



**DASC Executive Board Meeting Minutes  
February 19, 2018**

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

Meeting started 7:00 p.m.

**SECRETARY REPORT:** Review of January 15, 2018 board minutes. Motion to approve. Passes.

**TREASURER'S REPORT** (Grace G.) Review of Monthly budget report. (Handout).

Of note please always let Grace know. 1099's were sent out

Hamilton and Musser received 2017 year end report on January 30, 2018. They will review. They will also do our taxes.

Sponsor letters and brochures were printed and ready to be mailed.

Magnets vs. bumper stickers discussion.

Motion made to approve \$500 for the purchase of DASC Soccer magnets. Motion passes.

Motion made to approve January 18, 2018 Treasurer Report. Motion passes.

Fliers went out to kids in middle schools, elementary schools in Northern and Bermudian.

Motion made to approve 10 administrative volunteer credits per season. Motion passes.

**TOURNAMENT DIRECTOR REPORT** (Mike F., list from afar)

Motion made to vote for the green color tournament shirt. Motion passes.

Reviewed handout of his report. Of note, will need new parking coordinator for the tournament.

Paid position. Also, needing a reviewer of registration information.

**PRESIDENT'S REPORT** (Dawn L.,)

Nothing to vote on.

**DIRECTOR OF PLAYER DEVELOPMENT** (Dawn, on behalf of Simon S.)

Player Development programs.

1. Academy program for skills development discussion. Change name to “Friday Foot Skills” Motion made to approve *Friday Foot Skills* for \$40 for 4 one and a half hour sessions. Motion passes.
2. Motion made to approve U4, U6, U8 Summer Camp for one week at \$50 for the week. Motion passes.
3. Motion made to approve trainer fee as already approved for Summer Camp session (\$25-40). Motion passes.  
(\* ) Simon stresses need to publicize these initiatives to fill out attendance.
4. 3 v. 3 Tournament
5. Huddle Sponsorship - video equipment discussion. Choosing to wait on this.

#### Coaching Approvals:

Motion made to approve the following coaches for Rec League coaching positions: Victor Muhumazza, Natalie Owens, Troy Swinehart, Chris Green, Harley Schmidt  
Motion passes.

Pre Travel Program – Motion made to approve Mark Chesek for Pre Travel Program coach position. Motion passes.

Hello Soccer Program - Messiah Players Louis Shover, DJ Cole  
Motion made to approve these coaches. Motion passes.

U6-U8 Program discussion re: game / practice format.

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

Motion made to approve Kayleigh Wood as secondary player for Spring Purple Pride team.  
Motion passes.

**EQUIPMENT MANAGER REPORT** (Erin T.) Received all the coaches jackets. We have 35-40 supplemental orders.

#### **VICE PRESIDENT’S REPORT** (Ted P.)

List of all Turkey Trot sponsors distributed. If contacted last year, please reach out again.

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

Discussion re: Rec Board with Franklin Township. Shelves were put in at Chestnut shed, clears floor space, can hang items on floor. A Touch of Grass has contract to mow Chestnut and Police Township building.

9v9 Chestnut

11 v 11 Hurricane (Practice fields at Logan...)

Meeting adjourned – 9:20 p.m.

**POST MEETING EMAIL VOTING:**

March 13, 2018

Motion to approve Nicole Yeignst for the Volunteer Coordinator member of the executive board.  
Motion passes

February 26, 2018

Motion made to approve following revisions to the DASC Logo (thanks to Jim McClay)  
Motion passes



February 26, 2018

Motion made to approve Andrew Walters as coach for the spring season for the U13 Gladiators  
Motion passes