

DASC July 2020 Minutes

Due to stay at home orders from Covid-19 meeting was done virtually

Members in attendance: Dawn Lusk, Brandy Zarate, Jim Maclay, Mike Elliott, Josh Linsenbach, Kris Garverick, Jen Zerfing, Karen Crawford, Courtney McClauslin, Mike Flowers, Simon Skudder

Secretary's Report

Old Business: Adoption of June Minutes: motion to approve- motion to pass motion approve

- **Treasurer's Report – Mike Elliott:** Review of June Budget- Changes obviously due to Covid- motion to approve June treasurers report- motion passes
- Review of Signed 99- motion to approve signed 99- motion passes

New Business:

Vice President – Josh Linsenbach

- **Tournament Directors Report – Mike Flowers**
 - Team Count now 86 (151 last year) No U15 boys team yet. 3 hotels already sold out.
 - Northern girls basketball to run a site
 - Referee fees- increase over \$4,000
 - Sites- Bermudian School has construction along with Spring Grove School District awaiting clearance
 - Tattoos ordered, \$500 CPRS sponsorship check received
 - DASC website updated as needed
- **Fields Manager Report – Jim Maclay-**
 - Farmers Fair cancelled
 - Practice Fields – only 1 field per team, 3 at Century, 1 Ponderosa, 3 Chestnut, 1 Franklin, 2 Logan
 - Games field reviewed
 - Goals: 7v7 need put together with new nets ponderosa and century
 - Corners will be put in with Stan and Jim within a week then fields can be set up.
- **Director of Player of Development – Simon Skudder**
 - Volunteer position- U8 camp Volunteer: approve volunteer credit for volunteer coach- motion to approve motion passes
 - Lark Wood Approval for Camp- motion to approve as trainer pending clearances- motion- motion passes

- Winter training: will need to readdress a registration fee for winter
 - Fundraiser: for u6u8 rec with RK subs- motion to approve fundraiser R and K for U6 and U8, Rec- motion approved
 - Monies raised for potential lighting to be used at fields (rental of lights for Sept to Oct)
 - Summer Camp Expenses: for giveaway to be given at camp- budget will be reviewed for prior approval, if needed and not already in approved budget
- **Travel Registration- Karen Crawford-**
 - Working in getting docs uploaded to CPYSA
 - Team Counts done
 - Covid agreement form EPYSA is pushing to use their form. An account will need to be made by parents to e-sign form
 - Verification of birth dates in now in Got Soccer
 - Start date still end of August as of today

Registrar: Brandy Zarate:

How to handle refunds for U6/U8/Rec?? Allow refunds up to a certain date? Set to start last Aug 24th. Shirts to be ordered can be used in future.

Motion to allow credits if refund requested by 8-15 for u6 u8 program and hello soccer to be given for future programs – motion passes

Motion to approve -If program cancelled, credits will be given to be used in future programs- motion passes

Marketing Report- Shayne McIntosh

No new updates, focus on camp info out and working on more general topics

President – Dawn Lusk

Covid response policy: EPYSA recommend a policy posted: DASC Covid Response Policy in place: motion to approve policy- motion passes

Start a covid response doc on Website

Dawn Lusk handing in resignation effective Aug 16: motion to approve accept resignation -motion passes

Motion to approve Josh Linsenbach as President effective Aug 17- motion passes

Email votes:

Motion to approve Chase Foster as a trainer additionally approve Spencer Reinford as a trainer pending clearances and Simon recommendation – motion passes

