

DASC Executive Board Meeting Minutes
Monday, September 21, 2015

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

Call to Order 8:00 p.m.

TOURNAMENT UPDATE - (Mike F.)

Discussion regarding goal needs and field set up.

Question about 8 v 8 goals

Fields all set.

Ads for Shootout program are almost set. They include the following sponsors:

Feagers, Blmbo, Drayer, Utz, Timbar, Texas Roadhouse, Route 15 Beverage RoundTop, Youth Sports Photos, Best Line Equipment, HMMS, UK Soccer, Noonans, Golden, Als Pizza, Subway, City Islanders, FC United, Crown Trophy, Pittsburgh Spirit Ad

Tee Shirts are set

Registration at South Mountain Elementary - need a few more volunteers to help.

Motion made and approved that Jim be able to make purchases of up to \$150 for supplies for Shootout

Discussion re: Website hosting

Motion made and approved unanimously to reimburse Mike F., \$50 per month for DASC website hosting and work. Will start on November 1, 2015

SECRETARY'S REPORT (Doug W.)

August 2015 Minutes approved with following amendments:

Under Equipment Report, actual cost of goals was \$2190 plus \$240 for shipping (1090 per goal)

Mike Mull name was incorrect (again). Change to RON Mull

TREASURER'S REPORT (Grace G.) Through August 31, 2015 - distributed Grace explained transfer from operating to tournament account Motion made to provide funding for expenditures Question about patches for tournament Cost Analysis regarding fees for next year - discussion for next year regarding registrations being down. Please review cost per player

Anyone with deposits please get to Grace within 2 weeks If you need anything that costs DASC - get approvals before purchasing

Motion made and approved unanimously to adopt Treasurer's report.

Motion made and approved unanimously to contract with Hamilton Musser to conduct an independent audit of DASC finances from 2012, 2013, and 2014 at a cost of \$7000

Vote to approve payment for: Angelo's supplies invoice \$1050; Staples invoice \$31.95; USPS invoice \$99.95 and Mike Flowers reimbursement for Staples & Tattoo Manf for \$305.63.

PRESIDENT'S REPORT (Heidi F.)

Motion made and approved unanimously to accept resignation of Kevin Speicher as equipment manager

Kris Cunningham has expressed interest in assuming equipment manager position.

Motion made and approved unanimously to approve Kris Cunningham as new equipment manager

U9 Member at Large position is now vacant

Acquisition of DASC Credit Card Club could qualify to get 1% cash back with Member's 1st commitment. There is no annual fee. Credit Lines can be changed instantaneously Accounting Advantages Customize and Control limits.

Discussion re: look at options from other banks to get best advantages
Will provide additional considerations at future meeting.

Communication among DASC. Heidi requested that Board members do a better job on all email communication, encouraging civil and respectful dialogue through all channels of communicating with one another, including email. Avoid sarcasm, etc. Be affirming, respectful, civil even when disagreeing, etc.

PUBLIC RELATIONS (Jen S.)

Request made that all DASC communication go through DASC PR email account.

Dillsburg Banner contact request for assistance related to father's funeral expenses. All Board members provided with information regarding Go Fund Me site if desire to support as individuals.

Oct 4th all photos for teams at Century Lane from 11 a.m. to 3 p.m.

3 photographers for 4 hours

Discussion regarding timing.

Public comment – A visiting parent voiced concern that at a summer special meeting of the Board he was promised his daughter would be first to be called up to play as a secondary on the upper level team should there be a need. He expressed hurt and anger that this did not happen and another player was offered this opportunity instead. In response, coach of upper team indicated parent misunderstood decisions made at that special meeting.

An apology was made by Heidi F. on behalf of the Board to Public Commentator for this hurt.

COMMITTEE REPORTS:

Bylaws Committee – Scott D., Chair

Will meet starting next Wednesday Oct. 1 6-7:30 p.m. in Logan Barn.

Heidi F., Doug W. also members of this committee.

Assessment Committee - Erin T., T

The assessments currently being discussed are only for this Spring, for U9+ Developmental teams only

Discussed notes from meetings - looking to do assessments during practice times for spring assessments.

12-14 true U8 aged kids

U7s and unselected

Looking to make teams evenly matched and wanting to retain as many players as possible

Since it's in Oct. very concerned about daylight Looking to do a skill assessment that night

Then end of season tournament to assess game play working with Brad Y., asking current U8 coaches will have ability for coaches to provide input into process with parent contact, there will be a parent meeting during this skill assessment as they typically have a lot of questions.

Discussion re: potential absences of some players that night. Determined that further discussion on this is needed. Also needed on weighting game play v. skill assessment

Discussion: Do we offer remuneration to travel coaches who volunteer to be an assessor.

Answer: No. But will offer food and potentially future (if approved) volunteer registration discount

Discussion re: Scoring during assessments.

Discussion re: importance of using independent assessors

Motion made and approved unanimously to adopt the assessment plan for the developmental teams provided by Assessment Committee.

EQUIPMENT MANAGEMENT REPORT (Heidi F.)

Patches purchases made through TJMdevelopment.com need to order 1000

Discussion re: needed parts to repair goals Motion made and approved unanimously for Jim M. to purchase needed parts to make sure goals are repaired in time

Bids for Pinnies

\$700 for 100 pinnies heat pressed

\$525 for 100 pinnies that are screen printed - Motion made passed 8-2 to purchase 100 pinnies that are screened printed

Discussion re: purchase of shirts for coaches and assistant coaches Kris C. looking into costs to be sent out for voting

End of Season Medals -

Motion made and approved for Brad to purchase participation medals Brad Y will work with Mike F. to get best bid on cost to come at future push out

DASC Takes A Shot Of Cancer

% of proceeds to benefit the HMS Pediatric Cancer Center discussion - tabled

Brad Y. would like to utilize Logan Field on Monday and Tuesday for City Islanders to train the kids and coaches*

Motion made and approved for \$400 toward Brad's U6/U8 proposal for City Islanders training

U8 boys on Coaches on Monday night

U8 girls and coaches on Tuesday night

Will explore location based on field availability.

Motion made and passed unanimously to engage City Islanders with these players

REC PROGRAM UPDATE (Scott D.)

Things are going well

Range of age 9 to age 13

One issue re: splitting kids into 2 groups discussion re: need to know difference between rec league and travel league. Is being addressed with coaches. Also will look to clarify expectations with parents / players, etc.

FIELDS MANAGER (Chris M.)

Pre Tournament needs - all squared away Mowing - fields looked good

Lining the fields -

Schedule sent out to line fields for games Request that Chris M. send out (again) reminder to coaches that it's their responsibility to line game fields

Inquiry re: Soil Test

helps to determine what we need to do to get our fields in better conditions example of Chestnut Cost \$30 per sample, per field x6

Motion made and approved unanimously to provide up to \$180 in funds to Chris M. to collect soil samples for testing at this cost.

COACHES COUNCIL (Jim B.)

No update

REGISTRAR'S REPORT (Dawn L.)

No update

Closing Discussion

A complaint was made by a parent to the coaches council rep about a coach allegedly using a secondary player improperly. A process has begun related to findings of fact and a determination if a rule was followed improperly violated. Further discussion about appropriate outcomes if it is determined that rule was broken.

Meeting adjourned 10:37 p.m.

Respectfully submitted

Doug W.,

Secretary

