

DASC Board Meeting Nov 19 2018

In attendance: Nicole Yingst, Dawn Lusk, Grace Graybill, BrandyZarate, Kris Garverick, Jim Macclay, Ted Pawlick, Erin Townsend, Simon Skutter, Hilary Hunt, Mike Flowers

Guest: Chuck Markel

Secretary: minutes from Oct meeting to be email to vote approval

Treasurers:

Approval of Oct 2018 monthly budget

Reviewed tournament records with Mike Flowers

Motion to approve Oct Treasurers report- passes

Tournament Directors Report:

Shootout Financial report reviewed

Meeting with township parks to discuss expectation of parking during tournament

HMMS – Hampton Parks: received invoice for use of gators that are property of HMMS not township. These gators had been used in all previous years, but this year sent an invoice. HMMS moved their tournament to same weekend as our shootout. Those fields will now not be available. More Field will be needed.

Utz confirmed sponsorship for tournament and discussed with Utz the use of their fields for Shootout.

OSS updates discussed with trainers and further discussion of future needs with sponsorship

Additional possible sponsor: Dicks sporting goods, Sheetz

Registrars: Spring Registration: ready and ok to open registration

3 Division winners- discussion of trophies vs banners for winner

Motion to approve a championship banner for Div winners- passes

Motion to approve \$450 for team trophies-passes

Vice President/Turkey Trot:

Neato Burrito donations of bags

Prepping for Turkey Trot will be Wed at 2pm

Turkey trot registrations set to open at 7am Wed.

Director of Player Dev:

EDX training renting space from DRAYER at SLC- May use as facility and for speed and agility- contact is Dave Brooks

Coaches review: Samantha Goodyear and Ebony Campbell- resumes reviewed as poss coaches, Andrew Walters desires to come back coaching, Gaz Davies interested in Pre Travel

Still need additional players for Pre Travel to have 2 teams

Possible coaches clinic to be organized by Coach Fry and Rudy as a possible fundraiser to bring in outside coaches in area for training.

CPYSL updates sent from recent board meeting

Fall 2019 tryouts April 14 and April 28 discussed possible moving to Yellow Breeches

Fields:

Goals need moved off Latimore, Century and moved to Chestnut.

Jim Macclay will be filling sand bags at Pinchot with donated sane.

Discussion purchasing new regulation size goals but the current goals can still be used

9v9 goals DASC considering to sell

Motion to sell old goal to DASC members for \$350 a pair or \$200 single- motion approved

Email to be sent to club members first for sale of goals

U6/u8;

Medals given to all players

Survey sent to parents as followup from season

Season will start earlier esp in the Fall

Rec:

Season ended with tournament, attendees received a medal and the Bear was present.

Equipment: no update

Volunteer Coordinator: volunteer credits have been emailed and are good for any club registrations

Motion to approve site coordinators as a volunteer credit

President:

Need update form vendor on profit from Farmers Fair

Safety Officer needed- guidelines in the works with Simon Skutter

Board Positions: need volunteers elections next month- Dec. Open positions: boys registrar, Sec , member at large, equipment manager, President.

President of Dillsburg Baseball Jason Shook reached out regarding sharing in cost of 2 AEDs baseball purchased at \$1,200 a pair. DASC will defer currently on more information needed.

Executive Session: 11-19-2018 meeting started at 9:05 Budget for 2019 discussed