

DASC Executive Board Meeting Minutes
Monday, July 20, 2015

Attendance: Jim B., Kris C., Avan E., Kris C., Heidi F., Grace G., Dawn L., Erin S. Erin T. Jim M., Chris M., Doug W.

CALL TO ORDER 7:11 p.m.

SECRETARY'S REPORT (Doug W.)

June 15, 2015 meeting minutes approved with amended change to redact first person "I" from Treasurer's Report.

June 22, 2015 special session of executive board minutes approved unanimously

TOURNAMENT REPORT (Jim M.)

Registration for Shootout: 95 teams have applied so far. 48 teams have sent in their payments. This is tracking to date similar to last year's registration.

Request for Board members to sell advertising for Tournament Paper

Request for Board members (and others) to volunteer in assisting with Tournament registration at the high school on October 9. 20 people are needed. Set up starts at 1 p.m. Registration is from 4:30 – 9 p.m. Contact Heidi to volunteer

Website Update and Discussion

DASC is looking to identify a different web host. The recommendation to use Blue Sombero which is sponsored by Dicks Sporting Goods and is free. Board to review in advance of August meeting. Will be voted on then.

Question - Are tournament refs required to get child abuse clearances? Yes but it this taken care of by EPYSA and CPYSL Ron Hall is coordinator of Refs. Mike will confirm with Ron

BOYS RECREATIONAL PROGRAM REPORT -(Heidi F.)

Parent / Board Liaison

Billy Jo Lake has volunteered to be parent liaison with rec program and DASC board.

Harmony Bethel Church Field Update & Discussion

Heidi will meet with Lee Eichelberger, church member and president of Lobar Construction, to discuss location of rec program being at Harmony Bethel Church. Prior project was a verbal agreement DASC agreed to provide \$10,000 originally but \$1070.00 was agreed upon instead as an annual stipend for 15 years, renewable. Payable to Harmony Bethel Church. The Church agreed that DASC can terminate the agreement at any time.

DASC will maintain portable rest facilities. DASC will take care of fields including seeding fertilizing, with the exception of mowing. DASC has exclusive use of the field the church Jim M. suggested that field be

used for U-9 for the tournament and potentially other games. He indicated that we need as many fields as possible so we can rest fields and not have to spend as much in their repair and upkeep.

Discussion regarding installing a fence or net to stop balls from going down the back hill of the field.

A final written contract will be provided by Heidi for approval by Board . Harmony and Lobar have acted in good faith that this contract will be finalized. They have put initial money into the preparation of the field.

Chris provided varied prices on netting. Discussion also on poles, installation and chain link fence. Investment in field prep and use will incur necessary costs.

Training

Erin reached out to Gaz with UK Soccer for in-season training. DASC has a calendar year contract in place with UK Soccer that remains in place through the fall. Discussion about review of this contract which is currently missing from DASC files. Calls placed to Gaz for further discussion

Discussion re: City Islander proposal for coaching rec program and in-season training

Scott had a discussion with someone in the program. Question re: are City Islander professional coaches? Recommended that we have some questions answered and potentially offer a counter proposal with lower

Will give UK 7 additional days for a response -

What questions do we have about Rec or in-season club training program

What's your timeframe?

What are the coaching credentials?

Clarify administrative fee...

Look for potential email vote –

Post meeting email dated July 23 from Heidi to Board :

Board,

In light of our contract with UK, the only remaining in-season training vote is for our Boy's Rec program.

1. The City Islanders - Discussion

a.) Training - *As per Kris Cunningham's discussions with Dave Kern, The City Islanders agreed to waive the \$250 administration, and will charge \$40 per hour/per trainer. This is our only training option, as UK is unavailable. According to Dawn Lusk, we currently have 19 boys registered, with 1 expected to withdraw. One area of discussion may be whether we want to hire one or two trainers for this program. If these boys need training, do we want to provide an optimal experience for them and provide 2 trainers to lower the trainer to player ratio.*

b.) Soccer Clinic - *We also have a partnership agreement with The City Islanders. This was signed by Stewart prior to his departure. Under that agreement, The City Islanders agree to provide a FREE soccer clinic right here in Dillsburg. Kris spoke with Dave Kern and they are proposing a date of Sunday, September 13th. At the clinic, players will also receive a free City Islanders ticket, which could be used to attend the Islanders final game. Because of the existence of an agreement with The City Islanders, I do not believe a vote is required, but please use this*

time for discussion on the proposed date of the clinic or any objections to offering this clinic in our community. I think it sounds awesome!

BOARD VACANCY REPORT

Scott volunteered to serve the club as *Vice President*

(* suggestion for future practice: change bylaws to allow any board member to nominate a candidate, not just the president)

Any discussion on Scott's nomination for VP

Motion and 2nd – Approved unanimously

U-9 Member at Large -

Kris Cunningham is volunteering for this position. -

Motion and 2nd to approve as new U-9 Member at Large –Approved unanimously

(Note there remains one final position to fill – the other U-9 Member at Large position.)

EQUIPMENT MANAGER REPORT

Equipment Manager Report

Kevin S. sent goals proposals on spread sheet

He recommended that we have enough goals for each field - including use

Motion to table August agenda a vote on goal bids - Board approved

FIELDS MANAGER REPORT - Chris M.

