



**DASC Executive Board Meeting Minutes
May 15, 2017**

ATTENDANCE: Heidi F., Grace G., Matt M., Dawn L., Erin T., Simon S, Brandy Z., Kris G., Jim M., Doug W., Mike F., Doug W., Jennifer Y.

Meeting Called to Order - 8:08 p.m.

PUBLIC COMMENTS -

Randy Davis spoke with board about fund raising opportunity RE: 'Human Fuse Ball'

Eric and Marsi Ondeko spoke about their concerns regarding the Dynamite. Concerns over lack of communication from the Board regarding original coach missing in action. Questions over commitment to hire professional coaches vs. using qualified parents.

SECRETARY'S REPORT (Doug W.) - Reviewed April minutes. Motion made to approve. Motion passes.

TREASURER'S REPORT (Grace G.)

Reviewed April 2017 report

New item - Wrapped up try-out fees (new item)

Expenses for approval

Assessment approvals for Jon Weaver @3 hour xxx Erin Townsend for 4.5 hours xxx Motion made and approved (Erin abstained)

Motion made to approve Treasurer's Report Motion passes

TOURNAMENT DIRECTOR (Mike F.)

Progress being made for both DDSO and DRFSO tournament Reviewed 5-15-17 Report handout

Discussion re: need for 2 more 11 v 11 fields to secure for DDSO Utz and Dicks's sponsor's secured DASC website updates

DIRECTOR OF PLAYER DEVELOPMENT REPORT (Simon S.) Selection discussions Discussion Secondary Players Standing Rule Rec Program proposal Coaches approval / Proposed Coaching roster Summer Soccer / Camp Giveaways Fundraising Update

Proposal post Jon Weaver as Goal Keeper Coordinator at \$xx / hour effective June 1st motion made and passes

Goal Keeper Camp proposal developed by Jon Weaver discussion Motion made to approve Goal Keeper Camp proposal by Jon Weaver as presented by Simon S.

Motion passes

Motion made to approve training fees per goal keeper training session contingent upon receipt of clearances Motion passes

Motion Refund for player to have a credit from speed and agility

Darvin Eubanks resignation motion made to approve his resignation from coaching Dynamite effective May 11, 2017.

Motion made to pay Kristen Pepperak to coach for the remainder of the season the Dynamite. Motion passes.

Coach summer soccer trainer proposal Matthew Perri Motion made and carries

Motion made to approve following coach candidates:

Trisha Clark

Chad Harner

Robert McNulty

Michael Mataka

motion passes

Rec Soccer Proposal Discussion (handout) review

DASC Night at Northern Middle School for boys was a bit of a disappointment, boys don't have the same level of support re: booster club as does girls team.

Motion made to adopt tentative coaching assignment (with several tbd's) Motion passes

FIELD MANAGEMENT (Jim M.)

Discuss re: field lining - not being done as well or as often as needed.

Heidi and Simon will send communique to encourage Discussion re: AR's availability and payment and paper trail

REGISTRAR'S REPORT (Brandy Z. Dawn L,)

Requests for delaying payment until June 1 - motion made, passes

Request to delay payment for med reasons - Motion made, passes