

DASC May 2020 Minutes

Due to restrictions in place regarding Covid 19- this meeting was held virtually

Members in attendance: Dawn Lusk, Brandy Zarate, Shayne McIntosh, Jim Maclay, Simon Skudder,, Mike Elliott, , Kris Garverick,, Ted Pawlik, Jen Zerfing, Mike Flowers

Old Business:

Secretary's Report- Kris Garverick

Adoption of April 2020 Board Minutes- motion to approve and motion passes

- **Treasurer's Report – Mike Elliott-** report reviewed Motion to approve April report- Motion passes

New Business:

Treasurer- Mike Elliott-G4 Non profit- Next steps- consider Google Meeting, turn on 2 factor identification and become aware of Google Docs

- **Vice President – Josh Linsenbach**
- **Tournament Directors Report – Mike Flowers-** looking at fields poss in Spring Grove School District for Shootout. Working with Jack Hoffman to create a registration page for tournament. Consider an insurance policy in case tournament would need to be cancelled. Hotels have a cancellation policy already. Website updated. Emails updated. Additionally look into adding Venmo as payment option
- **PR Shayne McIntosh-**Covid 19 updates aligning with EPYSA statements. Info given regarding refunds. Latest update in Newsletter with a Facebook post of EPYSA. Flyer nearly complete exploring digital methods. Consider sharing to Cyber School in area. Review of posts to Facebook and topics. Working with Matt Breame- good asset with marketing. Recommend to keep him. Motion to approve Matt Breame for continuation till end of 2020.
- **Fields Manager Report – Jim Maclay-** shingles on roof at Hurricane shed. Parent's signs are now up with a few extra for future. New shed is now at Chestnut. Extra shed is the "Bear" shed. 7v7 crossbars will be ready for nets. Need update on fundraising to pay for bars. Review of poss teams for Fall travel team. If church field will be needed- there will be repairs needed.

Director of Player of Development – Simon Skudder-

Summer Camp Proposal for travel camp- will put out to start to get signup but hold off for payment for registration:

Motion to open registration for summer camp with no fee charged but will be charged 1 week prior to camp- motion passes

FU on Techne app- do we continue subscription for app. Club wide vs Team only option. Will reach out to teams to gauge interest in continuing app.

Start dates for season discussed for Fall season. Players and coaches to start to train anytime if player has a player pass if coaches desire to start earlier like in July. May need to ask with Municipalities regarding possible early start and use of fields

Dover United :spoke with a Board member with how the club is progressing. Many changes within club presently. Will table presently

President – Dawn Lusk-no new business

Registrar:Brandy Zarate: refunding is going well.

Meeting Adjourned