

DASC Executive Board Meeting Minutes
NOVEMBER 16, 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.

Called to Order 6:38 p.m.

SECRETARY'S REPORT (Doug W.)

- Bylaws and standing committee is 11/23/15

- Voted on member's 1st email vote and date on credit card (post meeting board action)

add approval of Sept. minutes (October)

Motion made and approved for Sept.

TOURNAMENT REPORT (Mike F.)

Some changes to tournament expense report revised total income is: \$ 51,468.75 (This is close to accounting by Grace G.)

Tee Shirts: Called vendor end of last meeting. Vendor is giving credit of over \$660 for the medium tee shirt mistake made this tournament. This vendor (TC Printer) has been with DASC Shootout for many years.

Question re: How many refs for Tournament were volunteer?

Answer: Around 22

Suggestion re: Having U13/14 players be trained to ref. U6/U8

New Website: Was sent to Board in advance of meeting Some glitches but overall Board is pleased with new look Scott is default administrator He will get Blue Sombrero Website administrator contact information to Mike F It's not technically live yet. Mike has several follow up questions for B.S.

Question: When we go live, how will DASC domain name be redirected?

Answer: The Blue Sombrero administration will handle

Mike suggests that we practice with the site. There is a good interface with Word and Pages to help with Registration.

In terms of comparison: This new website is more user friendly than the current (soon to be old one hosted by PA Net).

Let Mike F. know if anything needs to be added or tweak

TREASURER'S REPORT (Grace G.)

Two expenditures need approval

Totes for Shootout

Used Jack for Bear Trailer \$62.52 NEED APPROVAL

Motion made and approved for these approvals

Two note books are available for regular budget and shootout budget

Balance Sheet / Income Statements made available

We need to decide how to invest the funds in the Tournament Checking Account

Page 3 - Tournament Expenditures - Discussion

Motion made and approved unanimously for treasurer's report

Grace would like to open two new accounts to manage credit card accounts Much easier to process reconciliations if we do this. Considered

Two checking accounts needed 1. Tournament and 2. Program Account Would need to do this within the next month if we anticipate using credit cards starting in January 2016

Motion made and approved for this recommendation. Grace will set up prior to next meeting.

NEW BUSINESS

Guests:

Jenifer Yoder

Brandy Zarate

Chuck Bissel

No Public Comments

VICE PRESIDENTS REPORT (Scott D.)

Met with Mechanicsburg Soccer Club Board last month Board said they will refer their kids who did not make their teams to join DASC rec league.

Note: CPYSL is going back to all Saturday contests only (no Sundays)

Discussion re: Rec Field space

question about engaging Kings Kids Camp - need to level out fields Jim M., mentioned this was considered years ago and was tested. This was negated because of costs.

Nominations for New board members

Vice President - Scott Derr was nominated by Jen S., Treasurer - Grace G., was nominated by Jim M. Erin S., has fulfilled her position as Girl's Registrar, Brandy Carate – nominated by Dawn Lusk

Coaches Representative

Jim B has fulfilled his position and is not seeking nomination

Erin S., nominates Chuck Bissell
Chuck acceptance of nomination

Fields Manager
Chris Miller has fulfilled his role, is not seeking nomination Nomination was declined by Jim M.,

U8 Member at Large
Jim M., was nominated by Scott Derr

U9 member at Large
Jen S. nominates Jen Yoder

U8 Assistant is still open

For those members who made decision not to run Jim B., Chris M., Appreciation of your service to kids, club, the Board

COMMITTEE REPORTS

Assessment Committee (Erin T.)

Fall Developmental assessments went very well assessors did a great job feedback was very positive parent feedback - 99 positive, 1 negative coaches - thought their rating was positive note for future – to get the forms out to the coaches sooner with preview of what to be looking for.

Planning on having future meetings every other Tuesday securing Township Building for this

Question: Are we releasing Developmental assessment results to Brad Yohn U6/U8 Coordinator –

Answer: No Must be kept private

He will receive a list of all registrants less those athletes who made upper teams He will be given list of all U8 teams (less those who made upper teams).

He will get rank and file list (e.g. 1-50) to finalize

(Questions: Do we know how many U9 Developmental team?

Yes – 1 female team will be formed)

Discussion - Selection of Spring teams and coaches

Discussion re: UK Training for working with teams Feedback from coaches was very positive

Discussion: In January lock in training for 2016 consideration of UK, City Islanders, perhaps private trainers will discuss at January meeting Let's send out RFP's now

Question: What exactly are we looking for?

Answer: A minimum of four training sessions per travel team, potential of 1 goalie training something comparable to what we had before Hourly rate Make sure we ask "would you be able to handle 'this load'?"

