

DASC Executive Board Meeting Minutes June 20, 2016

Attendance: Erin T., Grace G., Mike F., Jim M., Scott D., Heidi F. Doug W. Jen Y., Dawn L.

7:05 p.m. Meeting Called to Order

SECRETARY'S REPORT - Doug W.

May 18, 2016 minutes approved.

TREASURER'S REPORT - Grace G.

Discussion of Monthly Treasurer's Report for period ending May 31, 2016

Discussion re: how to assess soccer experience of our constituents. Suggestion to open a survey monkey account to do anonymous survey of programs through the year. Would cost \$204 annually,

Motion made and approved to table discussion for next meeting.

Discussion regarding bank CD's as to whether or not to place into higher yield / more risk accounts. No action taken.

Motion made and approved to approve treasurer reports

TOURNAMENT REPORT - Mike F.

18 teams registered for Shootout, 3 hotels sold out There was a glitch with BlueSombrero - ultimately didn't work

Went with Webinex - does on line credit cards, application was created, they charge 2.99 for credit card purchases plus .99\$. (accepts cheques). Can also sell tee shirts and merchandise through them as well.

With new age group, a lot of teams are U13 but now all of a sudden are going to be U15. As such we will have U15 category now. Question about what some clubs will lay out with new fields.

Coaches bags are no longer donated. HMMS tournament got bags through Angelos. Will get coaches glasses for 1/2 of what we paid for last year.

Tournament Program new format discussion. Example of HMMS tournament program

Need a volunteer parking coordinator

Person gets \$12 / hour - would work 7 - 2 on Saturday, and again from 7 to 12/1 p.m. on Sunday

Chestnut

Utz

Carlisle field
Ponderosa
Century
Lower Allen
Logan
are fields that require people to direct

Discussion to contact Northern HS security and Big Al.

Roster Sizes were confirmed with EPYSL / US Soccer mandate for the purposes of ordering trophies, medals, etc.

Trainers - We were not able to secure trainers to volunteer for the Tournament. (DRAYER no longer offers this as a community service). DASC grateful for past years' relationship with Drayer volunteering.

Website updates will need to wait until July 6, 2016 when Mike returns from travel abroad. Dawn L. and Brandon W. do have some limited web training to assist if needed.

DIRECTOR OF PLAYER DEVELOPMENT REPORT (Heidi F. for Simon S.) Discussion re: Keith Munshower to hire as a coach for DASC (with resume)

Motion made to approve Keith as coach for DASC - passed

Discussion re; payment schedule motion made to approve distributed schedule as recommended by Simon S. Motion passes.

U6/U8 Fall Program - email asked for feedback complaint re: structure, seemed like things could be a bit better organized. Simon thinks he should do the entire curriculum and administer the program.

Coaches / parents would do a free coaching clinic with Simon and Scott Frey. Clinic would help parent coaches - coach, with teams assigned as country team name would be regularly provided skills to work on followed by games

Wants opening and closing day, with ice cream truck and polar bear there.

Do we want to change name of U6/U8 Program

Consensus: Yes -

Suggestion: Polar Cub Soccer Academy

PRESIDENT'S REPORT - Heidi F.

Recruitment of new board members - encouraged to seek volunteers

Team Names -

2007 girls wish to be called Avalanche

Other teams will be contacted to garner new name.

Exceptions for Knights and En Fuego to retain team names. Motion made and motion passes.

John Ross had contacted Heidi with discussion about use of '4 squares' of Dillsburg real estate

Q: How many kids in our program live in each township?

DASC Night at City Islanders June 21, 2016 Unfortunately because they now play on Senator's ball field, the club blow up Polar Bear will not be allowed to be used.

Director of Club Operations - Brandon W. now in place.

Discussion regarding guidance on clearances. Board members can send items to him directly if needed.

Motion made to approve expenditure of \$180 to pay high school trainers for u6/u8 program. Motion passes.

Discussion re: offering 4-6 goalie trainings for DASC teams.

VICE PRESIDENT'S REPORT - Scott D.

Bylaws Committee - Motion made to adopt changes to bylaws passes.

REGISTRAR'S REPORT - Dawn L.

Must have team counts by July 1st for CPYSL

COACHES COUNCIL - Chuck B.

No report - tabled - revival of coaches council

INTERIM FIELD MANAGER REPORT (Jim M.)

Discussion re: game fields for team count

Need fall volunteer's for field lay out Jim M. will put together 'needs' schedule for field work by next meeting for field

For 11 v. 11 practices limited to Hurricane (game field) and part of Logan One practice field for 11 v. 11 will be four teams , 2 a night, will need to work on being flexible.

Meeting adjourned 10:30 p.m.