



**DASC Executive Board Meeting Minutes
March 23, 2017**

Members present: Heidi F., Kris G., Brandy Z., Grace G., Jim M., Matt M., Dawn L., Jennifer Y.

Guest Tracy Cantabanna- fundraising opportunity

Treasures Report: smile amazon= raise \$ 30 donation-need to promote this to club

Motion to approve the follow rates per trainer listed below:

Summer trainer \$ 40 /session

PCA heat trainer \$ 25/ session spring

PCA Summer Camp \$ 25/ session

Rec Trainer \$ 40/ session

1 on 1 small group \$ 40 /session

Speed and Agility Head trainer up to \$ 35 / session

Speed & Agility Trainer up to \$25/ session

Goalkeeper academy trainer up to \$ 25/session.

Motion passes for approve the rates noted

Additional pay request for Brandon West :\$ 500 for coaching assistance to the Diva's Head coach – add to coaching contract for Spring 17- motion passes

Treasures report of 2-28-2017 approved

Tournament report: review Mike Flowers report, will redistribute brand options to board members

Player Development- Simon

City Islanders offers a Youth partnership program- members agree to proceed

Coaches approval: Eric Sanderson- high school aged team- DASC non paid position with Brent Whitesel Assistant coach; U9 Thunder Assistant coach- Scott Ressler, U9 Dynamite girls coach and Team manager Kristin Pepperak - - motion passes

PCA coaches as presented on list- motion passes to approve all as listed pending all clearances

PCA Lead Trainers jen McDiffitt for U8 boys; Brandon Clark- U6 coed and U8 girls- motion passes

Fundraising for Club- reviewed options presented by guest Tracy- Kris Garverick will follow up and obtain more details. Additional opportunities with Charity Mania- Simon will present at more information at next meeting

Coaches Meeting- to be held Carroll Township building

Rec Trainer Approval: Madan Guragin; Matt Miller, Kelby Bucker,

Additionally approval for following trainers pending resume and clearances: Chris Hill, Lee Nishanian, Cardal Benbow- motion approved and passes

Assessment Plan: revised and changes to be made to schedule to allow players to be able to “ assess up” . Reviewed assessment plan= motion approved and passes with edits.

A request from Eric White to add a member to his spring team who did not attend assessments in the fall. Request denied

Director of Club Operations report: Goal keeper academy new option added: middle school age – 8 sessions meeting once a week in April and May \$80 resident and \$100 non resident

Registrar Report: Dawn: approval for high school aged player to be added – Gabe Wellsly- motion passes

U9 report: A comparison of costs for local soccer clubs distributed; will forward facilities request information to DASC VP for TPTT.

Equipment: contact with Angelo’s and uniforms are to be ready when needed

Field Managers Report: Jim – Field will be open Monday ; work day to line fields April 1 rain date April 2; needs sand bags filled; motion to retain A & M to mow Logan and hurricane- motion passes; no paint in shed at harmony- this will be resolved; Ponderosa fields closed due to dead trees will await Township notification of reopening this park .

Presidents Report: Special Meeting 3-27-2017; regional Soccer meeting 4-6-17; PCA director and PCA assistant openings since resignation of 2 board members – please forward any interested candidates.

Meeting Adjourned: 10:00 p.m.

Post Meeting Activity:

February 28, 2017 (via email) Motion made and passes to approve Rudy Grubesky, to offer training with compensation for Dillsburg Dynamite and Destroyers for the Spring 2017 season.

March 7, 017 (via email) Motion made and passes to add Raiah Vankirk to the Polar FC roster subject to her completion of registration and required paperwork.