

April DASC Board Meeting – April 19, 2021

Attendees: Mike Elliott, Brooke Brown, Shayne McIntosh, Dave Mueller, Sarah Gulick, Heather Oyler, Mike Flowers, Jim Maclay, Adam Benkoski

Called to order at 7:02 pm by Dave Mueller

1. March minutes – Shayne move to approve, Mike second to approve, all in favor. Minutes approved.
2. March 2021 Treasurer’s report – Dave motion to approve, Shayne second to approve, all in favor. Treasurer’s report approved
  - a. Need to send in 2021 tax exempt form.

New business

3. Received permission from Logan Park to place signs on Hurricane field.
  - a. \$450/season plus cost of sign or \$800 for spring and fall no additional fee for sign – motion to approve by Dave, second Shayne, all in favor. Motion approved.
4. Coaches contracts
  - a. Does not need a board vote. Will be edited to include a clause about working with PR to coordinate website info.
5. Additional treasurer items:
  - a. Received reimbursements from: Fountain Blue skate, AYSO for paint, and money from registration.
  - b. Jim was in the shed at Franklin and found a check from Derek Kline dated August 3, 2020. Check can be destroyed. Replacement check was sent previously.
6. Tournament Director
  - a. Geisinger is supposed to send a check for \$3000. This has not been received to date.
  - b. Still looking for a parking coordinator to help at the tournament. This position coordinates the parking attendants at each location. Will need to ensure that volunteers are available for the dates, times, and locations.
  - c. Sites are locked in, with the exception of U15 Boys. Still need 2 fields for this level.
  - d. Application will be opened May 1 as opposed to June as was historically done.
7. Website
  - a. All domain names have been consolidated into one registrar.
  - b. New site will launch after tryouts. Wanted to wait till after registration to avoid any issues.
  - c. Looking for new Social Media coordinator.
8. Player Development
  - a. Brooke suggested having time to meet with Simon to talk through issues/complaints that arise. Can be done without giving names.
  - b. Coach contracts need to be approved along with the amount of payments to each coach. Will conduct vote on coach salaries via email.
  - c. Email vote will also be held for new coaches at Academy and Rec levels.
9. Premiere program committee
  - a. Meeting needs to be set
10. Risk Management Coordinator

- a. There should be a spreadsheet for anyone working with the kids. Need to find this list
- b. Brooke is working through access to the GotSoccer website.
- c. Brooke needs a list of all coaches – head coaches and assistant coaches. Simon said this is in Blue Sombraro. He will pull volunteer report for her.

11. Email votes

- a. May #1 – Travel coach contracts – approved for amounts to be paid to travel coaches as per the spreadsheet provided by Mike Elliot.
- b. May #2 – Storm Mother’s Day uniforms – Storm would like to have pink jerseys made with the Moms names for the game they will be playing on May 8. Approval for pink jerseys to be made. If possible, would like to have the DASC logo on the shirts
- c. May #3 – Refund/credit for players who opted out of due to COVID. One family has requested a refund for Spring U8 and U6 – credit was offered, but they are requesting refund. Second family has requested refund for Fall U9 and U10. Standard policy is no refunds, only credits toward future season. Approval to offer future credit to both families, no refund.

Adjourned at 8:10 pm motion to adjourn Dave Mueller, second by Mike Elliott