# **DASC Executive Board Meeting Minutes**

# June 25, 2014

Board members in attendance: Stewart B., Keith M., Jim B., Vicki S., Erin T.,

Staff: Mike F. Guest: Jim M.

Meeting called to order at 8:10

## **Tournament Director's Report**

Harrisburg Heat – John Wilsbach provided a proposal for the board to consider.

HMMS tournament program ad was passed out.

We received a \$250 trade off on game balls from HMMS

Girls soccer Boosters do not yet have a site coordinator for Logan

40 teams applied – Discounts - 4 used ad from HMMS – 11 used voucher from last year

3 Hotels are sold out

T-shirt coordinator – Jill Gerlitski will be asked to do this.

Website – Fall teams & coaches to be updated.

### Treasurer's Report

Monthly income and expense report

#### Field Manager

Field rehabilitation was tabled.

Fall game & practice fields was tabled based on no field rehab decision.

It was discussed to contact Carroll Township on fields.

Possible use of Upper Ponderosa & across old Carroll II when not in use.

Light rental for Fall did not have enough interest.

Jim M. spoke of the construction of a pavilion at Upper Franklin.

This had been discussed a few years ago and may be in our agreement with Franklin.

Stewart B will review the contract / agreement.

#### U6-U8 Coordinator

76 players have applied for Fall

Youth soccer program – Keith M was asked to provide further information on this.

Tunnel usage for National Night Out & Farmer's Fair was discussed. More info is needed.

City Islanders proposal was tabled.

UK Training vs High School training during Sept 15 and 22. Keith M. to contract Mindy or Matt.

Meeting adjourned at 9:15