

**DASC Executive Board Minutes
December 21, 2015**

Attendance: Jim B., Mike F., Jim M., Erin S., Erin T., Dawn L., Avan E., Scott D., Grace G., Jen S., Doug W., Chris M., Heidi F.

6:36 p.m. Meeting Called To Order

SECRETARY'S REPORT (Doug W.)

- changes: Brandy's name misspelled
- add email to fees increase vote

TREASURER'S REPORT (Grace G.)

Motion Made and approved for the following budgetary expenditures:

Spring Registration Flyers for all programs: \$675.63

Heidi Freeze \$4.90 copying costs

CPYSL – Game Change fine of \$35.00

Heritage Hills goalkeepers camp for Travel Program during Fall 2015 season \$200.00

Motional made and approved for reimbursement of player for \$55.35 for Angelo's expense.

Members 1st Credit Card Approval:

Our Dillsburg Area Soccer Club is applying for a \$20,000.00 credit card limit with Member's First Federal Credit Union. Heidi Freeze, Grace Graybill, and Mike Flowers are authorized to sign and incur debt on behalf of DASC.

Motion made and approved.

DASC EXECUTIVE BOARD MEMBERS ELECTION PROCESS ballots distributed.

Nominated:

VP - Scott Derr

Treasurer - Grace Graybill

Girl's Registrar - Brandy Zarate

Coaches Representative - Chuck Bissell

U9 Member at Large - Jen Yoder

U8 Member at Large - Jim McClay

Field's Manager - Open

U8 Assistant - Open

COACHES COUNCIL REPORT (Jim B.)

Jim B. presented the following candidates to serve as coaches for the U9 Boys and Girls Developmental Teams

Boys: Brad McCarty, (head) Steve Junkin (assistant)

Motion made and approved.

Three candidates were identified as interested in serving as the girls developmental team coach. Board went into executive session to discuss each candidate.

Motion made and approved that U9 girls developmental team will be Matt Lusk.

VICE PRESIDENT'S REPORT (Scott D.)

Recreation Program - recommendation trainers

Boys - Tom Renko

Girls - Seth Lehman

Discussion re: cost of program, compensation for trainers, pinny's vs. uniforms, insurance, (they register with EPYSA as intramural), role of coordinator,

Motion made and approved to bring on Tom Renko (boys) and Seth Lehman (girls) as rec program trainers provided they have proper clearances

Website Update

It is launched, running, Jen Sadler sending out communique Board members are encouraged to register our kids on it for test to confirm that it's working

Mike Flowers has done the 'heavy lifting' on implementation

Old website was actually being moved into a new server happened before we went to Blue Sombrero

Board members are again encouraged to look at site and provide feedback to Mike Flowers.

The site encompasses DASC Soccer and the Dillsburg Dual Shootout Soccer Tournament.

Discussion re: using the site for teams to register for tournaments

New website includes a Volunteer section and a 'template' section

Also look for Dick's Sporting Good's discount coupons

Mission Statement Update

Scott Derr read current draft:

"The Dillsburg Area Soccer Club is a non-profit community soccer organization whose commitment is to foster a passion for the game by providing a safe, fun environment where our players can learn the value of teamwork, achieve individual success and develop a strong ethic of good sportsmanship."

Discussion re: current draft.

Motion made and approved to accept draft as new DASC mission statement.

Will promote on website now.

Proposed Secondary Rule Changes Update:

Proposed changes to standing rules - discussion

Secondary Rostering

1. All DASC teams are bound by and shall comply with all CPYSL rules regarding secondary players
Motion Made and approved

2. DADC guidelines:

A secondary player shall not be rostered to a DASC team without the approval of the Executive Board
Motion Made and approved

Update: Harmony Bethel Church

Lee Eichelberger and Jim M. met re: poor field condition at Harmony Bethel Church. Lee has indicated his company (Lobar Construction) will be willing to address these issues and is encouraging DASC to make a contribution to Harmony Bethel Church. More information is needed and this will be held over to January meeting.

It is hoped that the field will be repaired and ready for Shootout Tournament

Suggestion that a letter be sent to Green With Envy regarding their informing the board of what service was completed for field treatment and when

PRESIDENT'S REPORT (Heidi F.,)

CPYSL Mandatory meeting is January 6, 2016, Heidi and Scott will be in attendance

- Confirm update on secondary player rule
- US Youth Soccer Initiative Implementation Meeting Date

US Soccer - The Initiatives

If Board members haven't sent their thoughts about this - Please do so quickly Heidi wants to send out a document summarizing

Current 2007 players - Discussion re; creation of additional travel team Jen has indicated that this was explored but there is a lack of interest

NSCAA Convention, Baltimore MD - Discussion

Reimbursement for attendance for high school coaches to attend NSCAA Motion made an approved to reimburse coaches for cost of attendance

8:35 p.m. Meeting adjourned