



**DASC Executive Board Meeting Minutes  
April 14, 2018**

**ATTENDANCE:** Dawn L., Nicole Y., Heidi M., Grace G., Simon S., Brandy Z., Heather L., Erin T., Kris G., Ted P, Mike F.  
Meeting started 7:35 p.m.

**SECRETARY REPORT:** Review of March, 2018 board minutes with no changes. Motion to approve. Motion passes.

**TREASURER'S REPORT** (Grace G.) Review of Monthly budget report. (electronic).  
Total registrations slightly up from last spring  
Motion made to approve treasurer's report. Motion passes.  
Motion made to increase social media advertising budget to \$400. Motion passes.  
Motion made to add \$500 budget for mailing postcards for advertising. Motion passes.  
Motion to approve \$300 to pay the Angelo's invoice for extra u6/u8 jerseys ordered this spring.  
Can be used in the fall. Motion passes.  
Magnets have arrived. Discussion to use magnets as give aways for volunteers, etc.  
2018 Turkey Trot sponsors will be updated on the website – Mike F. to complete

**TOURNAMENT DIRECTOR REPORT** (Mike F., list from afar)  
Review of Tournament Report Handout  
Waiting to hear about several fields.  
Mike F. needs Office 365. Brandy Z. to investigate.

**DIRECTOR OF PLAYER DEVELOPMENT** (Simon S.)  
Yellow Breeches is asking to lock in times for next week. Motion made to approve YB for Mondays 5-7pm for \$205 and Fridays 6-7pm for \$125. Motion passes  
Motion made to approve a spring travel player refund. Special circumstances apply to the situation. Motion passes.  
Motion made to approve \$200 for another port-a-potty at Latimore Park. Motion passes.  
Motion made to approve a scholarship for a spring rec player. Motion passes.  
3V3 Update - We should be receiving about \$1000 from the Hanover Y.  
Tryout / Assessment review - tryouts completed. Selection committee to meet to review results this week and then meet with coaches 4/25.  
Discussion about fee to charge players that want to train with a team when the roster is full (not play in games). Motion made to charge the current rec fee for that season. Motion passes.  
Motion made for Simon to offer Hello Soccer program thru the Y (handouts).  
Motion made to approve 4 excusals from tryouts due to injury. Motion passes for all 4, pending doctor's notes.

**U6/U8** – (Heidi M. and Simon S.)  
Discussion about the difficulty in finding volunteers.

Motion made to approve current list of volunteers for coach and assistant coach for spring 2018 (list with Simon, Heidi, and Nicole). Motion passes, pending clearances.

**REC PROGRAM – (Heather L. and Simon S)**

First night seemed to go ok.

Motion made to approve current list of volunteers for assistant coach and team manager for spring 2018 (list with Simon and Nicole). Motion passes, pending clearances for assistant coaches.

**VOLUNTEER COORDINATOR (Nicole Y.)**

Working on volunteer lists with Grace to get coupons distributed before fall registration opens.

Motion to approve pre-travel assistants (list with Nicole and Simon). Motion passes.

Motion to approve new spring 2018 travel team managers. (list with Nicole and Simon). Motion passes.

**FIELDS MANAGER'S REPORT (Jim M.)**

Motion made to pay \$20/game field for weekly lining. Motion passes.

Motion made for a \$500 budget for game field lining for fall 2018. Motion passes.

**PRESIDENT'S REPORT (Dawn L.,)**

Nothing to vote on.

**REGISTRARS REPORTS (Kris G., Brandy Z.)**

Nothing to report.

**EQUIPMENT MANAGER REPORT (Erin T.)**

Nothing to report.

**VICE PRESIDENT'S REPORT (Ted P.)**

Nothing to report on Turkey Trot but would like to order shirts.

Adjourned at 10:25

**POST MEETING (EMAIL) VOTING:**

May 4, 2018 - motion to approve Mike Brown as a travel coach for the playing season 2018-2019 Motion passes

May 8, 2018 – Motion made to waive late fee for rec player. Motion passes.