



**DASC Executive Board Meeting Minutes  
August 15, 2016**

ATTENDANCE: Brandy Z., Heidi F., Scott D., Grace G., Erin T., Jim M., Mike F., Chuck B., Scott D., Erin T., Doug W., Simon S., Brandon W., Kris G.

7:14 p.m. Meeting called to Order

**SECRETARY'S REPORT** (Doug W.) July 2016 Executive Board Meeting Minutes approved with small changes. These changes are reflected in finalized minutes which have been posted to the DASC website.

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

Summer Soccer program was as success. 49 athletes registered online and an additional 29 kids dropped in, some more than once. The club was also able to generate some funds from this program. Jim has some expenditures.

Still doing well with budget. Bottom line is we are still \$290 ahead this year in spite of many changes and expenditures.

Discussion - do we want to invest in a short term intermediate bond fund for money in our checking and/or savings account? Maybe something that could earn 3-4% ?

Do we want to consult with a fund manager to discuss?

Would want to have lower risk fund.

Will table for next meeting

Motion made and approved to adopt treasurer report.

**TOURNAMENT REPORT** (Mike F.)

25 hotels are booked for the Dillsburg Shoot Out.

225 teams committed

BOYS

u9 15, need 9 more

u10 14, 18 more

u 11 17, 7 more

u12 26, 6 more

we do not have u12 Dillsburg boys teams signed up yet.

u13 full (24 teams) - will need to reveiw

u15 boys 14,

GIRLS

u15 girls full at 10

u14 girls full at 16

u13 full at 16  
u12 at 22,  
u11 16  
u10 17  
u9 only have 3 teams

Problems with sites. needed site with 3 11 v 11 fields Unfortunately, Friendship Field unavailable.  
3 11 v 11 fields will be available at Logan Monroe township (Joe Carr u15 boys)

We now have 11 sites.  
with u9 girls only at 3.... we could put them at Century on upper fields if we get only 8 teams, we could put them at Harmony Church by themselves.

Discussion re: Tee Shirt selection

Discussion re: Referee Fees. They are staying the same as last year.

Custom Balls are here

Awards are in

Glasses are in

Original budget didn't have UTZ sponsorship

Dicks is a new sponsor as well. Plus coaches bags (300 count) with a team pack with coupons for all players

Have 2 banners as well.

New link on tournament page for any team to get a discount that weekend at Dicks Will put a color add in.

BIMBO Strohmans will still give us rolls

Utz - will have full page ad on back of program

want to be supplier of all snack foods offered at sites

Can offer selections:

Regular, salt/vinegar, sour cream, BBQ

2.125 pretzel thins

1 1/2 oz. cheese curls

nacho with cheese cup

tin idea for tournament not a good idea because of possible damage, etc.

Discussed shirts for volunteers

Still working with Coca Cola to see if they can come in as well.

Request to sell program ads.

Website- anywhere it says U6/U8 needs to be updated to PolarBear Academy Update Rec Coach Bio page is running into boarder at the bottom.

**DIRECTOR OF PLAYER DEVELOPMENT REPORT** (Simon S.) Travel Coaches - All have been hired!  
u6, u8, program is looking good but we still need to find some coaches

Rec Program - 57 kids, we have two coaches so far, need two more -

This is the commitment: Mon / Wed 5:30-7 p.m. with Sat. games . Practice on Hurricane field, \$25 /hour

Discussion re: field space for the program

Coaches Meeting for August 16 - Agenda

Introduction for coaches to know each other and Simon Heidi will introduce Scott Frey will talk about philosophy Review Player Development standards Dillsburg bylaws Brandon will speak about Team Management Role Discussion about using Coaching Assistants Uniform discussion Brandi & Dawn are going to speak re: Registration, etc. Discussion re: space upper room vs. pavilion

DIRECTOR OF CLUB OPERATIONS REPORT (Brandon W.)

Update on Polar Bear Academy

Coaches PCA making the teams

U8 boys completed

U6 coed completed

u8 girls will be completed

Assistant coaches / team manager's responsibilities Will give team manager's full access to CPYSL All clearances are done for coaches and assistants several will need to do concussion certification

~~Discussed parent inquiry re: u6 coed program online registration process and request for considering late fee waiver. Dawn L. will discuss~~

PRESIDENT'S REPORT (Heidi F.)

Indoor training for the winter

for the last 2 weeks Simon has been in discussion with coaching staff re; indoor training. securing inner club slots that we could sign up for.

Contacted Lee Eichelberger toward pursuing an indoor facility. Lee is willing to rent a spot to us at a reduced rate. He has a couple of ideas for us. In further discussion. Mt. Airy Church of God. They have a multipurpose gym. They do rent the church at a reasonable rate and was optimistic. Heidi left a message for the pastor. More to come.

Eric Sanderson contacted Heidi to discuss high school boys are playing in promotional special olympics. Sanderson also indicated that in January of 2015 DASC Board voted and approved the purchase for the high school (Soccer booster / or high school) He is asking Board to honor prior vote and make the purchase for the soccer program.

Hinkle and McCoy are donating the poles and set it up for that net.

Net is 20 x 300 feet. Cost is \$1330.

Tabled vote pending minutes review (NOTE: This vote was confirmed from Jan 2015 minutes draft)

Discussion re: travel program shirt - looking at polo shirt for Polar Club Academy and Travel program. Motion made to purchase polo shirt for \$28 for up to 40 DASC coaches and assistant coaches. Motion passes.

Discussion re: sponsoring fund raiser for high school girls soccer team. Board declined to participate at this time.

**VP REPORT** (Scott D.)

Rec Program update - need coaches (see above)

\$450 for tee shirts for rec program participants motion made and passes to approve this amount

Turkey Trot Update - working on getting sponsors plus tee shirts order. Trot Director Paul Hayes created facebook page

**REGISTRAR'S REPORT** (Dawn L, Brandi Z.)

Teams are approved. Have most items to give to coaches at meeting.

Assessments for developmental team. A date needs to be approved by next meeting.

**COACHES COUNCIL** (Chuck B.)

Suggestion to revisit role on DASC Board voting in light of their being paid now.

Will change bylaws. Scott will address with bylaws committee

**PUBLICITY** (Kris G.)

Photographer hired and working on setting up times for travel teams & rec program athletes to be photographed.

**FIELDS REPORT** (Jim M.)

Bear requested to get the Bear for September 1st Olympic

Great turn out for work day - weather was not the best - more than 20 volunteers still need to do 3 fields - main thing is to have the game fields ready by Sept.. 10th first games

Last week US Soccer changed things again re; goals 7v7, originally we thought we could use our old goals but they are mis-sized for new regulations. 6 x5x 12

Will need to purchase 4 sets of goals for Shootout to comply with new regulations from US Soccer. Jim is working on getting prices.

Trailer has a bad tail light.

Notify mowers as to when the game fields are ready to go for games.

Jim will attend coaches meeting to remind schedule with parents to line fields. Plus no practices on the game fields.

Fields for PBA not quite done.

Do we want to move PBA goals to century lane and get new goals for PBA?

Motion Made to approve the purchase of new goals to come into compliance with new US Soccer goal size regulations and spend up to \$7500..

4 new sets of 6x12 goals

6 sets of 4x6 goals

Motion made and approved

Motion made approved volunteer(s) of the month for the field set up crew.

Meeting adjourns 9:32 p.m.