

DASC Executive Board Meeting Minutes July 17, 2017

ATTENDANCE: Dawn L,, Grace G., Matt M., Erin T., Simon S., Brandy Z., Kris G., Jim M., Doug W., Mike F., Jennifer Y., Ted P., Dustin A., Hilary H.

Meeting called to order - 7 p.m.

PUBLIC COMMENTS -

Pledge It - a platform which gives teams the ability to raise money by competing (e.g. team against team).

Carey Customs – Spirit wear apparel

SECRETARY'S REPORT (Doug W.)

Motions made to approve both May 2017 and June 2017 Board meeting minutes. Motions pass

TREASURER'S REPORT (Grace G.)

Reviewed report Received sponsorship money for human foosball have room for 8, need 5 more -

One sponsor so far for Turkey Trott

Dillsburg Shootout

Utz as a sponsor for both

Two spring league division winners, Destroyers / En Fuego Motion made to purchase trophies at a cost of \$300 for these team Motion passes

TOURNAMENT DIRECTORS REPORT (Mike F.)

Reviewed 7-17-17 Tournament Director's Report

Team count for Shootout tournament is 86 teams registered. Only three are Dillsburg. So, encourage teams to register.

Discussion re: multi team discount being eliminated because of \$100 voucher for Rapid Fire Shootout

Discussion re: 17 registered teams for DRF Shootout (Will there be more?) Deadline is Aug 5.

4 hotels are full already for Shootout Site Coordinators are lined up

Other question - Carlisle Field may need new coordinator Need Chestnut Park and Joe Carr Fields coordinators as well.

Needs for administrating tournament Ads programs registration check in

Website - Discussion about who has admin rights Need to update coaches on site Need a logo for trainers

DASC.soccer.org - PA Online has removed it because we moved over to Blue Sombrero <u>DillsburgShootout@gmail.com</u> is new email address for Mike

The Big Shed at Franklin Park has an electronic lock (when batteries wear out it becomes unlocked) New combination: xxxxxx

DIRECTOR OF PLAYER DEVELOPMENT REPORT (Simon S.)

U6 / U8 26 teams registered

Camp #s are down a bit

(Would like to have an individual camp for next year) Work Day - 11 volunteers registered so far (on time to sign up) (Logan, Latimore, Chestnut, Indoor Rentals - Quotes for Yellow Breeches (Mondays, Fridays) Approx 17 weeks Discussion re: rental and placement of teams

Motion made to rent Yellow Breeches at \$5660 for winter training for DASC. Motion passes. We will manage registration

Coach Assignments discussion

Team Account questions - can go to any bank to set this up Goal keeper training vs. Goal keeper academy discussion

Approval of team assistants and managers:

Motion to approve the following assistant coaches and team managers, pending clearances,

Travel Team Assistant Coaches and Team Managers recommendations:

Thunder - assistants Erin Selzer, Scott Ressler Fury - assistants Brendan Clark, Mike Brown Avalanche - assistants Rick Oyler, Matt Lusk, manager Brandy Zarate Predators - manager Jen Leib Purple Chaos - assistants Marissa Ondecco, Gracen Smacher, manager Tara porter Polar Bears - assistants Randy Davis, Courtney Allen, manager Brenda Brunner Knights - assistants Matt Miller, Brad McCarty Stampede - assistant Jack Hoffman Force - assistant Erin Townsnd, manager Maggie Femelee Elite - manager Teri Deiter Motion passes

REGISTRAR'S REPORT (Brandy Z., Kris G.)

Competition Meeting discussion, several boys teams bumped up, one girls teams as well. Good reasons for the bumps related to past performances of these teams.

TURKEY TROTT (Ted P.)

Website up and running Waiting on a few contracts Waiting to hear back from Paul Hayes Need more sponsors - offered at \$250, and \$100

PRESIDENT'S REPORTS (Dawn L.)

Motion made revised constitution / bylaws of DASC motion passes

Motion made to approve Matt miller to be our rec coordinator motion passes

Motion made to approve Dustin Avery for member at large position motion passes

Motion made to approve Hilary Hunt as member at large position

Motion made to approve Jen Zerfing for Board PR position, motion passes

Motion made regarding approving logos for OSS on the sleeve of jersey if possible – motion passes

Other board positions still available: pca coordinator, volunteer coordinator

Contacted by Franklin Township asking for financial assistance toward putting stone in upper parking lot. Will communicate interest in matching Baseball's grant toward this project.

Using bear at high school golf outing Motion made to allow high school girls soccer team for golf fund raiser to use DASC bear at a rate of \$150 for transport, set up, tear down fee motion passes

September 19&20 are our tentative photo dates (will check with schools calendars) Discussion re: using Carey's for fundraiser

MEMBER AT LARGE (Kris G.)

Tentative dates for team photos are Sept 19, 20 Kris is going to ask for set up fees and pricing from Careys before we run a fall spirit wear sale.

FIELD MANAGER (Jim M.)

All fields have corners except Century Lane. Jim will need more people to do that. Dustin and Jim are coordinating at Latimore Goals will need moved at Logan and Chestnut. Simon will help.

Goals need changed at Century and Ponderosa

Work day is set for July 29. The focus will be on moving goals and anything else that can be done that day.

There are 13 fields plus Latimore to set up.

Motion to pay Stan Stokes \$125 per field to set up game fields - passed unanimously

Meeting adjourned 10:15 p.m.