

DASC Executive Board Meeting February 17, 2016

Meeting Called To Order 6:39 p.m.

Attendance: Dawn L., Heidi F., Scott D., Jim M., Brandy Z., Jen Y., Grace M., Doug W., Jen R.

Guest: Gary Seibert - President of SMSA - connected with Heidi at a CPYSL meeting. Conversing about implementation of changes from US Soccer re: true age compliance. He's in 2nd term of SMSA soccer. Agrees disadvantages for smaller clubs related to the challenges. He attended the meeting in hopes of seeing how our clubs can work together to make sure that no players are left behind particularly in the fall as the age change takes place.

Discussion re: Assessments

SMSA assessments will be done by UK Soccer in last week of March.

IDEA: Can there be a registration tag concerning assessment?

Secretary's Report (Doug W.)

January 18, 2016 Board Meeting Minutes approved

January 28 2016 Budget Meeting Minutes approved

Tournament Report (from Mike F.)

Budget Discussion

BIMBO is no longer a sponsor. Please be on the look out for a replacement sponsor.

With request for a revision, motion made and approved for the Tournament Budget as submitted by Tournament Director.

Discussion regarding tournament rules. Mike highlighted changed rules to accommodate US Soccer changes (e.g. # of players on the field). Any additional proposed changes please let Heidi know as she will be communicating with Mike this week.

Sites:

Mike has been contacting venues to confirm sites. Someone has to contact Northern School District to apply for facilities use - Jen S. has offered to do this. We use South Mountain lobby, upstairs lobby, gym, and multipurpose use. Jim will take care of high school for roll distribution. We should have in our records past facility use requests. Teri Ott is contact at Northern district.

Question for South Middletown President: 2 regulation field off 174 Columbus Day Week, 11 v. 11 at South Middletown building

Vote on Logo: "DUAL" with BALL logo is the recommended logo.

Treasurer's Report (Grace G.)

Handout Discussion on income on profit / loss and program registration detail

of registrations at Jan. 31, 2016 - quantity is tracked by treasurer and registrar

Profit / Loss v. the Budget is a new report based on approved budget for 2017 This will be useful to track throughout the year

All the detail for the bank account and new credit card provided

All of the transactions and invoices are on computer program can request to see from Grace

General Ledger comparison with Bank Statement

Comment: Old Cheques have never been cashed. Grace has been tracking them down toward clearing out of the accounts.

Two invoices came through for 2015 which will change from the paper report distributed today. Before 990 is completed, this will be updated for review.

Motion Made and approved to adopt period ending January 31, 2016 treasurer's approved.

Motion Made and approved to adopt the 2016 budget as prepared by Grace and discussed at Budget Meeting.

Comment: Mike Flowers contract put on hold for now.

Director of Player Development Update
Position description generated and applicants solicited.
Position will be open until filled
We have 1 applicant thus far

Discussion regarding timeline for hiring.

Proposed to have interview scheduled before Board in separate meeting within the next two weeks.
Monday, Feb. 29 at 7:00 p.m. Conduct interview at township building.

Erin will sketch out ideas toward questions we should be asking.

Discussion re: Club Meeting to be held Feb. 18, 2016 -

We need to be prepared for a good turnout.
Three Main Areas for Agenda:

It is recommended at front of room to present ourselves.

1. Welcome (Heidi)
2. US Soccer Initiatives - New age groups - conversations
3. Assessments
4. Director of Player Development (Important to note taking money from fields - not new funding.)
5. Registration Process (Live / Walk In, On Line)
5. Raffles
6. 2016-17 - Forming all new teams next year

Motion made and passed regarding all teams will choose a new name in the fall for 2016-17 season

Vice President's Report (Scott D.)

Discussion regarding vetting logo for the first annual Dillsburg Area Soccer Club Thundering Pickley Turkey Trot

Erin T.

