



DASC Executive Board Meeting Minutes
June 20, 2017

Attendance: Ted P., Mike F., Jim M., Brandy Z., Dawn L., Simon S., Heidi F., Kris G., Grace G., Erin T.

Secretary Report: Table adoption of May minutes since Doug is absent

Treasurer Report: travel fall monies increased with increased registration from Bermudian players, foos ball as fundraiser possible-motion to approve report for period ending 5/31/17

- surveys complete and available to review
- - Foos ball group requesting 1,000\$ budget if approved, volunteer credit available
- -request to distribute flyer for high school girls fundraiser- golf tournament and inflatable bear, will handle communication with Seth
- Will add a donate option on registration, and will share a graph to show where the funds come from to support the club such as fundraising
- Request approval of volunteer tasks available for credit - add translator services- motion to approve task credits approved
- Mike

Tournament Report (Mike F.) Roxanne Larsen geisinger athletic trainers proposal. Geisinger will trade services for marketing . Simon will contact OSS to follow up they were tentatively interested.

- York county grant due aug 1st. Hillary from Bermudian maybe interested to fill out.

- Dillsburg dual shootout teams 37, will start looking for site coordinators. U15 teams might consider clouser park need to follow up.
- Dillsburg rapid fire 4 teams Maryland teams , will go with custom medal midsize
- Fields- discussion for tournaments

Director of player development (Simon S.)

Review of coaches and pay : motion to approve coaches roaster and pay with additional cap to allow room to add coaches in vacant teams and pending observation of Kelsey smith , rich king, and Robert McNulty. And u10 boys salary cap at XXXX

- request u8 to play u6 since new to play - motion to approve Ryder Wildmann to u6 approve unanimously
- U6/u8 open will start prior to school due to late start of school after Labor Day.
- Rec program looking for an city Islanders to be lead trainer to program with parent volunteers
- Feedback for bags, water bottles giveaways for summer camps etc programs- motion to approve 500\$ budget for promotional giveaways
- Reviewed shirt idea for goalkeeper camp
- Tournament feedback
- Fundraiser info- pledge it based on a pledge per each goal etc question regarding how does the company make money - a presenter will be at our next board meeting
- Will obtain approval for additional field at chestnut field

Equipment manager

All uniforms ordered , consideration for extra uniforms jersey only will be part of coaches equipment and each coach is responsible to

return each session - motion to approved an extra set of jerseys for each team and is part of the equipment.

Registrar

Brandy u10 girls 2 lightening, u11 predators, u12 2 dominator, u10 boys 2 sonic , u13 2 gladiators board approved names

Fines and forfeit fees- Divas forfeit fee - both teams couldn't agree on date- motion to approve to pay fine upon registrar check with cpysl on find

Energy approve 1 games fee change

Polar game change fee will be denied and needs to be paid by coach.

Coach will be contacted in writing for coach to pAy fine or fees will be withheld from check. Motion approved

- low roster numbers - for recruiting purposes late fee will be waived - motion approved
- Refund request- due to not having a team and player signed to rec but an opening for another league team - motion approved

President report-

Jen Yoder resignation motion to accept

Resignationof president heidi freese- motion to effective July 1st motion approved

Kris garverick move to boys registrar- motion accept resignation u9 member - motion approved and motion to approve to boys registrar

Dawn lusk motion to approve as president as DASC and nominate - motion approved

Need a PUBlic relation board member

president ,VP registrar boy and girls, equipment manager, volunteer coordinator , PCA coordinator

Turkey Trot (Ted P.) - approval of image for logo design , terry Ott awaits board meeting approval,

U9 member at large: financial aid policy discussion- ted pawlick will create a draft of a policy

Fields manager

Rec will be at latimore fields

Need 12 fields

Logan will need 2 11 X11 and 1 on hurricane u13 will be on Logan and u14 on hurricane

Ponderosa will be 7v 7 2 fields

Century 4 fields

Harmony is available if needed

Chestnut

Propose work days July 29 and aug 5th

Lining fields with volunteers isn't working consider a paid person - games fields 5 total 12 fields and consider paying someone to put in fields

Need 2 games fields at ponderosa, 2 practice fields at franklin

Latimore fields - dasc can use goals

Question if coaches will be using messiah fields

Aug 19 and 20th tournament may need fields set up

Request to have a person in charge of the polar bear to coordinate and set up

Simon proposal salary approved to coach u9 team unanimously

Meeting Adjourned 11 p.m.

Post meeting action items (via email)

Vote July 13, 2017

Motion made to approve Geisinger's OSS sports medicine as a sponsor and for athletic training services to DASC. Motion passes