



**DASC Executive Board Meeting Minutes
January 15, 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 December 2017 board minutes. Motion to approve. Passes. .

TREASURER'S REPORT (Grace G.) Review of 2017 budget provided.

Of note working on 1099 will be out next month. Good news that we ended up in the black for the year. As a non-profit, the revenue we received for 2018 registrations are applied to 2017. A variety of initiatives did well. 1100 plus registration items. We were able to apply incentive / bonus to Director of Player Development based on these. Of note, the Turkey Trot 3200 and Tournament cleared 70,000. Rec program was not as strong as anticipated. Everything else has seen growth.

Motion made to approve December Treasurer Report. Motion passes.

TOURNAMENT DIRECTOR REPORT (Mike F.) Slowly updating tournament website. Need to get a check to EPYSA to be sanctioned. Need to discuss entry fees. Proposed budget for U9 to U15. It is not known if Ref fees are going up or not. Simon has been considered some software packages. We need to change our registration website because they are now charging .99 cents for each credit card transaction. But they no longer accept cash. Another reason to change is to get online scores. Current system doesn't support this easily.

Table potential change in fee for next meeting. Review of Mike's suggested budget (handout). Review of Logos. Tabled option vote. Update on Hanover Y as use for their new complex. Their complex only has one 11v11 field. They think they could fit another one. Further discussion re: other fields in the area to use.

Discussion re athletic trainers and on-going interest in involvement in the Dual Shootout. Also assisting Simon with the 3v3 tournament at Hanover in the website.

PRESIDENT'S REPORT (Dawn L.) A couple of players have been on scholarship with us. Motion made to approve 2 travel players for scholarship for the spring 2018 season. Motion passes. A motion made to approve 1 rec scholarship. Motion passes.

Keep recruiting board position candidates. Def. need PR person. Volunteer coordinator is currently being helped by Grace. Bulk of this position is to track volunteering and sending them their volunteer credit.

A couple of things to update re: bylaws. Probably should be done annually. Thinking about changes for grants, winter season competition, scholarships, contracts, etc. If you would like to be involved in a committee to review, it is hoped to do this via google dox.

Discussion regarding donating money to the Northern York County high school soccer turf field project.

Dawn and Heidi toured the Hanover complex today. Very impressive.

Motion made to approve \$400 for coaches appreciation / meeting night.

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

Motion made to approve a volunteer credit for volunteer coaches helping with the 3v3 tournament. Motion passes.

Requesting \$100 for tee shirts. Motion made and passes.

Pre Travel will change to a Sunday program so that we can retain kids who also want to do baseball and softball.

Tryout dates discussed. Motion made to approve April 7, 8, 14, and 15. Motion passes. We will keep fees the same. We will discuss Tryout plan at future meeting.

Hello Soccer logo discussed.

Discussion of coaches meeting and team manager meeting as well.

Discussion re: need to have a calendar in place for the DASC.

REGISTRARS REPORTS (Kris G., Brandy Z.)

No update

EQUIPMENT MANAGER REPORT (Erin T.)

Unsure when jackets will be delivered. We can use Under Armor money for everything except soccer balls. In conversation with Simon about other swag.

VICE PRESIDENT'S REPORT (Ted P.) We are hoping to get more administrative tasks for the Turkey Trott completed earlier. That will we can focus more on sponsors as the even grows

nearer. We purchased a lot of items last year that will not need to be purchased again. We had 300 plus racers this past Thanksgiving.

Discussion re: Tier Benefit for sponsorships.

FIELDS MANAGER'S REPORT (Jim M.)

The only thing we may have a problem with is practice fields for 7 v. 7

Meeting adjourned – 9:15 p.m.

POST MEETING EMAIL VOTING:

January 30 Motion made to extend the Player Evaluation due date from Jan 31st to Mar 1st for the travel coaches, and to not withhold the Jan 31st coach service payments. Motion Passes.

February 3 Motion made to provide 3 DASC registration scholarships for the Spring 2018 season. Motion passes.

Feb Motion made and passed to \$300

Approved late fees for roster spot registration spots.