



**DASC Executive Board Meeting Minutes  
December 18, 2017**

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

Meeting started 7:00 p.m.

**SECRETARY REPORT:** Review of November minutes. Erin T., WAS in attendance.

**TREASURER'S REPORT** (Grace G.) Review of December budget provided.

Of note - Forgot to put Survey Monkey annual fee on the 2018 budget. This year it was \$204. Next year it will be \$264 (even with the educator discount). We do use these for feedback. Motion made to approve this amount to apply to the 2018 budget. Motion passes.

Motion made to approve November report. Motion passes.

**TOURNAMENT DIRECTOR REPORT** (Mike F.) 22 hotels in place. Potential new sponsors: Sheetz Discussion re: health service (trainers) providers and sponsorship. Reviewed additional items.

Discussion re: Hello Soccer initiative. Talking about it as a name for our youngest children starting out. "Let's Go Soccer" can be also be used for older children. Reviewed possible logos. Will table for now.

**PRESIDENT'S REPORT** (Dawn L.,) Reviewed Chris Miller's (A&M) proposal for field and maintenance contract. Discussion re: approving a set amount then be in conversation with him about greatest needs. Motion made to approve \$6500 for field maintenance. Motion passes. Motion made to approve A&M for \$165 per mow and \$110 for extra mow. Motion passes.

Motion made to accept Jen Zerfing resignation from PR position. Motion passes.

**DIRECTOR OF PLAYER DEVELOPMENT** (Simon S.) Discussion re: what to do when Club cancels programs e.g. speed and agility because of inclement weather or venue reschedule. Recommended that we always offer a make up opportunity.

Rec Program – Motion made to defer player's registration fee who signed up for Rec Program in the fall have their registration deferred to spring? It took a long time to respond to this family as such motion passes. Motion made to refund a spring registration fee for a player who experienced a significant health diagnosis. Motion passes.

Of note: Hanover YMCA brand new 9 million dollar facility. Some outdoor fields as well as indoor.

**REGISTRARS REPORTS** (Kris G., Brandy Z.)

Motion made to name the U16 girls tournament team the Purple Pride. Motion passes. Terri Deiter is their team manager. Coach Rudy Gubesky is their head coach.

Noonan's has agreed to sponsor U12 girls team. Motion made. Motion passes.

**EQUIPMENT MANAGER REPORT** (Erin T.) Good news regarding on line order form. Jackets are being ordered.

**VICE PRESIDENT'S REPORT** (Ted L.) 7 openings for board positions.

Vice President – Ted Pawlick, Treasurer – Grace Graybill, Girls Registrar Brandy Zarate, Rec Coordinator – Heather Laughman, Volunteer Coordinator TBD, Fields Manager Jim McClay, Member at Large Jen Zerfing

**FIELDS MANAGER'S REPORT** (Jim M.) Discussion re: big shed a Franklin and additional space in the upper loft.

Meeting adjourned – 8:00 p.m.

**POST MEETING EMAIL VOTING:**

**Hanover YWCA 3 V. 3 Tournament - January 10, 2018**

Motion made to partner with Hanover YWCA in sponsorship of their 3 v. 3 Indoor Soccer Tournament with following parameters:

We agreed on \$25 of each team that registers going back to Dillsburg Soccer Club.

Dillsburg will advertise the league out multiple times to all teams and coaches in the area that participate in their annual tournament.

The YMCA will take care of the registrations online, working to get the referees and doing the schedules.

The YMCA will purchase awards that Dillsburg has already had pre-made for a previous tournament, up to \$6 per award (unless agreement can be adjusted).

Motion Passes