

## **DASC Executive Board Meeting Minutes Monday, October 19, 2015**

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

**Call to Order:** 8:09 p.m.

### **SECRETARY'S REPORT**

Motion made and approval gained for September board meeting minutes

### **TOURNAMENT DISCUSSION**

Referee complaints-

Scott questioned how many were volunteer refs?

Should we be concerned about volunteer officials vs. trained officials?

Length of Grass at fields. Joe Carr/Hurricane not mowed. Chris Miller will contact Green with Envy to ask if they were aware of the tournament

Disappointed in the quality of the long sleeve shirts/sizing

Erin T asked about increasing the number of port of pottys at the girl sites

### **TOURNAMENT UPDATE (Mike F.)**

Submitted individual tournament report

### **Website/Online registration**

-Motion made and passed to utilize Blue Sombrero for online registration

Grace will contact Blue Sombrero to ask about compatibility with square

Erin S. will contact CPYSL about electronic registration

Standing rules discussion

RE: Assessment volunteers

- recommended to table by Erin T.

### **VICE PRESIDENT REPORT (Scott D.)**

Positive feedback from parents regarding the rec program

Scott made a recommendation to expand the program

\*girls 9-13/ boys 14-19

Motion made and passed to expand rec program

### **ASSESSMENTS (Erin T.)**

Assessors did a great job

Erin T will send a list of committed assessors to entire board

Erin T agreed to providing assessment dates, assessors and published plan by February

## **BYLAWS AND STANDING RULES COMMITTEE REPORT (Scott D.)**

Committee met on 10/1

Next meeting date for bylaw committee 11/23/15

## **COACHES COUNCIL UPDATE (Jim B.)**

Council is currently inactive.

### **Update on DASC Patches**

700 left after 2015 Shoot out Tournament

Motion made and approved to order 2,000 patches

## **FIELDS MANAGER REPORT**

Harmony Bethel unplayable- Jim suggest to contact Lee Eichelberger. Jim agreed to call (B)(C) Chris not present- Heidi will communicate with Chris regarding B/C  
Jim B. emailed Green with Envy during meeting to reduce 1 x per week starting the first week of November.

## **TREASURER'S REPORT (Grace G.)**

Submitted Individual Treasurers Report for discussion

### ***Preliminary Budget Discussion***

Current fiscal landscape indicates need to generate additional income  
Discussion regarding potential increase of registration fees  
Discussion regarding Cost Effectiveness vs. Delivering Program of Excellence (Desire for *both / and* if possible).  
Discussion of historical context  
Look for additional discussion and approval motion at future meeting

### ***Reimbursement of U.S. Coaches Licenses***

We voted that head coaches obtaining E., F. D., licenses do not need to seek approval for reimbursement.

**PUBLIC COMMENTS:** None

## **PRESIDENT'S REPORT (Heidi F.)**

### ***Discussion of revised Age Chart from CPYSL***

Hard line date - Compliance sought by Sept. 1, 2016  
Teams will be given option of playing up  
But no existing teams will be grandfathered in  
We need to determine as a club whether or not we comply with new age chart

This has a major impact on Spring try outs  
Depending on what DASC decides

1. Will our existing teams be permitted to 'play up'
2. If so, who will make this decision, the Board or the Coach

It's important we remain consistent with policies regarding 'playing up'

Also need to consider roster size / number of players on the field

Board charged with considering new age parameters and to look at EPYSA website, US Soccer facts page, goal sizes, field sizes, etc.

Board needs to meet with our coaches by December

Important to educate parents and players

November 11, 2015 is next CPYSL meeting. Heidi and Scott will attend and update next DASC Board meeting.

### ***Secondary Players***

Heidi had email contact with Jim Connors at CPYSL for further discussion  
His response:

"This is the rule" and my interpretation is if a player can comfortably make it to both games then it's ok. If anyone asks this is the view of the President and VP of CPYSL."

Comment: It is unacceptable that this interpretation of the rule is not the rule itself.

### ***Fall Awards Ceremony***

Discussion regarding keeping this event.  
Motion made and approved to discontinue the ceremony.

### ***Meeting Adjourned***

**10:30 p.m.**

### **POST MEETING BOARD ACTION VIA EMAIL:**

**November 2, 2015** The Board voted NO to the reimbursement of assistant coaches who seek U.S. Youth Soccer coaching licenses

**October 23, 2015** The Board approved spending \$2.50 per child for the Daisy Maisy ice cream voucher for all U6/U8 tournament participants (\$2.50 x 185, for a maximum cost of \$462.50).

DASC Members 1<sup>st</sup> Credit Card approved for purchases