



**DASC Executive Board Meeting Minutes  
August 21, 2017**

**ATTENDANCE:** Dawn L., Brandy Z., Kris G., Doug W., Mike F., Ted P., Dustin A., Hilary H., Heidi M., Simon S., Erin T., Jen Z  
Meeting Called To Order [8:05 p.m.](#)

**SECRETARY'S REPORT** (Doug W) Review of July 2017 minutes. Added email approval of registration fee waive for registrant post July meeting.

Motion to approve July minutes with change Motion passes.

Motion made to appoint Heidi Mitchell PCA Coordinator. Motion passes.

**TREASURER'S REPORT** (Grace G.)

Of Note: Change in budget from way it was approved, with cx of Rapid Fire Tournament we will be \$20,000 short for the 2017 budget. Any monies we make on the Turkey Trot will help offset this. Biggest contribution will be from sponsors. If no additional monies are raised, there will need to be an increase in registrations.

Human Foosball Construction Cost was for \$1000.00. Receipts were for \$1074.00  
Motion made to increase by \$74 this budget line. Motion passes.

Two balls purchased for \$75.00 for this Human Foosball.  
Motion made to approve - and passes.

Pizza ordered and paid for independently (no receipt) at a cost of \$65. Motion made to reimburse for this amount. Motion passes.

Motion made to accept treasurer report for August 2017. Motion passes.

**TOURNAMENT REPORT** (Mike F.)

Now all DASC teams are in. Are hotels are full. There will now be 9 sites instead of 10 because we only have 8 teams for U9 girls.

Discussion of DDSO tournament report. Update on teams and field locations.

Discussion re: needing more personnel for linemen / linewomen...

City Islanders Offer would like to get more involved in all local youth soccer is planning on reaching out to Simon and Dawn  
Inviting Board to City Islander's game to meet with leadership of City Islanders

Form Submitted re: using Northern HS for Shootout registration  
Dawn is working with Heidi re: volunteers

Looking for sponsors

Bruce is parking coordinator. Bridge at Century Lane will still not be fixed in time for Shootout.  
He requested reflective vests for all parking people

Motion made to approve \$100 for the purchase of parking safety vests.

Rapid Fire Shootout was cancelled. Several teams have used their vouchers for DDSO registration.

Two sponsors - DICKS, transferring to the Turkey Trot  
Utz monies will go toward DDSO budget

Discussion re; how we communicate location of fields for our club.

### **DIRECTOR OF PLAYER DEVELOPMENT REPORT (Simon S.)**

Coaches approvals

Motion made to approve Brett Altimore U16 Boys El Fuego - motion passes

Motion made to approve Alexander Vega rec program and U6/U8 program (combined role)  
motion passes

U6/U8 Program

Motion made and passes to approve the following volunteer assistant coaches for U8 program

Jason Shafer, Eric Crawford, Lance Pietropola, Heidi Mitchell, Lindsay Lowe, Katie Hayes, Eddie Zarate, Mike Youtzy, Erin Hermansen, Jim Natale, Valeria Natale, Matt Miller, Jon Melody

Motion made and passes to approve the following volunteer assistant coaches and team managers for travel program: Ryan Siler, Rick Marchi, Josh McCarty, David Turocy, Jim Hablecwas, Joe Harker, Paul Hayes, Jim McClay, Kevin McKee

Dave Peperak, Heidi Mitchell, Dan Peperak, Seth Weikert, Chad Harner

Kendra Tyson, Lindsay Geise, Courtney McCauslin, Brenda White, Jen Zurfiging, Justin Shoemaker, Jen Lieb, Ruth Ann Engle, Billie Jo Lake, Susan Weil

18 teams were active during DASC summer programs

Motion made and passes to reduce fee for summer camp for Lightning to \$720.

Motion made to approve Rudy G. for 20 hours at rate of \$25 for summer camp work motion passes.

Motion made to approve \$45 for reimbursement of snacks to Rudy G. for summer camp. Motion passes.

Review of Winter Training proposal by Director of Player Development  
Discussion re: times,

City Islanders will announce our partnership with DASC on August 16.  
Girls night game [19th of Sept.](#) Pink Out Night at Northern  
Boys Day Game [October 3](#) DASC school night (Northern and Bermudian)

Email to Messiah re: DASC night there TBD

**EQUIPMENT REPORT** (Erin T.)  
Uniforms coming in within the next few days

**REGISTRAR'S REPORT** (Brandy Z.)  
U19 United Team (Premiere Team) - They are at 16 players, could use a few more  
Will have another try out on Sunday of Columbus Day Weekend

One of the players invited last week is a single mom, asked about waiving the registration fee = motion made, motion passes

Discussion re: Youth Sports Photo, Spirit Wear

**VICE PRESIDENT'S REPORT** (Ted P.)  
3 weeks left before we need all sponsorships in for Turkey Trott  
If we all picked 3, 1 per week

100 logo on shirt,  
250 logo on shirt, signage, website  
500 Logo, nominated position, signage, website  
all sponsors get free tee shirt  
(banner, signs on route)

**PRESIDENT REPORT** (Dawn L.)  
Update re: Logan Park incident

Farmer's Fair - Bear will be up for Kids Day

Hoping to put together a Fund Raising Committee re: grant proposals  
If interested email Dawn.

Proposal to changes to standing rules

Motion made to include NEW Social Media Guidelines as a part of our standing rules: Social media should only be used to promote positive experiences. Safeguarding the privacy of our DASC players is a top priority. DASC will not reveal identities of any players on social media sites. This includes any personal information including, but not limited to, last name, home or other physical address, email address, telephone number, school, finances, health, and/or other information about our players and their families.

Motion passes

Motion made to amend:

Section VII #6. The DOPD may recommend an exception to the Standing rules for Travel team Selection to the Team Selection Committee if it's for the benefit of team competition and/or player development.

Motion passes

Motion made to amend Section VII Player Pass and Club Pass rule as written:

Secondary Players and Club Pass Players are allowed under certain circumstances.

- a. Secondary Players are included on the official team roster but are not primary players on a DASC team. Secondary Players are bound by and shall comply with all CPYSL rules. DASC policy is that a secondary player shall not be rostered without the approval of the Executive Board.
- b. Club Pass Players are league approved, age eligible DASC players who may play on a DASC team according to CPYSL rules. The purpose of Club Pass Players is to ensure teams have an adequate number of players on game day. Playing time should be given to rostered players with Club Pass Players utilized as substitutes.

Motion Passes

## **FIELDS MANAGER REPORT (Jim M.)**

July 29 workday was a great success. Special thanks to all the volunteers.

CPYSL game schedule is now out. Sept 9th is first round of game. Some goal moves need to happen in advance of this. Request has gone out to different teams for maintenance of game fields and practice fields.

Process of creating new sandbags with rubber out of inner tubes. Hope to be in place for start of season.

Practice Fields are set up and coaches will be asked to maintain them.

Weather has affected lined fields with all the rains. Must be vigil.

New paint order has gone out.

Simon will get information out re: where paint is and how to use.

**EXECUTIVE SESSION** started [at 10:18 p.m.](#)

**EMAIL VOTING** Since August meeting

We approved Zach Sprague as a DASC trainer (all voting yes except Wood and Lusk, no vote).

We approved a preschool program for a registration fee of \$40 per month with a \$100 promotion budget and a \$5/registration supplies budget. (All voting yes except for Lusk, no vote).

We approved a per session fee of \$75 for Mike Dixon for Mondays and Wednesdays at Latimore to cover U6, U8 girls, and the Rec program (all voting yes except Lusk, no vote).