DASC Executive Board Meeting Minutes

September 15, 2014

<u>Board Members in Attendance:</u> Stewart B, Erin S, Erin T, Jen B, Jim B, John R, Doug W, Kevin S, Eric S, Mike F (staff)

Guests in Attendance: Jim M

Meeting called to order at 8:05pm

Tournament Director's Report

- Shootout Updates 278 teams registered. 68 of 105 vouchers have been used.
- Large waiting list for U9 & U 11 boys.
- Karen Crawford will be handling t-shirts at registration a job she has done in the past. The DASC board thanks her for taking this position again for the shootout.
- Texas Roadhouse has donated pulled pork/rolls & salad for 100 people to be used at registration in addition to what DASC normally has at the event.
- Friendship may need 1 field set-up, 6 fields & 3 goals at Lower Allen, 1 field at Ponderosa.

Treasurer's Report

Monthly income and expense report distributed.

Nominating Committee

- Positions Open for re-election
 - President, Boys Registrar, Secretary, Skill Assessment Coordinator, Equipment Manager, U9 member at large (Tom's position)

Fields

 Based on feedback from Lawnscapes the board voted to secure their services for the 2015 season on the 2 newest fields at the Upper Franklin/Century Lane park location.

Meeting adjourned at 9:45pm