

## **DASC April 2020 Minutes**

### **Due to stay at home orders from Covid-19 meeting was done virtually**

Members in attendance: Dawn Lusk, Brandy Zarate, Shayne McIntosh, Jim Maclay, Simon Skudder, Chuck Markel, Mike Elliott, Josh Linsenbach, Kris Garverick, Ted Pawlik, Jen Zerfing, Karen Crawford

#### **Secretary's Report**

**Old Business:** March minutes approved

- **Treasurer's Report – Mike Elliott:** Reviewed Treasures report
  - Motion to approve March Treasures Report- motion passes

#### **New Business:**

**Mike-** Paypal account started will cont to develop with a DASC email attached

CD is coming up in May – discussion as to what to do with funds

Independent review to be completed by Hamilton and Musser

- **Vice President – Josh Linsenbach**
- **Tournament Directors Report – Mike Flowers**
  - Looking fields still for boys team , custom soccer balls orders along a deposit for trophies. Staff shirts from RockMill to be completed. Website updated as needed
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- **Fields Manager Report – Jim Maclay-** field work done at Chestnut for new shed but that is on hold due to covid-19. Signs made for reminders for spectator's behavior expectation. Signs made by Ray Wagner. Goals repaired as needed Hurricane. Total cost 3,984.66 for goal conversion. If Spring season, 7v7 game field to Upper Franklin. Shingles to be taken care of at Hurricane. Goals that were damaged at Chestnut- one can be salvaged, the other may be able to be fixed. If there is still a Spring seasons – fields will need to put in quickly. Signs at Logan, hurricane and one at lower parking lot at Logan, century lance and 2 at chestnut, 1 ponderosa, 1 at upper franklin

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

**Marketing Report- Shayne McIntosh-** Review of Covid Updates posted on social media, Updates on flyer for schools- looking at digital channels or direct mailing; stats reviewed on social media sites; try out email is ready to send. Developing a Winter Newsletter- need feedback on what the content

#### **President – Dawn Lusk**

Grant submitted to EPYSA – awaiting to hear but will be till summer

Turkey Trot- still up in the air- reviewed draft of shirts; discussion of still holding this event. Discussion to still hold for needs to scholarships and families looking for event. Will continue with same Sponsorship for Turkey Trot.

**Director of Players Development: Simon-**

Review of Safety Procedures: Discussion of future restrictions poss due to Covid-19.

Pinnies-are coaches washing? Should Players have their own pinnies? Looking at cost per player to have their own pinnie to include Rec and Academy. Pinnies would be property of club

Feedback from Teche- Great Feedback considering future use and commitment. Comments from board about great use currently

Lead a live session through Zoom that went well – will try another in the future

Meeting Adjourned

Email Votes:

Motion to approve full refunds for Spring 2020 travel players, if requested and DASC will accept the registration as donation to club also if requested by player family. Motion approved

Motion to approve moving the maturing CD to DASC savings while researching future alternative options- Motion approved.