Sending email to coaches this week asking re: their practices times, their preferences for dates, volunteers to help line, Jim put corners in for the tournament this weekend

COACHES COUNCIL REPRESENTATIVES REPORT

Coaches Council Representatives Report

CPYSL Fines - Recommendation as to reimbursement from DASC instead of individual coaches for fines incurred re: missing games in the spring

Total amount was 6 x 35 plus \$100 \$347 total

U9 Razors Coach

- Shauna Sober is parent who has offered to coach U9

request to support parents who step up as coaches

-- Approved unanimously

Banshees Head Coach U9 girls

Applicants for position: Avan Etter, Ricky Oiler, Mike Freese

Qualifications of each applicant discussed

Public Comment from citizen (Mr. Scott Weller)

- what criteria is going to be used in parsing out 3 identical

- would these any of these three candidates - be willing to train u9 razors?

- suggestion that both clubs train together

- club needs to stop be a collection of 'city states' but instead

Executive session called for discussion, Heidi recused during this session.

Criteria established for the vote:

- over all resume
- coaching experience
- demeanor

Vote for Coach Candidates results:

Mike Freese earns 7 votes to secure coach of Banshees position. (Heidi did not vote.)

SKILLS ASSESSMENT REPORT erin townsend

- request to publicize DASC reimbursing coaching licenses
- any other requests for development / conferences need board DASC pre-approval motion made and 2nd to approve - passed
- Player referee training is also reimbursed for current dasc players motion made and 2nd to approve - passed

REGISTRAR'S REPORT

TREASURER'S REPORT

pending expenditure / reimbursement approvals -

Heritage Hills - \$4200 Spring Training

Heritage Hills - Assessments - \$1280

Heidi Freese - supplies

Sniegocki & Associates - 2014 Tax Prep - \$700

Grace G. - supplies (\$44.81), computer checks (\$86.99), USPS and stamps (\$19.60)

Jim M. - 197.52 - netting, rolls of Velcro, bags

If you could kindly include this unanimous vote of 8-0 to reimburse John Ross for the U6/U8

Expenditures totally \$677.39 for Spring 2015 season

motion made to approve all expenditures - passed

Grace discussed balance sheet, accounting procedures, clear statements DASC regular and tournament accounts.

Encouraged board members to review note book

It's your right and responsibility as board member to review these

can be drop boxed electronically - contact Grace if interested

Copy of 990 passed around for review by Board members

will be filed after meeting

Motion and 2nd to approve - passed.

Treasurer recommended that we get a new tax preparer for next year

We are required to have an independent financial review every year

No one recalls when the last review took place

Recommended we get 3 bids for independent financial review

motion and 2nd to approve - passed

U6-U8 rec coordinator John Ross wishes to resign
no longer wishes to serve on the board
family commitments

motion and 2nd to accept resignation - 8 in favor, 1 opposed

Discussion re: replacement U6-U8 coordinator
foster relationship with high school coaches

Brainstorming re: connections
Ideally need to find parents with kids involved in program for investment

Sub Committees and formation of committees to reduce length of monthly board meeting

Assessment committee (Erin Townsend Chair) established for purpose of reviewing current assessment method and make recommendations for improvements
3 board members with one being chair
Erin T. volunteered to Chair, Chris M. and Kris C. volunteered to serve on committee

Rules / Bylaws constitution committee
Scott Derr agreed to Chair
Board Members suggested to volunteer to serve – two needed

Committee meetings will be open to the public
Must get committee meetings times / locations publicized

Financial Matters Discussion
Discussion re: DASC credit card - look for information on this, table discussion and vote to follow
(club would get 1 % cash back, advantage of order on line)

Discussion re: number of signatures required on checks,
Proposal of a threshold amount of \$250 - \$500
Any expenditures less than \$250 would only require 1 signature

Motion and 2nd to approve passed 7 with 2 board members abstaining

Erie Insurance details of current policy
One million dollar per occurrence, up to two million in coverage total
We can get an umbrella policy for 5 million
Look for discussion on future meetings

Meeting adjourned 10:15 p.m.

Respectfully submitted,

Doug Wood, Secretary

POST MEETING / EMAIL VOTING:

City Islanders Training of Boys Rec Program

Article VII, Section 2 of our Constitution provides that e-mail votes *shall* be resolved by simple majority of the eligible voting members.

Following a 24 hour period for discussion,

7 Board Members voted YES to hiring two trainers for Rec Program

3 Board Members voted YES to hiring 1 trainer

The Minutes reflect that the Board approved 2 trainers for the Fall 2015 Boy's Recreational Program.

Harmony Bethel Church Contract

Following a 24 hour period with for discussion (there was none) All Board members voted unanimously in moving forward in contracting with Harmony Bethel Church to use their field. Elements of the contract include the following:

- 1.) DASC will have use and enjoyment of the fields for a period of 1 year FREE OF CHARGE. This will be a trial period for both parties.
- 2.) DASC will be responsible for field maintenance. (Including aeration, fertilization, etc.) - The church previously offered to mow, but we may also want to consider offering a mowing service to ensure consistency. This may be an area of discussion.
- 3.) DASC will provide a portable toilet service - handicap accessible.
- 4.) Harmony Bethel/Lobar will install the fence - DASC to pay for the cost of the raw materials only.