



**DASC Executive Board Meeting Minutes  
June 18, 2018**

**ATTENDANCE:** Dawn L., Heidi M., Simon S., Brandy Z., Erin T., Ted P, Mike F. Doug W., Jim M.

Meeting started 7:10 p.m.

Guests: Hannah and Heidi Freese

**SECRETARY REPORT:** (Doug W.) Review of May 21 minutes.

**TREASURER'S REPORT** (Emailed from Grace G.) Review of May 2018 financial report.

**TOURNAMENT DIRECTOR REPORT** (Mike F.) Monitor website, answered email and phone calls. Two cool phone calls to share:

1. Team Mom called said that team has a new coach, young woman coaching U9-U10, she played in the Dillsburg Shootout when she was younger. When she played Div. 1 player she would come across a lot of other Dillsburg Shootout participants. She is interested in having her U9-U10 teams.
2. Phoenixville Soccer - Director of Coaching – He too played in the Dillsburg Shootout when he was a player. He is going to bring 16 teams!

We won the Bubba Burger sponsorship. We get 10 coupons for a 2 lb. box of bubba burgers. Get a sign to put up by concession stand.

27 teams are signed up so far. Had 37 teams last year at this time. Sports Pilot is our new management program. It is set up and ready to go although it took some time to get acclimated. Only glitch is inability to pay referees through the system. All the site coordinator has to do is enter the scores on their phone and it will automatically upload the score website.

Gettysburg HS is unable to host. Fusion is in.

Discussion re: Hidden Creek. The park has stated they want to 'rest' the four fields there. Stoney Ridge park is an option although midget football plays there too. They have two 9v9 fields. And they have softball fields there as well. The problem is we would have to put in 4 fields, four sets of goals, etc. We don't necessarily need 4, only 3. Discussion re: potential of using 9 v9 fields at Chestnut Field.

Checking in on dumpsters for the tournament.

Site coordinators are confirmed.

Ordered custom coaches glasses, English Pub style.

Turkey Trot and Camp Soccer updated to website.

**DIRECTOR OF PLAYER DEVELOPMENT** (Simon S.) Need coaches tee shirts and volunteer tee shirts. Tabled. Need to refund  
Content being created for the Coaching Manual. Cutting the videos for on line software.

Good meeting with Rudy who is helping develop some training for travel.

Just Play program has started.

**U6/U8** – (Heidi M. and Simon S.)

**REC PROGRAM** – (Heather L. and Simon S)

**VOLUNTEER COORDINATOR** (Nicole Y.)

**FIELDS MANAGER'S REPORT** (Jim M.)

August 4<sup>th</sup> is suggested as work day for fall season field preps.  
Improvement committee members needed for U6/U8

**PRESIDENT'S REPORT** (Dawn L.,)

The coach of a team has requested the possibility of a per diem for out of town tournament travel.

Discussion re: funny colored shirt for each volunteer on site (e.g. volunteer coordinator)

Dynamite U-9 was their division winner. Discussion re: trophy purchase for members.

**REGISTRARS REPORTS** (Kris G., Brandy Z.)

U-9 girls have agreed to call their team name Xplosion.

**EQUIPMENT MANAGER REPORT** (Erin T.)

**VICE PRESIDENT'S REPORT** (Ted P.)

Ordered shirts.

**POST MEETING (EMAIL) VOTING:**

June 20, 2018 – Motion made to refund the travel registration because of exceptional circumstances for a U12 travel player. *Motion Passes.*

June 20, 2018 – Motion made to purchase trophies for Spring 2018 travel division winners for \$150. *Motion passes.*

June 20, 2018 - Motion made to require U14 girls travel team to change their name. *Motion fails.*

June 20, 2018 - Motion made to approve Xplosion for the name of the new U9 girls team.  
*Motion passes.*

June 26, 2018 – Motion made to approve Storm as the name of the new U9 boys travel team.  
*Motion passes.*

June 28, 2018 - Motion made to approve investing the money from our mature CD in a 25 month CD with a rate of 2.4%. This is with our current bank, Members 1st. *Motion passes.*

July 9, 2018 – Motion made for DASC to cover the \$70 game change fees for coaching conflicts for Energy and Dynamite. *Motion passes.*