



**DASC Executive Board Meeting Minutes
July 18, 2016**

Attendance: Jennifer Y., Brandy Z., Heidi F., Scott D., Grace G., Erin T., Jim M., Mike F., Chuck B., Doug W., Simon S.

7:05 p.m. Meeting Called to Order

SECRETARIES REPORT: Doug W.

June 18, 2016 Minutes passed.

include on June minutes - Make changes to Brandon West email vote by passed on July 12, 2016

TREASURER'S REPORT Grace G.,

(Handout) Projected to lose \$2100 revenue vs. projected for the year. We are doing well in light of all the changes taking place this year for the year.

We need a budget increase for Coach Supplies. We may need up to \$1000 for game ball for each team, goals, pennies, first aid kits. Based on 16 travel teams and for rec. league as well. Based on recent inventory by Brandon West.

Discussion re: paint purchase.

Motion to made to release of an additional \$1000 into this supplies for equipment purchase. Passed.

Motion made to approve June treasurers report - motion passes.

TOURNAMENT REPORT Mike F.

Trophies came for Banshees

Field sizes changed on May 26, 2016 There is now a range for sizes.

90 teams are registered at this time. (Last year this time was 95)

9 U15 boys teams (We opened up for older age groups this year.)

Most of 90 teams are all out of the area teams No Dillsburg teams (yet) but they are not in jeopardy yet. 11 hotels are already sold out. Seems like all out of town teams are getting

Parking assistants - In conversation with Jerry Schwillie at Northern York High School No update on trainers.

Tee shirts: It will be close when we put them up for purchase. With new website will be easy to sell on line. Long Sleeve Black / Short Sleeve Orange Shirts will be \$20 Custom glasses and customer balls are on way to Mike F.

DIRECTOR OF PLAYER DEVELOPMENT REPORT (Simon S.) Motion made to pay xxxx coach salary for Keith Munshower approved.

Motion made to pay scale \$25 to \$40 for rec league coaches - approved.

Comment from parent: Their kids who were not signed up for fall DASC programs but attended summer program to 'try it out'. Since participating they are now going to pursue rec. program this fall with DASC.

Average attendance:

over 50 for Wednesdays
close to 30 for Sundays

NOTE: appreciation to Grace G. for her administrative oversight on site for each session, particularly in tracking Drop-Ins

For future reference - Non DASC coaches will need equipment bags for next year or access to sheds.

Up Coming Coaches Meeting

Agenda

Scott Frey will come out and how to implement coaching philosophy with a QaA session.

Field Assignment review plus lining expectations On Line session data base for sharing Equipment needs.

Code of Conduct

- after group meeting, will do one on one follow up with coaches.

talk through evaluation process

timing of

Off Season Training needs -any access to gyms?

Or expect teams to schedule their own indoor facilities

Discussion regarding renting facilities for off season training (e.g. winter).

Do we want coaches to pursue on own but have to accommodate some lack of interest among some of their players

Or do we want to as a club, reserve space (Yellow Breeches) for a discount Suggested to call for pricing. (Some kids went to other clubs because they offered year round training).

Have Coaches recruitment update

Conversation with Don Ezbiansky he would have a good disposition Scott Frey gave him solid recommendation

Motion made to hire Don Ezbiansky to coach U15 girls team at rate of xxxx for the 2016-17 season.

Discussion re: other coaching candidates and their resumes.

PRESIDENTS REPORT (Heidi F.)

Heidi will draft email and send to whole club to solicit volunteers for Board Members. Will put announcement on email as well. Use Brandon West as contact. Grace will do a Newsletter and suggests 'volunteer of the month' ad as well.

U6/U8 Program - Only name is for Polar Cub Academy Motion and passes to name program Polar Cub Academy Last meeting we voted on having lead trainers - thanks for your feedback - we heard you, etc. opening and closing ceremonies, country names, etc.

SMSA have approached Heidi to integrate with DASC for an end of season soccer celebration / contest. At this time because we are refining our program.

Chalky's Knights have secured a 'major sponsor' for team. They have asked if they can put a logo on a team purchased jersey (secondary)

Teams may purchase at their own expense a secondary

Are there any restrictions on size of logo?

Northern High School is having a golf tournament. NHS girls soccer fundraiser. School has asked us if we are interested in doing any sponsorship? They have also asked to borrow the polar bear. Board consensus is to provide the Bear and a trained volunteer to set up and stay with the Bear.

Survey Monkey - Motion to approve \$210 for expenditure of Survey Monkey purchase.

VICE PRESIDENT'S REPORT (Scott D.)

Rec Program update still looking for a few coaches so if anyone knows someone.

Thundering Pickle Turkey Trot - Paul Hayes has volunteered to serve as our Race Director. He does quite a number of races.

Motion made and passes to approve Paul Hayes as Race Director.

Thundering Pickle Turkey Trout Committee Grace G., Mike F., Scott D., Paul Hayes. Jen G.

REGISTRAR'S REPORT Dawn L., Brandy Z.

CPYSL Competition Committee update - discussion of former coach by current York league coach.

Two fall registered rec. league players have requested refund - desire to play travel

Coaches Council - Chuck B.

No items

INTERIM FIELD MANAGER REPORT Jim M.

Jim would like to know from Brandon what teams will be practicing where.

How will we line fields for the fall? Game fields are a priority and need to be lined every week.

Discussion regarding paint purchase

Discussion regarding fields set up for practice and game fields. Desire for more volunteers.

August work date - several have responded to volunteer.

Discussion re location of team practice and game sites for 7 v 7, 9 v. 9, and 11 v. 11

MISC. BUSINESS

Aug. 1st gather at Noonan's for vision casting, celebration, goal setting

Recommendation to read "Mindset: The New Psychology of Success" by Coach Scott Frey

U6/U8 Coaches discussion.

9:15 p.m. Meeting Adjourned

Post Meeting Voting

July 11, 2016 Motion made to provide Goal Keeper training to Dillsburg United team. Motion passes.

July 26, 2016 Motion made to hire Rudy Grubesky as U14 Force Coach for the 2016-17 year.

July 31, 2016 Motion made to hire Darvin Ebanks as U12 Titans Coach for 2016-17 season. Motion passes

August 1, 2016 Motion made to pay these coaches at a rate recommended by Simon S. Motion passes.