

DASC Executive Board Meeting Minutes
Monday, June 15, 2015

Attendance: Mike, Jim M., Jim B., Heidi, Erin T., Dawn, Chris, Scott, and John (Phone attendance: Erin S., connection was lost with Doug W.)

Mike Flowers

Tournament Update – Hurricane in question so Joe Carr field will be used for all 11v11 games; two 8v8 fields will be used at Logan and U9 girls will be moved there. Fees need to be paid to Hidden Creek \$150/day and security deposit has to be paid before July 1. Multi Team discount of \$30 was approved for clubs bringing 5 or more teams. We have 32 teams registered and 2 hotels sold out. BIMBO is OK for us. Discussed tournament rules update: keep games starting on time and have teams be at the field 10 minutes prior to the start time.

Web Site Update – New options and quotes are being explored and on-line registration is being looked into.

Guests

Avan Etter – Inquired about not being a co-coach and was told we would look into it

Paul Hayes – contested his son's placement in assessments that resulted in him not being placed on a certain team

Grace - Absent

Treasurer's Report was provided and distributed. Grace will have to explain when she returns to the next meeting.

John

Changes to Standing Rules and By-Laws – following rules/by-laws were approved to be consider to be changed:

Standing Rules

Introduction A 2

Selection of Coaches B 5

Selection of Teams and Skill Assessments D 10

Refunds, Penalties and Copies of Bylaws and Rules H 1 and 4

By-Laws

Article VI – addition to Section 4

Article X Section 1 – add a new subsection b and re-letter the rest

(See below)

Rec program vs. CPYSL and Professional Coach vs. DASC Coach – rec program was approved; board will advertise to hire a qualified coach for the rec program

Coach Deck Cards – voted not to order

Heidi

1.) Formation of an Assessment Committee - Do we do it? Logistics? Advertising its existence and being inclusive to all coaches, etc... Discussed forming a committee of coaches, assistant coaches, and parents – will further discuss this at our next meeting.

2.) Coaches Council - Who is on it? How many slots are available? Advertising vacancies. Jim B. will get this updated and sent Mike to post on the website. Discussed having a broad representation, 4 from the U9 and up travel teams and 2 from the U6/U8 program

- 3.) Thank you letters to all spring coaches. - Heidi will send out cards
- 4.) Discussion of renewal of UK contract – explained that it is season by season

Amendments to Standing Rules

Introduction

2. DASC is a private club. As an affiliated player, parent, guardian, or coach all are required to follow the rules and policies of the club. Failure to do so as a parent/guardian, player or coach may result in disciplinary action and/or suspension/expulsion from the club by a simple majority vote of a quorum of the Executive Board, as defined in Article V, Section 4(a) of the Constitution and Bylaws.

B. Selection of Coaches and Coaching

5. Coaches are required to act responsibly in all circumstances

D. Selection of Teams and Skill Assessments

10. The selection of players will be made in accordance with these rules, subject to Section 11 below.

H. Refunds, Penalties and Copies of Bylaws and Rules

1. There will be a \$10.00 processing fee for all refund requests made in relation to the fall season following the last date of skill assessments and following February 15 for the spring season. Fall season registration fees will be refunded if the registrar or president is requested to do so in writing (by regular mail or e-mail) on or before June 15 of the year in which the registration fee is paid for U9 and above players and on or before August 1 for U6 and U8 players. Spring season registration fees will be refunded if the registrar or president is requested to do so in writing by March 15th of the year of the spring season for U9 and above players and on or before March 1 for U6 and U8 players.

4. There will be a \$25 late fee for returning U9 and above players registering after May 30 for the fall season and after February 15 for the spring season, and a \$20 late fee for returning U6 and U8 players registering after August 1 for the fall season and after March 1 for the spring season.

Amendments to Constitution and Bylaws

ARTICLE VI

Section 4

Was voted to add the following language:

The vacancy will be advertised to find willing candidates for that position. There must be at least a 7 day waiting period before appointment and approval.

ARTICLE X

NEW SUBSECTION B.

A board member may be removed from their position by a two-thirds vote of the Executive Board and Coaches' Council if he or she fails to attend, and give reason, for missing three or more board meetings within a 12 month period.