



**DASC Executive Board Meeting Minutes  
February 20, 2017**

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

Meeting Called to Order - 7:04 p.m.

**SECRETARY'S REPORT** (Doug W.) January 16, 2017 minutes reviewed and approved

**TREASURER'S REPORT** (GRACE G.)

Review of monthly treasurer's report

Of note: travel registrations are down. a little disappointed from spring of 2016 we don't have above U12 for spring like we did last year

speed and agility classes have been doing very well, well received, has made up to \$1200 in additional new monies

winter training net was \$800

turned in books to Hamilton Musser for independent review

We got \$121 cash rewards for credit card

motion made to approve, motion carries

**TOURNAMENT REPORT** (Heidi F. for Mike F. - in absentia) EPYSA sanctioning for tournament is complete and Shootout is an officially sponsored event posted on typical websites, ready to roll with applications on June 1, 2017

DDSO logo is really cool - affirmed by Board.

Discussion re: tournament tee shirts

recommending long sleeve charcoal tee shirt - have had problems selling short sleeves in the past

Suggested to have pre orders filled prior to start

Motion made to permit rules of tournament for competition for Rapid Fire Shootout as submitted by Mike Flowers - motion carries / approved

Of note:

1. for this tournament we are only spending a fraction of the costs on medals as we do for the Shootout
2. going to do a similar flier as Shootout
3. tournament manager fees have yet to be calculated as are rebates for Hershey Park and Hotel rebates

Budget motion made to approve Rapid Fire shootout logo

Discussion re: logo - request to tweak the logo

Need site coordinators to run sites -

We will ask interested parties, including teams, to contact Mike directly for his considering and approval or disapproval.

Mike has requested DASC Board members of note to make changes to website as needed and to see that he is included on changes when necessary

Discussion - encouraging teams and their managers for using the team sites on the website There should be an enhanced user

**DIRECTOR OF CLUB OPERATIONS** (Simon S.)

Registration fee waiver - Q: What is the procedure to waiver

A: it is this: we bring to board meeting for discussion and approval or disapproval

*Coaches approval for Spring*

Discussion -

----- As shown on handout schedule

Motion made to pay Ben Sarro XXX/month for spring coaching contract Motion passes / approved

Motion made to pay Rudy Grubesky XXX flat fee for training Destroyers and Dynamite for spring Motion Passes / Approved

Motion made to pay Josh McCarty to pay up to XXX to coach Dillsburg Destroyers for spring Motion passes / approved

Darvin Eubanks motion to coach U9 girls for spring 2017 season up to XXX Motion passes / approved  
Erin Selzer as Dillsburg thunder coach at a rate not to exceed XXX motion passes / approved

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Motion Made to approve the following boys coaches for 2017 / 18 DASC season Simon Skudder Eric White Jamie French Darvin Ebanks Mike Brown Kris Pepperak Brett Altimore Madan Guraguia

Motion passes / approved

Motion made to approve the following girls coaches for 2017 / 18 DASC season Kelby Buckner Darvin Ebank Mike Freeze Rebecca Ressler Brandon West Rudy Grubesky Leo Weil

*Summer Soccer -*

A six week program - board reviewed handout Summer season 1 Summer season 2 Trainers to hire at a rate of \$25 / hour

Motion made to approve trainers at a rate of \$25 / hour

Change fee from \$40 for session, \$60 for both sessions motion carries

*PCA Summer Camp*

u6, u8 (x2) -

4 p.m. until 7 pm.

Motion made approve 12 players per camp for PCA SUMmer camp -motion passes

Motion made to approve trainers at a rate of \$25 / hour -motion passes -

*Speed and Agility trainer*

proposal to expand program through the months of April and May keeping at same rate as current motion made and approved

*PCS Shirt order - two quotes*

motion made to approve \$6.40 per shirt, 100 shirts motion passes

*3V3 Tournament* is still under consideration, looking at a new date

Refund for injured athlete to credit \$40 to another DASC program motion made and passes

**PRESIDENT'S REPORT** (Heidi F.)

Update on Logan Park Authority meeting - Ted

They approved everything orally, specifically for Rapid Fire and Dillsburg Dual Shootouts

They pointed out that the trash continues to be a problem at Logan Park

April 22nd 2017 is Logan Park Authority clean up date

They are requesting that we not use field June 10

*Keystone Meeting Update*

Shawn Cochran and Scott Frey met with Heidi It was a good meeting

Scott Frey would like there to be more negotiation for

U13 and up kids could all go for Camp Hill, Keystone, DASC, and SMSA clubs

**ASSISTANT DIRECTOR REPORT** (Brandon W.)

DASC Team Camp model -

Reviewed handout

Discussion re: player wanting to be assessed to play for DASC team for the spring from other club. We have club rules that addresses this process.

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

Would like to have a non refundable \$10 try out fee - motion made and approved

Motion made to grant scholarship to single parent contingent upon parent providing Brandy Z. necessary documents by February 25

Motion passes

Two players requesting secondary passes

John White needs a secondary pass to En Fuego

Robert Skinnell needs a secondary pass as well

motion made and passes

#### **EQUIPMENT MANAGER (Erin T.)**

Uniform discussion - white shirts won't be in until first day of game (backorder)

Has asked for sample sizes of uniforms to be available for try outs

#### **FIELDS REPORT (Jim M.)**

Need two people to fill sandbags , an hour's work - would like to do in advance of work day to have 40 sand bags available

March 11 is work weekend, March 18 is rain date

Most fields have whiskers in. We have 6 volunteers so far

Upper Franklin start at 9:30

Need to get together with Jason S. to do PCA fields

*Discussion re: field prep*

Met with Chris Miller re: Proposal for field care,

Would like Hurricane divots to be addressed

Discussion re: bid from Chris Miller for field mowing and treatment. Gave several options.

#### **OTHER BUSINESS:**

Spring Coaches Meeting - March 29 7 p.m. - player safety seminar same night as when coaches pick up their registration cards - Joe Steano -

June 10th is last game of season for port a pottys removal

20 acres next to Ponderosa has been sold

***9:45 p.m. Meeting Adjourned***