

## DASC Board Meeting Dec

Members present: Dawn Lusk, Brandy Zarate, Simon SKudder, Kris Garverick, Mike Flowers, Ted Pawlish, Grace Graybill, Erin Townsend, Jim Maclay

### Old Business:

Secretary: Oct meeting minutes- approved

Nov meetings minutes: motion to approve minutes passes

Treasurer: Reviewed and discussed budget for 2019

Turkey trot \$4993 towards scholarship balance will be around \$4,000 available for 2019

Open balance: Still waiting from total from Moe's from Farmers Fair

Kona awaiting invoice

Motion to approve Nov Budget passes

### New Business:

#### Tournament Directors:

Lower Allen Township; concerns with parking . They desire to have rental of barn to allow for additional parking. Discussion of personal that assist with parking during tournament and need to keep off grass.

Keep looking for soccer fields

Website: Hotels already set up Dates Oct 12 and 13<sup>th</sup> 2019 Shootout

OSS- f/u never heard back.

Made contact with Geisinger and got instant replay and discussion regarding needs for future.

Update website – registration to be added

#### VP/ Turkey trot:

Review needs for next year 2019

NO lawn signs needed

Only new sponsorship signs

Shirts: consider purple or green for next year with est need for tshirts and adjustment needs, order early for cheap price

Goodie bags: draws runners

Increase fee for relay by \$15

Website: needs to match what we offer,

Reinforce no pets allowed race day

Ryan Kelly need to reach to design new logo

Confirm with Falcon for race for 2019

Director of Player Dev:

2019 uniforms same will be available with color and UA with same contract and “rewards’ back to use on UA products.

Motion to approve continued use of same uniform for 2019

Updates given on coaches positions

Looking to review and update Mission statement – this was done just a few years ago.

Registrars: Spring registration open with late fee 1/23/2019

Fields:

Sheds cleaned

7v7 goals stored

9v9 needs move to store

Volunteer Credits: new credits will be out at end of Dec

Treasurer: Bookkeeper bids for – Treasurer- contractor pays at \$50/ hour motion to approve- motion passes 4-3 1 abstain

President:

Elections:

Motion to approve resignation of VP – approved

Votes for outstanding positions:

