



**DASC Executive Board Meeting Minutes
March 19, 2018**

ATTENDANCE: Dawn L., Nicole Y., Heidi M., Grace G., Simon S., Brandy Z., Doug W. Heather L.,
Meeting started 7:00 p.m.

SECRETARY REPORT: Review of February 19, 2018 board minutes. Motion to approve. Passes. Review of March 14, 2018 Executive Session minutes. Motion passes.

TREASURER'S REPORT (Grace G.) Review of Monthly budget report. (Handout). Discussion re: soccer ball sales for use by younger programs. Donations for scholarship fund will be a line item from budget and is reflected in the bank statement.
Rec registrations are down from a year ago
Travel is up from a year ago
U6/U8 is similar from a year ago
Motion made to approve treasurer's report. Motion passes.

TOURNAMENT DIRECTOR REPORT (Mike F., list from afar)
Review of Tournament Report Handout
Discussion re: use of fields. Discussion re: Fusion complex and Joe Carr field.

PRESIDENT'S REPORT (Dawn L.,)
Nothing to vote on.

DIRECTOR OF PLAYER DEVELOPMENT (Simon S.)
Late fee waiver for Rec Program discussion
Motion made to approve a new player's request to waive the late fee. Motion passes.
Penn FC discussion. Their football club asked how they can help our club and other local clubs and how our clubs can support their team.
3V3 Update - It's been a good initiative with several DASC teams involved.
Work Day Update – It appears everyone who signed up showed up and worked. Fields look good.
Tryout / Assessment discussion - reviewed handout *Guidelines to a Session Plan and Approximate Timeline* discussion re: coaches as assessors and assignments. Discussion re: asking to know at tryouts which athletes plan to play for DASC and Middle School / High School

REGISTRARS REPORTS (Kris G., Brandy Z.)
Nothing to report.

EQUIPMENT MANAGER REPORT (Erin T.)
Discussion re: updating order with Angelo's.

VICE PRESIDENT'S REPORT (Ted P.)

Nothing to report on Turkey Trot.

FIELDS MANAGER'S REPORT (Jim M.)

The work days went well. Practice

U6/U8 – (Heidi M.)

Looking for coaches. Please spread the word.

POST MEETING EMAIL VOTING:

March 29, 2018 Motion made to approve a \$500 budget to pay assessors and a \$100 budget for supplies for the day of tryouts. Motion passes.