Spring travel team training quotes discussion

We have 10 teams and proposals from
City Islanders v. UK Soccer for trainers

Each trainer's price is \$65 team per session

Other details / discussion

Of note: City Islander's requires on field payment from coach (in cash)
UK does no. This is noteworthy from an budget management view.

Recommendation from Erin T. that we hire UK Soccer based on coach feedbacks.

Motion made and approved to hire UK as trainers

6 pros

2 con

2 abstaining

President non vote – Motion passes.

Erin will contact UK and have contract for Spring.

DASC remains contracted with UK to run their Summer Camp through 2016.

There is not a non-compete clause for other camps

Registrar's Report (Dawn L.)

Discussion re: online registration fee process.

Fall live registration will occur on March 12, 2016

Assessment Plan (Handout) was reviewed and discussed.

Fields, times, genders highlighted

What to assess:

Independent Skills,

Small Sided games

large-Sided games

Goalie assessment

Many improvements to the Assessment process based on this revised plan including increased accountability.

Motion Made and approved to implement this new assessment plan.

Discussion regarding Bylaw / Standing Rules:

Highlights: play-up assessment player must make top 3

Effort made to replace words 'primary' and 'secondary'

Procedure for approved absences from assessments

including 30 day notice, 24 hours notice for medical issues

Team selection - committee comprised 1 field player and 1 goalie saves

Extending invitations and accepting/rejecting within 7 days

Official appeal process -

Appeals must be filed within seven days of offer in writing to the president of the club (to file, not make a decision)

Comment: Depending on the # appeals we may schedule a special appeals meeting separate from the Board Meeting to reduce time.

#6 highlighted: If a coach has a player who assesses high enough but player doesn't show up to practice, go to tournaments - than coach has the opportunity to not take a player based on these disruptions There's a process in place for Coach to not take them on the team.

Discussion re: implementing a process regarding repeated violations of Code of Conduct.

A motion to approve revised Bylaws Rules - Approved

Brad Yohn (absent)

Coaches Council Report (Chuck B.)

Noonan's Meeting was successful. Good turn out. Many opinions shared. Hope to build to working Coaches Council.

Public Relations (Jen S.)

Fliers for fall registration going out this Friday

Fielding emails for Registration -being sent to Dawn

Plans in place to advertise to 4 year olds

Fields Management Report (Jim M.)

Franklin Township fields meeting with Baseball, Softball and Rec Commission with Township

Baseball Club has requested Century Lane in Spring

Once fall ball started Century Lane is only Teener field in the fall.

In the past we allowed them to have on Fridays / Saturdays / Sundays

but problems with moving goals

They have requested Tue / Thur for the fall for 2 teams

But we have 6 teams

We will try to work with them -

To be determined is field sizes for the fall which may impact these negotiations

Township and property owner next to fields

owner wants kids to respect his property

Please stay in the park (within the mow line)

Need to pass this word to coaches and parents and families (Siblings) etc.

Goals will be off Century Lane by time Tee Ball season starts

Game fields will be Ponderosa and Chestnut 8 v. 8 (10)

High School team will practice on full size field at Logan (11 v. 11)

plus 8 v 8 at Logan, plus two 8 v. 8 at Franklin

Q: Will anyone be allowed to practice at Chestnut on Mon/ Wed ?

A: No - By not practicing on game fields give us a chance to rest them.

Dawn and Jim will email coaches regarding field assignments

April 2 games starts

Jim M. is asking that Agility Drills be done on the sides of the fields

Discussion regarding delegation of field lining to teams (parents) coordinated by Coaches. For discussion

Field Layouts will be the same as Fall 2016

volunteers will be needed - Jen will send out club wide request to volunteer to set up fields

New Business

Grace G. Raffle -

to do at assessments

will need to get tickets (cost \$120 per two sets)

motion made and approved to purchase tickets

Hold noon to 5 p.m. day of assessments (April)

Will need volunteers to assist that day

Promote via email and social media

Meeting adjourned 10:00 p.m.

Respectfully submitted

Doug W.

Secretary