



**DASC Executive Board Meeting Minutes
November 20, 2017**

ATTENDANCE: Dawn L., Kris G., Mike F., Heidi M., Grace G., Simon S., Brandy Z., Kris G. Ted F., Jim M.,

TOURNAMENT UPDATE: Mike reviewed budget tournament report. Discussion of contract of upper franklin fields and fees for pavilion use of tournament with Franklin Township. Motion made to pay for use of pavilion unanimous vote. Motion passes.

Hotel room rebate noted.

Incident between player and referee. EPYSA investigated. Player accepted responsibility was suspended. Referee was reinstated.

Board is very thankful that UTZ has made a commitment to sponsor the Shootout next year.

Invoice to be sent early 2018.

Website updates and review

SECRETARY REPORT: Review of October 2017 minutes. Some changes - addendum to names remove Hilary add Grace guest name Josh Micsky. Motion made to approve these minutes with changes. Motion passes.

TREASURER'S REPORT (Grace G.) November budget report reviewed. Grace noted a new CD rollover combination

2018 budget- u6/u8 uniform kit ordered instead of shirts only- need approval for increase of allotted budget \$22 per player. Motion made and passes

Volunteer credits- fundraising committee add 10 member and u6/u8 5 person additionally per season as needed. Motion made and passes

Reviewed projected income and budget- tournament only teams very under costs as is travel

Reviewed turkey trot budget

Winter training costs reviewed

Discussion of tournament only teams and fees verses travel teams- keep together or separate categories.

Spring travel \$125 and tournament \$ 115 and then \$135 fall travel and \$125 tournament.

Motion to approve grace budgets 2018 motion passes

Donation option on registration page for scholarship option and general fund option - motion passes

Summer soccer option to be one fee for both nights and still drop in fee

PRESIDENT'S REPORT (Dawn L.,) Waive late fee for winter training since option to bring a friend makes it difficult- motion passes

Division winner trophies- motion to approve trophies for 3 division winner teams \$10 per player - motion passes for approval of trophies

Open board positions- rec, volunteer, PR. Notices to be sent club wide

Hello Soccer- preschool name motion passes for new name

DIRECTOR OF PLAYER DEVELOPMENT (Simon S.)

Simon report- Jason Brockman - possible for head pre travel coach need observation motion passes pending approval

Chris Lamon speed and agility need observation dec thru Jan. Motion to approve pending observation motion passes

Mike Dixon for rec or pre travel pending observation motion passes

Jon white and Jim Zerfing assistant coaches non paid coaches u16 and u19 teams motion passes

Erin Seltzer manager of En fuego motion passes

Brett Altimore approval for head coach of u19 boys - motion passes salary passes

Proposal Futsal 3 v3 on MLK rapid fire \$100 registration per team max 6 players motion passes

Coaches recruitment: LinkedIn and indeed it has created new leads

Promotion : 3 v 3 looking for sponsorships to be held in Jan

Market to promote DASC spring

session observation and training : Simon will be visiting teams during winter training

Players development plan to show branding of programs and how to proceed through DASC programs

REGISTRARS REPORTS (Kris G., Brandy Z.)

Boys registrar : refund request spring player 2 for refund 5 opposed motion denied

Turkey trot: 182 runners registration with 9 relays

Fields: goals down that needed to be and possible nets off

Apply to district for need of use of South mountain fields for spring use and possible need to use Church field.

Jim spoke to Latimore field township with Dawn and Simon to possible split costs of maintenance if needed

Need to get requests in to area parks for use for next Fall.

Field treatments discussed and will get requests and then bid out services.

EQUIPMENT MANAGER REPORT (Jim M.)

Rain gear options jackets with credit from Angelo's 3 options to offer coaches an option- motion is to approve up to \$100 credit option to purchase a jacket to use Under Armor money for head coaches by due date. Motion passes

Approval for Simon for up to \$200 to purchase of rain coat/pants

Approval of 5\$ a piece to DASC logo to by Angelo's motion passes

Meeting adjourned

Executive session to be held

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