

## **DASC January 2021**

### **Due to Covid Restrictions Meeting held Virtually via Zoom**

Members in attendance: Brandy Zarate, Shayne McIntosh, Simon Skudder, Mike Elliott, Kris Garverick, Mike Flowers, Dave Mueller, Heather Oyler, Chuck Markel, Jen Zerfing, Laura Mellott

January 2020 Motion #1- Purchase of Sample Uniforms- motion second and passes- Done by email vote

- **Old Business**
- **Secretary's Report- Approval for Dec Minutes- Jan 2021 Motion #2 motion to approve- motion passes**
- **Treasurer's Report – Mike Elliott-**
  - **Amended Nov 2020 report-to reflect updates- Motion Jan 2020 Motion # 4 – Motion second- motion passes**
  - **Dec 2020- discrepancies to be addresses with Michelle**

#### **New Business:**

- **Tournament Directors Report – Mike Flowers**
- **Fields Manager Report – Jim Maclay**

**Director of Player of Development – Simon Skudder**

**Marketing- Shayne McIntosh-** Dasc supporter volunteered to revamp/ facelift our website comes with experience- Josh Barlup. Squarespace is frontrunner as new platform. There is an \$18 per month fee. Motion to approve \$18 per month expense for Square space website as new platform for **Motion Jan 2021 # 3 Motion to allow Josh Barlup to volunteer to revamp website –and to approve \$36 to work on the sites for 2 mos and seek approval of sites prior to going to live- motion second and motion passes**

#### **President- Dave Mueller**

- Election`- will send out an email through Blue Sombrero to call for volunteers to run for open positions this will allow it to remain secret as noted in our Constitution. Will complete via an Google form
- Field request forms being completed presently
- NYCSD Turf Field- Request for Donations- Spring will be breaking ground . MS Soccer will be accessing Hurricane Field during construction. This relationship will allow for use of

Turf field. Club is not in position to spend out of our reserve presently due to Covid cancellations. Will table this conversation till future

- Discussion: parents are organized competition/ practices- not club recognized programs. Concerns that these players are not aware they are not covered by DASC insurance if not in a sanctioned activity

**Treasurer Mike Elliott:**

Working on 2021 Budget, pulling information now . Target grant moved into Scholarship fund, Geisinger contract will be sent out

Restriction of files within Google- should it be changed so items can be shared if needed. Option to vote on this when needed

**Tournament Directors Report: Mike Flowers:**

- Dates Oct 9 and 10
- RockMill doing same shirts again at same price,
- Bimbo good for rolls
- All updates reviewed
- Local sites to be secured
- Review of budget- comparing 2 versions if need to alter tournament **Motion #5 Jan to keep fee same for tournament motion second and motion passes**

**Director of Player Dev- Simon Skudder**

- Club cannot hold tryout till May asked by EPYSA to honor last years agreement
- Recommend an open practice tryout in May to avoid large gatherings
- Wildfire looking to use Firehall for winter practice
- **Motion #6 Jan to approve sanction wildfire team to hold practices at Franklinton firehall- motion second and motion passes**
- Winter coaches were approved for \$40/hour; request to increase up to \$60/hour this affects 2 coaches. Net increase of \$600 for winter training this would reflect their contract rate. –
- **Motion #7 Jan to cap Winter coaches Matt Braem and Andrew Beesley pay up to \$60 per hour but not to exceed their contract rate- Motion second and motion passes**
- Rec Program: club costs reviewed per game to work with Eagle FC for our Rec program to hold game together
- **Motion #8 Jan to enter DASC rec teams into the Eagle FC Rec League-motion second and motion passes**
- Summer Camp dates: Travel July 26<sup>th</sup> week, Early June Camps for younger players; camps to be held at Logan Park

Meeting Adjourned-