



**DASC Executive Board Meeting Minutes
September 20, 2016**

Attendance: Grace G., Heidi F., Scott D., Chuck B., Jim M., Mike F., Kris G., Dawn L., , Brandi Z., Brandon W., Simon S., Jennifer Y., Erin T.,

SECRETARY'S REPORT (Doug W.)

August 2016 Board Meeting minutes presented and approved with addition of adding Shane Campbell hired as coach for U15 Elite.

TREASURER'S REPORT (Grace G.)

Distributed report. Overall assessment we are within the budget parameters. In the plus over \$900 even with purchase of 6370.00 for goals, \$383 for rec shirts and coach supplies for \$900.00

Motion made to approve - motion passed.

Discussion re: offering discount for volunteers of DASC. Idea is we would increase registration fees by \$20 - 30, but then we would apply \$40 credit for volunteer credit Hamilton Musser has affirmed that this credit could be voted upon.

Everyone pays same amount for registration. If did do the work, it would come off the next registration. A lot of other sports clubs (baseball, football) provide this credit.

Motion made to implement volunteer credit program for 2017 season.

Motion passes.

TOURNAMENT DIRECTOR'S REPORT (Mike F.)

Discussion re: Shootout.

Teams almost full

Ads - This Thursday they are due.

Bimbo, Utz, Roundtop, Noonan's, Youth Sports Photo, etc.

Encouraged board members to get ad Pdf. or Jpeg. by Thursday night.

Utz will sponsor tee shirts for Tournament staff.

10 sites -

Discussion re: meeting minimum field sizes

Discussion re: Registration process and bag stuffing

Tried to get trainers for Shootout but offer fell through

* If anyone has availability for a box truck with lift w/ power lift gate for the Shootout for that Friday, Oct. 7th.

* Also golf carts

DIRECTOR OF PLAYER DEVELOPMENT REPORT (Simon S.)

Coaching Changes:

Discussion re: coaching for U-9 Destroyers coaching vacancy Motion made to hire Josh McCarty for the remainder of this fall 2015 season

Shane Campbell for Elite team - August vote via email

Motion made to cover expenses for game forfeit and game change fees for U15 Elite up to \$170 motion passes

Meeting with Hershey SC - Discussion

DIRECTOR OF CLUB OPERATIONS REPORT (Brandon W.) PCA - DASC NIGHT at Messiah College October 22 (Save the Date email to go out)

3 Refund Requests

1) Motion made to offer a refund to 2 Elite players who have left the team contingent upon the return of DASC uniforms. Motion passes.

2) U15 Elite added player will waive the late fee.

PRESIDENT'S REPORT (Heidi F.)

DASC needs Indoor Training facility

Send any ideas to Brandon W.

Polar Cub Academy - Tonight was opening ceremonies for Boys Tomorrow night opening ceremonies for Girls Kudos for Elizabeth Ayres

Support for participation medals - would need 175 medals by Oct. 14

PCA Design motion made, approved for shirts

Board Vacancies - anyone we can think of to encourage to join the Board Discussion re: U9 Coordinator Position

Volunteer of the Month - Nominations

Names of people from PCA -

VICE PRESIDENT'S REPORT (Scott D.)

Rec Program - Have 4 trainers and 1 volunteer

Update : Thundering Pickle Turkey Trot (Paul H. guest / Director) Will be emailing registration link soon.

Marketing Blitz to increase registrations from 8 to (the sky is the limit) Banner Article is going to be done
- what would be our most compelling reason to fund the club

Public Relations

Flyer to kids in the district

Information at the table at the Mechanical Bull team challenge - blast all the coaches to put relay teams together presentation to the Middle School cross country team.

Need a sponsorship letter with cost (in development)

Suggestion: Ask current players how DASC Soccer has impacted their life?

Deadline for tee shirts - Oct. 31, 2016 - Will send out club wide email -

REGISTRAR'S REPORT (Brandy Z.) U15 Elite added players will waive the late fee- vote unanimous.
Discussion of added secondary players for the U15 what to charge for these players to play- vote \$10 fee will be asked to cover administrative fees.

U10- girls_ discussion of a 2nd spring 2017 team

Developmental Assessment- Erin and Simon will work to find dates

COACHES REPORT (Chuck B.) Working on social gathering at Noonan's for end of season get together for coaches. \$300 vote unanimous for budget

SOCCER PICTURES (Kris G.) - pictures on practice nights went well and am waiting on delivery of pictures

FIELD MANAGER (Jim M.) Trailer needs rewiring to light, new goals are in and now need old goals moved. May still need 7 v 7 nets: need 50 cases paint; needs volunteers to help move goals looking at Oct 2nd Sunday at noon; need sand bags for goals since can't use stakes due to mowing of fields; budget of goals came in \$1,000 under expected cost.

Added in review on January 2015 minutes the vote was confirmed for the \$1,200 donation to the high school for the net.

Meeting Adjourned 10:30 p.m.

POST MEETING EMAIL VOTING / ACTIVITY

October 16 - Heidi made a motion to move October board meeting to 10/24. Motion passes.

October 14 - Heidi made a motion to approve \$600 budget to purchase balls for the Messiah Men's and Women's teams to sign as giveaways for the DASC Night at Messiah. Motion passes.