



**DASC Executive Board Meeting Minutes  
May 18, 2016**

*Attending: Heidi F., Erin T., Grace G., Kris G., Chuck B., Mike F., Brandy Z., Scott D., Jennifer Y., Dawn L., Doug W., Simon S.,*

7:05 p.m. Meeting Called to Order

**Secretary's Report** (Doug W.)

April 18 2016 minutes approved with 2 corrections

**Treasurer's Report** (Grace G.)

Review of IRS Form 2015 990

Motion made to pass - and approved

Period ending April 30, 2015 Treasurer's Report

Discussion - Request for 2nd mow of fields with all the rains from Field Contractor Chris Miller

Grace G. will inform him to mow 2x per week through June 12 motion made and passes

Grace asked for two additional bank accounts from last year, for credit card receipt deposits. She does not now need these accounts. She is requesting to close them. Blue Sombrero has made the process more efficient.

Note: If someone disputes Credit Card charge as being fraudulent we are charged \$35

Discussion re: refunds and fee re: next year's registration

Doing a lot of refunds right now esp. for travel to rec program desires to do an assessment fee and change refund policy so that players who accept invitation to play are not refunded

Heidi will be put on the agenda for next meeting

Motion made to approve treasurer's report passes

**Shootout Update** (Mike F.)

Working with DRF Printing

Will cut cost of tournament program 1/2 estimated won't be newspaper print - but a booklet He does a lot of printing so if we have other printing needs

Discussion re: Hotel Company - Room Roster

If you use their website, they will also do their registration process cheaper credit card fees their rebate was \$5 a room (similar to current vendor) no credit card

Used this information to barter with our PYB company. As such, they are upping their rebate to \$7 per room. (Thanks Mike!)

UTZ sponsorship - marketing (Kevin Brick) Sent new UTZ high resolution logo to use Coke, Timbar potential additional corporate sponsors Discussed nachos - and walking taco samples as a possibility Banners for registration pop up tents Wanted all sites to have coupon retailer can get a coupon for factory outlet or factory tour possible branded trinkets (e.g. Utz) Make tins for different colleges and prof teams could make a logo for DASC Shootout on a tin interested UTZ doing volunteer shirts

Any updates to the websites please go right through Mike F.

Discussion re tournament check in and credit card processing

#### **PRESIDENT'S REPORT** (Heidi F.)

Must do everything we can to recruit for board positions that are vacant

U6/U8 Program - as kids are registering over the summer it's important PR is vacant fields -

\*Board members are encouraged to recruit for these positions\*

Administrative Position - Discussion of Handout "Suggested administrative duties"

Vision is to have a strong board with continuity without getting 'burned out'  
In spite of our best effort, many board members carrying multiple duties

Themes: Work load, vision, email, communication, registration Proposal to hire Brandon West as administrator for the club.

Motion Made to hire Brandon West as Administrator for the Club at \$14.50 / hour

Discussion re: position description  
job description responsibilities  
motion made to hire with a ceiling of \$15/hour

8 in favor, 1 opposed,  
Motion passes

#### **Director of Player Update** (Simon S.)

Player Evaluations

Coaches acceptances responses Discussion re: Coaches Pay handout schematic Simon will take back chart and delineate criteria categories

Discussion re: DASC Summer Soccer Program

Summer Soccer 1 Wednesdays June 22, 29, July 6, 13, 20, 27 Summer Soccer 2 Sundays June 20, 27, July 3, 10, 17, 24 Summer Soccer 1 & 2

MOTION to approve summer soccer sessions at a rate of 35 per session and if combined, rate of 50 for 2 session

Motion passes

Motion made to pay coaches \$25 per hour for program

Motion passes

Motion made to pay \$7 per session for advance registration. Motion passes.

Logan park - Heidi will confirm

Simon will get coaching confirmation

Drop In fee of \$10 per kid, per session

(Heidi will check on drop box.)

#### **POST MEETING BOARD EMAIL ACTION ITEMS**

June 5, 2016 - The motion to purchase **U9 Division Champion trophies** for the DASC Banshees passed unanimously.

June 13, 2016 – At the recommendation of Simon S., the board reviewed the credentials of **Bryan Gettman toward serving as a DASC coach**. After a 24 hour discussion period expired, a motion was made to hire Bryan as a coach for the club. The motion passed. His assignment will be discussed at next Board meeting.

June 13, 2016 – FYI: CPYSL Announcement:

Beginning with the Fall 2016 season, CPYSL will institute the use of CLUB PASS players rather than SECONDARY players. A CLUB PASS player is a PRIMARY player from within your own club that is borrowed by another "age appropriate" team within your own club to assist a team that may be in need of a player for a game. The CLUB PASS player will borrow their PRIMARY pass from their PRIMARY team and then return their pass to their PRIMARY team.

U09-U12 Teams - 2 CLUB PASS players permitted per game

U13-U14 Teams - 3 CLUB PASS players permitted per game

U15-U19 Teams - this age group IS permitted a combination of 2 CLUB PASS players & 2 SECONDARY players per game...or 4 CLUB PASS players.

The CPYSL office is currently working on updating the CPYSL Coach Guidelines to reflect these policy changes.