



**DASC Executive Board Meeting Minutes
July 16, 2018**

ATTENDANCE: Dawn L., Nicole Y., Grace G., Simon S., Brandy Z., Heather L., Erin T., Kris G., Ted P, Mike F., Jim M, Hilary H.
Meeting started 7:10 p.m.

SECRETARY REPORT: Review of May and June, 2018 board minutes.

- May 2018 -Motion to approve. Motion passes.
- June 2018 -Motion to approve with one spelling correction. Motion passes

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

- May 2018 -Motion to approve. Motion passes.
- June 2018 -Motion to approve. Motion passes
- Motion made to approve \$100 fine for spring 2018 Gladiator's fine. Motion passes.
- Motion made to approve \$235 fine for spring 2018 Polar FC fines. Motion passes.
Discussion about how to communicate better with teams to reduce/prevent fines.

TOURNAMENT DIRECTOR REPORT (Mike F.)

Review of Tournament Report Handout

DIRECTOR OF PLAYER DEVELOPMENT (Simon S.)

Motion made to approve \$1000/8 weeks (1 session each week) of GK training for travel team players. Motion passes.

Motion to purchase coach's shirts was tabled until a more definite cost was determined.

Motion made to approve \$95 for a rec player scholarship. Motion passes.

Dick's gift card used to buy game balls.

Simon continuing to evaluate potential coaches.

VOLUNTEER COORDINATOR (Nicole Y.)

Nothing to vote on.

FIELDS MANAGER'S REPORT (Jim M.)

Aug 4 tentative date for fields lining. Jim to work with Nicole and Simon for volunteers and planning.

PRESIDENT'S REPORT (Dawn L.,)

Nothing to vote on.

REGISTRARS REPORTS (Kris G., Brandy Z.)

Motion made to waive \$25 late fee for two United players team due to low registration numbers.
Motion passes.

EQUIPMENT MANAGER REPORT (Erin T.)

Nothing to report.

VICE PRESIDENT'S REPORT (Ted P.)

Nothing to vote on but sponsor information distributed.

Adjourned at 10:00.

POST MEETING ACTION:

August 5, 2018 Motion made to approve two scholarships at \$95 for two participants for the fall rec season. Motion passes.

August 9, 2018 Motion made to approve \$510 for the purchase of coach shirts. Motion passes.