

March DASC Board Meeting – March 15, 2021

Attendees: Brandy Zarate, Mike Elliott, Heather Oyler, Shayne McIntosh, Adam Benkoski, Dave Mueller, Jim Maclay, Sarah Gulick

Called to order at 7:05 pm by Dave Mueller

1. February 2021 meeting minutes – attendee list not available
2. January 2021 and February 2021 Treasurer's report – Mike Elliott motion, Shayne McIntosh motion, all in favor. Approved
3. Proposed 2021 budget – Brandy motion, Shayne second. All in favor.
 - a. Proposed budget has a \$16,000 deficit
 - b. Travel is coming in as a loss
 - c. Money put toward Dual Shoot Out last year is able to be rolled over to this year.
 - d. Adam – approve budget, but with caveat that a plan for Travel needs to be hashed out. Cannot continue to operate with a negative budget.
 - e. Brandy – increase registration fee for Travel in increments. In the past, have raised it by \$5 or \$10 at a time.
 - f. Create a 3-year plan to get DASC into black.
 - g. Lacrosse is not going to be using Chestnut Park.

New business

4. Tournament Director
 - a. Waiting to hear from Geisinger as to level of support
5. Sponsorship
 - a. Realtor from Hanover – email indicates she wants to be a field sign sponsor and website presence – what should we set the sponsorship fee?
6. Website
 - a. New website in progress – working to set links for registration to go to Sports Connect and completing all pages. Anticipated “go live” date is still TBD, but goal is April.
7. Player Development
 - a. Do we need to get a new social media coordinator since the coach that is currently in the position will not be returning to DASC?
 - b. Matt Braem will not be returning in the fall to coach.
 - c. Brynlee Rodgers – tryout for U9 and U10 at the same time due to prior commitment at the time of U9 tryouts – motion made, Second by Jim Maclay. Motion approved
 - d. U8 boys is lowest registration it has been in the past, U8 girls is the highest it has been in the past.
 - e. Still working to get coaches for Academy and Rec but have enough to start the season.
 - f. Mike Elliott – need to talk about Travel Premiere so it can be moved forward. Does board need to vote on the program and the teams, or just the program.
 - i. Create a sub-committee – members include Simon Skudder, Heather Oyler, Mike Elliott, Adam Benkoski. Motion made, second by Shayne, all in favor and approved. Bring proposal to April meeting for vote.
8. Email votes
 - a. New website – ready to go live. Shayne presented 2 options to the board for “go live”.

- i. Option #1 – Get control of domain names and DNS so the club has access to all domain name records in one location. This option will take 1 – 2 weeks. Cost is \$9.99 per domain name (for a total of approximately \$30) and an annual renewal fee of \$20-\$40 per domain name.
 - ii. Option #2 – go live and discuss domain option later. This would require us to work through Netrepid for anything with the DUNS management and would keep the domains scattered.
 - iii. Domains include: dascsoccer.org; dillsburg5k.com; and dillsburgdualshootout.com
 - iv. Motion made to approve option #1 – vote held for 24 hours. Motion passed.
- b. Tryout excusals – Benjamin Felipe, Caden Williamson, Tristan Lusk, and Chase Reck for previous commitments and one player having a concussion.
 - i. Vote held for 24 hours – voted in approval of allowing these players to be excused from tryouts.
- c. Tryout excusals 2nd group – Avaday McAllister, Mark McCauslin, Lauren Renard, Anna Risser, and Lucas Isherwood for previous commitments and one medical excuse (broken leg).
 - i. Vote held for 24 hours – voted in approval of allowing these players to be excused from tryouts.

Adjourned at 8:32 pm Motion by Adam, second by Jim