



**DASC Executive Board Meeting Minutes
January 16, 2017**

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

Meeting Called to Order - 7:01 p.m.

SECRETARY'S REPORT (Doug W.) December 2016 minutes approved

TREASURER'S REPORT (GRACE G.)

Of Note - with all activity in 2016 with new programs, add ons, we cleared a net profit of \$9580.00 this even includes a depreciation expense.

Volunteer Credit request for approval for fall 2016 volunteers.

Treasurer's Report review - distributed - for year 2016

Motion made to approve January 2016 Treasurers report - approved.

Independent review contract will be handed into Hamilton and Musser auditors next month.

Introductions of New Board members

Jason Brockman -

Jim Maclay

Motion Made to move Jim Maclay into Field Managers Motion Made to move Jason Brockman into U8 position

TOURNAMENT REPORT (MIKE F.)

Reviewed team count proposal for Shootout- looking for only 296 teams, trying to keep under 300

Discussion new team counts by US Soccer

U9 & U10 will be 12 roster count

11 & 12 will be 16,

older age group will be 18

Discussion recommendation to have fees have been increased by \$20 over last year to pay for athletic trainers at \$30/hour for 10 sites up to \$6000.

Tee shirt prices have remained the same

Utz will cover volunteer tee shirts again at no cost (Thank you Utz)

Utz will still be main sponsor

Dicks will also sponsor
Fields and site prep will remain the same

Hotel room fee of \$7 per room

Discussion RE: Officially sanctioned tournament:

There's a possibility that Dillsburg Shootout that we no longer to be an EPYSA sanctioned tournament because of new rules they want to enforce that would significantly alter our tournament format. (Of note: our club does not need EPYSA's insurance as we are doubly insured.)

GoSoccer Tournament is parent organization that we may want to look at to sanction our tournament.

This will be a future discussion and vote.

Motion Made to approve 2017 Dillsburg Shootout Tournament budget - approved

August 2017 Dillsburg Tournament

August 19&20 Soccer Tournament
girls on one day
boys second day

Limit to only Dillsburg sites
Chestnut, Century, Ponderosa, Franklin, Hurricane, Logan, etc.
Shootout format
Propose to play 2-3 games in one day

Utz would like to be a sponsor

Suggested format:

When you play your game, 50 minute, 25 min halves.
at end of first half, you get points
2nd half is like a new game, 3 points for wins, 1 point for ties, 0 points to lose
Motion made and approved the "point layout" as described above

Discussion of naming the new tournament

Motion made and approved to name the August Tournament: ***The Dillsburg Rapid Fire Shootout***

Discussion re: who will manage the sites, concessions, field marshals, etc.

Decision made to open up this management to broad applicants, including teams as potential fund raiser opportunity. It's a big job.

Of note: Because it's a 1 day tournament, there will be no registration day/night. Would happen on site.

DIRECTOR OF CLUB OPERATIONS REPORT (Simon S.,) Discussion of summer camp dates Review of handout of dates of summer dates and Messiah camp dates.
Cost discussion potentially \$1000 per team, works out to \$100 per athlete or less depending on interest.

motion made to Run summer camps week of Aug 7 and Aug 14 motion passes motion made to charge \$1000 motion passes

Of note, Feb. summer soccer discussion

PCA Tee Shirt discussion

Polar Cub Academy - putting bids out using existing design

Coaches Uniform discussion for outer gear

Coaches pay structure discussion from year to year

Player Safety discussion - Concussion protocols, Joe Desteffano, is willing to run a presentation to coaches and parents. Mandatory reporting protocol is also something worthy of presenting.

Mark Ludwig Harrisburg Heat discussion as a Club Fundraiser Feb. 24& 25 of Feb.

Assessment Schedule discussion - two coaches will assess with Simon as needed.

Try out fee, of \$10, then if invited and they pay registration fee.

Motion made to approve guidelines to Try outs -approved

Motion made and approved re: \$10 Try out fees

Tryout Dates: April 10-20

Items to approve re: budget

PCA Medals - Mike can order same PCA medal, #count 500

Budget Items:

Homeoffice Items - \$500

F-licenses, offer every PCA coach to provide up to \$25 per coach for them to obtain at a cost of \$550 for the club Additional team training for Rudy

One on One training proposal will be run through the club through the winter
\$60 per session

Motion made to approve personal training at a fee of \$60 per one session, \$50 for 3 or more sessions.

Look for an email from Simon with proposed changes to U13 and up program options. Will discuss and vote on at a future DASC Board meeting.

Note: Feb 7 Coach's Appreciation Night at Noonan's

PRESIDENT'S REPORT (Heidi F.)

CPYSA meeting update - To review all changes and initiatives check out US Soccer website. There are items that will affect our budget and board work.

We are having regular meetings on Thursday mornings Grace, Simon, Brandon, & Heidi to run weekly business meetings

Brandon's role is changing:

Motion made to change title to: *Assistant Director of Player Development and Goal Keeper Academy Coordinator* - approved

Goal Keeper Clinic at \$80 per month, two sessions as week - (for Dillsburg club member) \$100 for non DASC member

All other private training is set at rate already approved.

Budget for Goal Keeper's Academy is \$160 week, months of March, April & May.
Will revisit after May continuing

Motion made to approve goal keeper coordinator budget of \$160 per week for months of March, April & May.

Speed and agility trainer contingent on clearances with Jacob Bender at a rate of \$20 / hour

REGISTRAR'S REPORT (Brandy Z.)

40% of girls have registered so far -

PCA REPORT (Jason S.)

Parent communication is improvement

Registration ends Feb 28, (drop dead date of March 7) opening ceremonies are 4/12 for boys & for girls 4/13

PUBLIC RELATIONS REPORT (Jennifer Y.)

Reviewed bids of Dillsburg Courier, Banner, Penn Live and Yellow Breeches for club advertisers.

Motion made to approve Penn Live contract at \$1000, - motion passes (9-1-1)

Discussion re: brochures to have at Yellow Breeches Indoor Facility

Motion made to pay for and advertised at Yellow Breeches Indoor facilities for year motion passes.

FIELDS (Jim M.)

Letters to township to secure fields going out tomorrow.

To Do: To fill sandbags before fields can be set up.

Email will go out to solicit volunteers.

Once we know numbers can set up fields.

All 11 v. 11 teams will play at Hurricane - there will be 2 additional 11 v. 11 teams this spring.

Question about 7 v. 7 with losing Century Lane.

Can put 2 fields at Ponderosa, and 1 field at Harmony Church Where do we put game field toss up between Church and Ponderosa.

Games start April 1 & 2

Will Set up work days at least 3 weeks ahead of time.

Separate work day for PCA - Brandon will coordinate

Jim has been getting emails from SAMBO USA Would be nice to have someone work with Jim to learn the trade of goals and fields, etc. Simon has an interest.

Other business:

Discussion: Would we want to do club-wide fund raiser to help soften higher costs of uniform? Kris has offered to coordinate as we hope to move Kris into volunteer coordinator position.

Meeting adjourned 10:25 p.m.

POST MEETING ACTION (Via Email, finalized February 5, 2017)

1.) Motion to approve the developmental Dynamite team name. – Carried and approved

2.) Motion to approve the developmental Thunder team name. – Carried and approved

3.) Motion to approve the Heat prizes as follows.-

- team with the most fans wins \$250 Credit towards DASC Team Camp.
- All teams that have 10 or more players attend will receive a private speed and agility class for their team.
- Carried and approved