Jim McClay

Meeting called to order at 8:02 pm

Tournament Director's Report

- Shootout update
 - Rescheduled Shootout/Budget
 - T-Shirt and ball costs stay the same
 - Referee fees \$41,153 as opposed to \$60,000 for original (less games)
 - Referee assigner fee \$6,212 – work was done up front, not sure of new fee (\$6,230)
 - Awards: cost is the same
 - Glasses: same
 - Bimbo: same
 - Ads: made \$126, will use old programs NEW BRACKETS will be posted on website for teams to print off and sheets on boards will be updated
 - Fields and Sites: lost 3 sites (Hampton Park closes in Oct, Joe Carr – grubs, Hidden Park didn't think fields could recover, too late) Rental went from \$6200 to \$4135
 - Portajons and trash – did not get a bill for first time, may be same fee
 - Site coordinators being paid \$175 from \$150 to help since some work done twice
 - Parking should be the same
 - Admin costs (supplies, mailings, etc) under budget so far

Have about 10 “new” teams

- Discussion of Refund options
 - Refund + Voucher options, Sole Voucher options
 - Stewart suggested refunding older teams and offering vouchers only to the rest
 - Erin T suggested giving only vouchers and suggest that older teams offer vouchers to younger/other teams in their club
 - Jim B - Tournament offsets club costs: need to keep profit from tournament
 - Raed - \$200 vouchers for all teams not in November Shootout
 - Erin S proposes vouchers only, Raed seconded

- Mike would like to give option of \$370 + \$200 voucher OR 70% refund only (no voucher)
- Option to wait until after November to be sure rescheduled tournament is able to take place?
- Jim B proposed \$250 voucher motion made, 2nded
- Motion to wait until after tournament: some type of concession and will let teams know after the tournament: seconded, vote passed

Need some more teams in some brackets

Lower Allen – grass may need mowed, as their mowers are done in November

Century – Have to use 2 upper fields at Century, needs help

Registration – Dr. Eshbaugh thought it wouldn't be a problem to use SME

Treasurer's Report –

Monthly income and expense report

Coaches Rep

- Boys developmental team – Head Coach (vote): Eric “Chalky” White will continue to coach his girls team and U9 boys, he wants to coach and will continue to coach in the fall, is going to train assistants: motion made, seconded, vote passed

Equipment Manager –

- Kickback Wall – Bill Cressler would like white stripe painted to see where the wall will be at Logan

Training Coordinator -

- PCA update for awards ceremony
- Player training is set-up: school policy requires security police present, need projector
- Feb/March/Spring – try to get Mindy involved

U6-U8 Program-

- Chestnut Fields – should we switch fields? U10 boys there for tournament
- Tournament – this Saturday: girls 2:00 – 4:00, boys play 4:00 - 6:00 Drayer PT will be there
- Fundraiser update – raised \$3,044 in account. Online sales close at end of October
- Purchasing ideas from funds raised – everyone gets a ball and ice cream voucher
 - Ideas for Use of extra funds: inflatable tunnel to run through (\$4400); flag/flag garden with international flags (electricity – American flag must be illuminated at night) – need help from township; megaphone – can plug mp3 player in, can plug into car

- What immediate concerns are there? Nets, goals, ...?

THANK YOU to John! He is doing a phenomenal job with U6/u8 program!

PR –

- Harrisburg Heat – they finally contacted us to set something up

Meeting adjourned at 9:39 pm