

## **DASC August 2020**

### **Due to Covid Restrictions Meeting held Virtually via Zoom**

Members in attendance: Brandy Zarate, Shayne McIntosh, Jim Maclay, Simon Skudder, Chuck Markel, Mike Elliott, Josh Linsenbach, Kris Garverick, Mike Flowers, Dave Mueller, Lark Wood

Guests:

- **Secretary's Report**- motion to approve July meeting mins- motion approved
  
- **Treasurer's Report – Mike Elliott- monthly report and review of checks**
  - Approval of July 2020 Monthly treasurers report- motion to approve July report- motion passes

#### **New Business:**

- **Treasurer**- Maturing CD upcoming- considering rolling over at this point and then develop a CD ladder planning- motion to await planning – motion passes
  
  
  
  
  
  
  
  
  
  
- **Tournament Directors Report – Mike Flowers**
  - Team count 140ish was 255 last year- sites request to limit persons to 250 per site which is impossible. Many restrictions in place make format so difficult for the shoot out
  - Recommend possibly cancelling and rolling funds although loss of money into next year
  - Site coordinators will not be able to run concessions which allows them to make money- they will not want to run site with Covid precautions that have to be followed
  - Motion to wait 2 weeks to wait to make decision to cancel tournament- no second
  - Motion to cancel tournament – motion passes to cancel tournament
  
  
  
  
  
  
  
  
  
  
- **Fields Manager Report – Jim Maclay**
  - New goals need sandbags 7 v7
  - Hurricane will be used as practice field and game field: Stan will maintain it as a game field once true season begins; Same for Ponderosa and game field will be maintained once games start
  - Saved this year on paint and referee fee
  - Follow up on goal at Chestnut needs repaired and will be rechecked
  - Corners in and goals all together, portable goals at fields as needed

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

Need approval of Academy/Rec Coaches- volunteer coaches- 15 current coaches and hoping for 5-10 more: Motion to approve pending clearances list of volunteer coaches per Simon - motion passes

- Vendor can do DASC masks- Branded mask- \$6.99 per mask- consider checking out other vendors like 2 the tee. Will investigate and get pricing and do an email vote-
- Review of resignation of coach Mark Chesk and another coach had to leave due to medical condition -Trevor Adair
- Academy shirts ordered
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**Karen Crawford:**

- EPYSA update hoping to get season started
- CYPSSL- will have last minute cancels before games with teams and refs
- Strict guidelines that if cancel for Covid need to be out for 2 weeks with games and practice
- Likely no game change fees due to Covid Guidelines
- Teams already concerned with low numbers on players and teams have already dropped out
- EPYSA- club pass encourage to allow movement of player within Divisions
- Fall there will no player passes- rosters will have a thumbnail picture of player with jersey numbers
- Schedules are done but team just dropped- hoping schedules to be posted tomorrow
- Extra time between games on fields

**Marketing- Shayne McIntosh**

- Facebook posts and recommend sharing content
- Discussed DASC logo masks
- Recommend social distancing email-motion to send email with social distancing practice – motion passes
- Covid updates listed
- Q and A discussed
- Will put content out of masks will be distributed
- Marketing Meeting will be every other Friday – open invite start 8/28

**President- Josh Linsenbach**

Possible new board member:

Lark Wood- directing of digital advertising and part of profession youth sports for many years. Motion to approve as Member at Large- motion passes

Dave Mueller- daughter in program and volunteers as coach- Motion to approve as Vice President – motion to approve passes

Updates to standing rules for uniforms: so that coach cannot go and get their own uniforms that are not DASC approved

Consideration for making DASC crest intellectually property that cannot be copied

Dave Mueller will work on writing a revision to standing rules regarding use of crest

Turkey Trot: consideration for this year- will review in future

Carroll Township- asking for donations for pavilion toward cost of \$93,000 a Gothic Arch , they are applying for grants

No contract for use of Chestnut Fields, will try to find out what lacrosse may donate- will table donation talks till further info

Safety Requirements and Q and A – review document

Review EPYSA mask and field guidelines

Motion to approve Mike Elliott to sign check # 6172 to CPYSL 2020 team fees amt \$3,029.25 and to be sent to CPYSL office. – Motion passes