



**DASC Executive Board Meeting Minutes  
April 17, 2017**

ATTENDANCE: Heidi F., Grace G., Ted P. , Mike F., Kris G., Dawn L., Erin T., Jim M., Brandy Z., Doug W. Simon S., Matt M.

SECRETARY'S REPORT (Doug W.) Motion made to approve 2/20/17 and 3/23/17 Board meeting minutes. With addition of post meeting email voting, motion passes.

TREASURER'S REPORT: (Grace G.) Distributed for review. No questions or concerns. Motion made and approved to approve monthly report.

TOURNAMENT DIRECTOR'S REPORT (Mike F.)

Shootout administration is running well.

Utz is big sponsor again this year.

Sites are set - U-9 girls will be at Chestnut this year.

Carlisle will do U-11 girls.

Ordered custom soccer balls from DTI sports and paid 50% deposit

Working on approval of artwork for custom trophy plates

Working with Laura Giurreri of York County Convention & Visitor's Bureau on possible promotions and a grant for the tournaments.

Rapid Fire Tournament is officially sanctioned by EPYSA.

Motion made to provide a \$50 early bird discount to tournament for teams who register by June 30

Motion passes

Motion made to approve \$100 voucher for teams to participate in DDSO who play in the Shootout. Motion passes.

There is a common understanding that these vouchers can be applied for both tournaments.

DIRECTOR OF CLUB OPERATIONS REPORT (Simon S.)

Football Mania fund raiser discussion

Question whether or not the fund raiser is a 'small game of chance discussion tabled

Coaches shirts prices discussion

\$6.75 for 100 shirts (tee shirts)

\$11.70 for 30, \$11 for 50 (polo shirts)

Motion made to purchase these coaches shirts:  
100 at \$6.75  
50 for \$11.00

Motion made to provide a deferral for a family. Recreation refund request discussion  
Motion made and approved for a deferral to be issued for a future season

Motion and approved for \$50 EPYSA tournament team registration for 2017-18 season

Try out exceptions:  
U14,15 -

Motion made to excuse from tryouts for medical reasons pending doctor's note: motion passes

Isabella Yohn  
Karsyn Wood

Motion made to excuse Grace Lerew from tryouts for travel reasons motion passes

Motion made to give exception for try out for travels reasons Mason Yohn

Motion made to provide Speed and Agility Refunds for 2 athletes,  
Canceled class - lacking instructor 1st session, -

Motion made to approve Jon Weaver as U-13 girls team (Polar) head coach for 2017-18 soccer year  
motion carries

Coaches recruitment update discussion

#### PRESIDENT'S REPORT (HEIDI F.)

Brandon West has been hired as the Eastern University Coach and has submitted a letter of resignation. His administrative contract has been terminated. Goal Keeper Academy will be now coordinated by Simon S.

Jon Weaver will have increased role.

Motion made to \$-- per session fee to pay Jon Weaver motion made and approved

Motion made to cancel \$--- supervision of Diva's  
I would make a motion to pay Brandon West \$--- for work given to date motion passes

Motion made to reduce Brandon West session fees by \$--- per month over 3 months to cover session fees for Jon Weaver motion passes

Motion made to accept resignation of Jason Brockman and Jason Shaffer  
motion passes

Board meetings through summer and fall soccer season will start at 8 p.m.

#### REGISTRAR'S (Dawn L., Brandy Z.)

Discussion re Uniform order for non parent

EQUIPMENT MANAGER (Erin T.)

No report

Note: it appears uniforms seem to run small

FIELD MANAGER'S REPORT (Jim M.)

Ponderosa park will be open on Wednesday. Field hasn't been ready yet, but will be for Saturday -  
Been a problem with goals being moved at Franklin Field - no reason that anyone should be moving  
Fields at Logan have never been finished.

Discussion re: The Bear

Thank you note to send to Yorlets for gift of sand for sand bags. Will be placed in truck inner tubes.

Constitution Amendments are forthcoming

Meeting adjourned 10:10 p.m.