



**DASC Executive Board Meeting Minutes
December 19, 2016**

Attendance: Chuck B., Brandon W., Dawn L., Heidi F, Grace G., Kris G., Doug W., Erin T., Scott D., Jennifer Y., Mike F., Jim M., Simon S., Brandy Z.,

Prospective Board Members: Ted Pollock, Ret - Matt Miller, Rec., Jason Schaffer -

7:06 meeting called to order

SECRETARY'S REPORT (Doug W.) [November 21](#) minutes approved (note: add Jennifer Yoder in attendance)

TREASURER'S REPORT (GRACE G.)
Report distributed

Of note, charge backs being charged by Blue Sombrero at \$35 a pop, whether successful or not.

Expenditure for a game change fee had been approved by DASC for 3 conflicts by Fury and Knights for game changes

Note: Fields Contract up for discussion with Chris Miller in [January 17](#) meeting

(See email Dec 19 from grace)

TOURNAMENT REPORT (Mike F.) Everything all clear from tournament account
There was a tournament cheque that bounced two weeks ago

Initial Discussion re: potential contract with ExpandaBrand Company - Out of Atlanta Georgia can create branding for tournament, do pop-up a frame, tents, flags, etc. Sent some quotes, can be sold for sponsorship - Some tournaments put on finalist and champion can use some for promotional.

Hotels already set up for next year's tournament. Website now lists photos and distances from hotel to Century Lane Park specifically.

DIRECTOR OF PLAYER DEVELOPMENT REPORT (Simon S.)
Congrats to Simon on the birth of his daughter Beckett a few weeks ago!

Update re: potential coaching changes

BRANDON W UPDATE - Speed and agility curriculum handout discussion. (John Weaver)
There is A LOT of interest in this and a lot of response.

Announce Spring Registration

Discussion re: goal keeper program
curriculum proposal handout - idea is to do group training - also 1 v 1

VP REPORT (Scott D.) Thundering Pickle \$5300 in expenditures, asking for a \$5500 budget for next year. Motion made - and passes.

Made roughly \$2020 in 2016.

Would like approval to use facility use for next year as well as Ryan Kelly to develop logo for next year as well. Scott D. has been asked to

REGISTRAR'S REPORT (Brandy Z., Dawn L.)

Open [through Feb 7](#), late fee [starting Feb 1](#) for travel

Rec and Polar Club open [through March 7](#), late fee [March 1](#)

(NOTE: If we don't have a team, we provide full refund for non late registrants)

Also -

Discussion re: Tournament Only team for upper age players

Amend standing rules to change refund procedure:

Current procedure is cumbersome - and doesn't account for processing fees adequately. Also, not a fan of 'hard dates' in rules

Motion made and approved - to amend #1 paragraph of VI. REFUNDS, PENALTIES AND BYLAWS AND RULES as follows:

"There will be a \$10 processing fee for all refund requests. Registration fees will be refunded if the registrar or president is requested to do so in writing (by regular mail or email) on or before the refund deadline for the appropriate season (as posted on the DASC website season)."

EQUIPMENT MANAGER'S REPORT (Kris G.)

Discussion and review of 2017/18 uniform

motion made to approve two styles

FIELDS (Jim M.)

In good shape for winter

Can discuss in January if Spring tournament

PRESIDENT REPORT (HEIDI F.,)

EPYSL League Meeting Jim Conner's email (handout). Of note, a change that clubs should provide a predetermined number of games for all 9 v 9 for U12 and below asked that we discuss in house this change.

Extensive discussion re: changes.

January CPYSL Meeting January 4th at 7 p.m.

Acknowledge contributions of board members to be recognized
of note, Scott Derr and Chuck Bissell - valued and appreciate leadership.

Deeply indebted to each board member for all service, parents, work outside of home, etc. this community is so lucky to have each one of you, including staff members.

Acting President currently but will eventually step away, would love to leave Board in capable hands particularly as Simon, Brandon take on more day to day operations

True thanks, pleasure and honor - to have the opportunity to thank you

ELECTION Results for 2017/18 (two year renewable term)
17 VOTES cast for each of the following:

Heidi Freese - President
Ted Pawlik - Vice President
Doug Wood - secretary
Dawn Lusk - Boys registration
Erin Townsend - Equipment Manager
Jennifer Yoder - Public Relations
Jason Schaffer - U6-8 Coordinator
Matt Miller - U9 Member at large

Meeting concluded [8:05 p.m.](#)