Estimated 14 travel teams, would need 3 approx.. 60 sessions Erin will put together RFP draft and will disperse to Board

BYLAWS / CONSTITUTION COMMITTEE REPORT (Scott D.)

Jonathan and Heidi have been working on drafting a revised constitution to be ready by next week or so.

Next meeting is Nov. 23 Monday 6 p.m. in Township Building

PRESIDENT'S REPORT (Heidi F.)

CPYSL –November Meeting Update

Scott and Heidi, Avan attended –

Secondary Player Rule – Jim Connors will put CPYSL rule for secondary as long as player can comfortably play for both teams

doesn't matter when they play

there is one exception: that there be an agreement between coaches

Can expect a change by January 2016

US Youth Soccer Initiative

Correct Birth Year Chart

Discussion – official implementation year is 2017/18

BUT CPYSL is going with Sept 1 2016

All DASC teams will need to be in compliance by then

Discussion

This is happening

There are limited options

(Mechanicsburg is choosing to have younger team go calendar years.)

It's the desire of DASC leadership to engage coaches in a discussion regarding options

December 2, 2015 – Coaches and Asst Coaches meeting for feedback regarding these pending changes

DASC Board members encouraged to attend

Future parent meeting is being planned as well

Board members are encouraged to submit a few sentences / paragraph about this issue.

Coaches and Parents Education will also include this information:

Roster sizes will be finalized in January

Club Equipment - as goals wear out, replace them with correct size

Play out line

Other changes as well

Current 2007 players – U8 kids will jump to U10
Will lose a whole year

Regarding females:

Motion made and approved to place U8 female player into roster spot

Regarding males:

A motion was made to extend an invitation to form a second developmental team for boys -

This is the change over year / bridging the gap

One season after implementation - this phenomenon will be gone.

Update on Meeting with Mechanicsburg

How will they implement Youth Soccer initiative ?

They are currently unsure

They may be characterizing their younger ages as U9 / U10

They are also concerned about their numbers

Is there any interest in forming a committee to discuss the possibility of merging the clubs

There were very preliminary discussions years ago

There is interest from Mechanicsburg soccer club board in forming an exploratory committee

Does it make sense to build this relationship with neighboring clubs instead of competing with?

Do we want to have this committee?

Motion made and approved to have this exploratory committee to talk with Mechanicsburg

How do we handle the PR associated with this discussion?

Factors

Finances

Philosophy re: Competitive vs. All Equal Play model

Fields

Administration

There are two DASC clubs - CPYSL Division Champs:

Sparks, Dragonflies,

Plus multiple teams in 2nd place

Did the club want to do anything for the division champs

We can send out a club wide email congratulating all the teams

Trophies

Motion made and approved to expend up to \$250 for trophies for division winners

Token of Appreciation

for fall 2015 coaches

A formal thanks will be written by Heidi on DASC letterhead

Mike F. Tournament contract for DDSO and Website management

For the last 8 years he has received the same stipend

for the tournament

has never been adjusted / increased

He inherited the website at no additional cost to the club

Heidi is proposing a quarterly payment

and an increase in his compensation of \$2500

Discussion re; continuity of Mike's work after he moves on

Suggestion re: committee learning his knowledge of Shootout

Club registration for Spring registration is January 9, 2016

March 12, 2016 is of Fall registration

Jen S. will reach out to Building Principals

to send flyers to

Confirm reservation of Carroll Township building pending

EQUIPMENT MANAGER'S REPORT –

None

FIELD MANAGER'S REPORT (Jim M., Chris M.)

Need to take nets off fields and move goals

Saturday December 5 is volunteer

Chris will email coaches

Jen will email parents

Seeking volunteers

Harmony Bethel Church field is in disrepair

Jim M. has tried to reach Lee Eichelberger and pastor

Will probably not be able to use the field in the spring

Mowing / Field Maintenance Contract for 2016

(If signed by end of year – discount with Green with Envy)

Put out RFP for fertilizing

Putting out mowing bid separately is an option

Genesis system has soil samples tested

Recommended once we receive them then we put together consistent

Mowing will cease for the season on Monday.

Letters for field use for 2016 to be sent now.

Discussion re: processing budget for 2016

Suggestion to use Google Docs for on going

Miscellaneous:

Reduction of per team of \$25 per season (savings of \$330 per year).

Club fee is now \$0.

Motion Made and approved to increase Mike Flowers

\$10,000 compensation package provided a board approved contract for services.

2016 Budget discussion tabled for next year

waiting for information.

Meeting adjourned

10:05 p.m.

Post Meeting Email Activity

December 5, 2015

Motion was made and approved to implement the following fees for Spring 2016 registration:

U6/U8 Program: \$50 (No increase)

Travel Program: U9-U11 \$75 (\$10 increase), U12+ \$95 (\$10 increase)

Boys and Girls Rec Program: \$75 (\$10 increase)