

DASC Executive Board Meeting Agenda

March 16, 2015

1. New Board Members

Grace Graybill – Public Relations - **Appointed**

Shelley Kern – U8 Assistant - **Appointed**

2. Parent Visitor

Mr. Jason Hoover – spoke to the unfairness our decision had on his children, spoke about the impact of something that happened three years ago has had on the children and himself, accused us of talking about him in a bad way outside of the club – he cited what was said at the Carroll Township meeting, he wanted documentation on the reports he claims we have about his behavior from other clubs – there are none, his unacceptable behavior has only been here in Dillsburg, he cited there is nothing in our bylaws and referenced what his attorney has already stated in his letter

3. Executive Session Points of Discussion

- Discussion/Vote – for boys travel team coach - Kyle Gochenaur as head coach for Dynamite for Matt Shibely - **Passed**
- Discussion/Vote – BINGO voucher and soccer ball - **Passed**
- Discussion/Vote – Velcro rolls (20x\$6.99=\$139.80) does not include tax or shipping - **Passed**
- Discussion/Vote – Hardship request for registration fee – U6 - **Passed**
- Discussion/Vote – Tournament Fees/Logo/T-Shirts – **It was decide to increase fee \$10 across the board. We accepted Mike’s recommendation for logo design to be used for the design on the soccer balls. We did not decide on T-Shirts – we want to see a test sample like he did last year before deciding on the T-shirts.**
- Change of language on Assessments document – **Approved changes**
- Do we have enough paint for the fields? – **More will be ordered**
- Logan Park Meeting Wednesday night 7:00 – Chris Miller – a group is requesting to use the soccer fields in July for a weekend of games – no use of Hurricane Field – **Chris and I will attend**
- EPYSA changes – background checks required of all coaches – the same as school employees – **Discussed and voted that the club will reimburse the fees for the clearances. The coach will need to present a copy of their clearance to the club to have on file. Reimbursement will occur at the end of the season.**
- CPYSL changes in coaching guidelines – conduct, reporting scores, changing games and times – **Jim, Erin and Dawn will inform all coaches to be familiar with the updates – most updates involve reporting scores and notifying change in games. New Guidelines are posted on website.**
- New suspension process offering reinstatement program with Alcove Counseling Services – **the board decided to present two options to you whom Jim Brubaker will speak to you about in more detail. One, we go with my idea of new suspension, completes anger management, and asks for reinstatement. Two, we stick with**

the original suspension and we do not accept registration until suspension period is over. If he comes at us with lawyers, we turn everything over to our EPYSA lawyer and let the lawyers argue it.

- Hurricane Fields bid sheets – Chris Miller – Jim Brubaker will contact you and between the people the two of you know will get the two extra bids needed. However, we need bids for general field maintenance because according to Chris, maintenance work on the fields needs to happen very soon. He would like to know by April 1 on the maintenance contract.

4. Something to Think About

- Offer a 3v3 rec. program for players who assess very low or for left over players from a team that is no longer a team – no officials, only coaches – **worth checking into especially with other clubs**

- New PUGG goals for the U6/U8 program and distribute the old ones to the different fields for the travel teams to use – **New PUGG goals are being ordered – 8 sets old ones will be distributed to the other sheds for travel teams to use.**

5. Added Agenda Item – Assessments – Gaz does not have a problem with letting coaches observe from a distance and make notes about players. We agreed to have one assessor per 10 players. We agreed to add speed as a category to assess player in.