



**DASC Executive Board Meeting Minutes
May 21, 2018**

ATTENDANCE: Dawn L., Nicole Y., Heidi M., Grace G., Simon S., Brandy Z., Heather L., Erin T., Kris G., Ted P, Mike F. Doug W.

Meeting started 7:40 p.m.

Guest: Nathaniel Reed, former DASC player, and current Boy Scout. For his Eagle Scout Project, presented opportunity to build soccer kick back wall at a park. He will pay for and build. He was seeking that it then be maintained by DASC after being built.

SECRETARY REPORT: (Doug W.) Review of April 14, 2018 board minutes with no changes. Motion to approve. Motion passes.

TREASURER'S REPORT (Grace G.) Review of April budget report. Hamilton Musser gave us independent review. Board needs to review and approve IRS 990 non-profit form for continuing status before it can be filed.

Motion made to approve independent review – motion passes.

Motion made to approve IRS 990 – motion passes.

Motion made to approve \$5 off coupon code for early bird registrations – motion passes.

TOURNAMENT DIRECTOR REPORT (Mike F., list from afar)

Monitoring website – emails coming in re: Shootout. Questions about where certain age groups will play. Still uncertain on specific field assignments.

Waiting to hear about several fields.

Working with Sport Pilot- Online scoring. We are now registered with Microsoft as a non-profit. TechSoup is available to us now. Looking to see if Under Armour will assist in sponsorship of soccer tournament.

Dawn will check with Matt Miller regarding dumpsters for tournament.

Dawn is encouraging board members to review the website to suggest refinements as needed.

DIRECTOR OF PLAYER DEVELOPMENT (Simon S.)

Dicks sponsorship request discussion.

Motion to approve email description of Dicks sponsorship request – Motion approved

Discussion re: refund requests.

Financial Aid requests discussion.

Motion made to approve scholarship requests for fall / winter / spring seasons.

Player A – travel program scholarship for fall / winter / spring season

Motion passes

Players B & C - travel program scholarship for fall / winter / spring season
Motion passes

Motion made to approve Michelle Jacobs for volunteer credit – motion passes.

Motion made to approve Run through (Velcro) banner purchase for up to \$100. Motion passes.

Motion made to approve the following trainers:

Elizabeth Clippinger

Erica Hile

Rachel Asper

Chase Foster

Match preparation documents – posted to website. Will be promoted to players / coaches.

Coaches guidebooks being finalized as well (with help from Dawn).

Marketing plans are underway (with assistance from Grace)

Motion made to approve a Pre-Travel program for the fall targeted for 2011 age group at a registration fee of \$95 dollars. Motion passes. (This is similar to spring 2018 program...)

U6/U8 – (Heidi M. and Simon S.)

REC PROGRAM – (Heather L. and Simon S)

VOLUNTEER COORDINATOR (Nicole Y.)

FIELDS MANAGER'S REPORT (Jim M.)

A goal at Chestnut was damaged. We were able to replace the goal. Discussion re: filing insurance claim with mowing company. Right now we are grandfathered in for coverage with all of our goals. Maybe for the game field only we consider purchasing proper sized new goals. (There are revised dimensions for these goals.)

Based on team counts 5 7x7 teams 6 9v9 teams maybe 11v11 may need two game fields for 11v11

Update re: number of teams and correlating field proposed assignments

PRESIDENT'S REPORT (Dawn L.,)

REGISTRARS REPORTS (Kris G., Brandy Z.)

EQUIPMENT MANAGER REPORT (Erin T.)

VICE PRESIDENT'S REPORT (Ted P.)

POST MEETING (EMAIL) VOTING:

none