



**DASC Executive Board Meeting Minutes
November 21, 2016**

ATTENDANCE: Brandy Z., Heidi F., Scott D., Grace G., Erin T., Jim M., Mike F., Chuck B., Scott D., Erin T., Simon S., Brandon W., Kris G., Dawn L., Jennifer Y.

Secretary report: add Grace in attendance , remove: strike- "toward offsetting cost " in budget report October 2016 Minutes approved with these changes

Treasurers report: Grace G.

Distributed report

Reviewed monthly report- tournament 2700 invoice received, have not recieved UTZ invoice for shirts

Motion to adopted report- motion passes

Tournament Report: Mike F. Everything in for tournament, dumpster bill received and UTZ check to come this week - \$63,918.57 total

Preliminary discussion for spring tournament with Mike Flowers to possible help coordinate, tentative last weekend in March, a series launched by Simon Skutter

Director of player report: Simon S.

Feedback- U15 parent with poor experience- coached missed games, survey produced positive feedback thru survey monkey, lack of team building

U15 girls only 3 want to play spring

Coaching hires/ termination/ non returning: u 9 girls development possible interest in coaching: Kristin Peperak ; Brian Gettman- not much interest in girls returning for spring but still possibly interested in an older team to coach. U12 boys Titans unsure of boys returning

Referee course: Erin Seltzer found course if interest in providing to host course, and Deb Walters can help facilitate program.

Winter training- Grantham church- get development team interest- Fridays open, possibly offer speed and agility, 3 opening and would need trainer.

10 weeks of training- possibly \$ 20 a month and cap class. And offer 2 ages groups and possibly 2 classes at a time.

Note in past northern elementary school was used in past to training.

Presidents report: Heidi F.

Trophies for division champs- cap at \$12 per trophy - destroyer, chaos, FC fury

Board Structure: discussion of review of proposed changes: need for VP to succeed if need for president.

Registrar roles possible redefined- need someone just for PCA,

President, VP Sec Treasurer, field manager, equipment manager- staff position- eliminate position, coaches rep- eliminate position, skill assessment- eliminate position, Public relations: volunteer and help with a paid position, fields manager, Rec coordinator/ trainer, PCA coordinator, boys and girls registrar

Total 11 board positions

Members at large: new role- possibly volunteer coordinator and seeking new board members, fundraiser coordinator-?

New positions: president, vice president, secretary, treasurer, fields, PR, volunteer coordinator, Girls registrar, boys registrar, PCA coordinator, Rec coordinator

Board Nominations: Matt miller interested in joining additionally interested in REC coordinator, nominations open till Dec 19th meeting

Coaches Gathering : to be moved to January - Chuck to reach out with Simon to coordinate

Meeting with Mechanicsburg Soccer President: Open to keep working relationship between the organizations. Possible have both DOC staff to start working on fostering clubs

Vice president report: Scott D.

Turkey Trot: 213 runners, 6:30 am volunteering arrival, bear will set up,

Registrars Report: Brandy Z. and Dawn L.

Spring 2017 registration: open as soon as registration fees set

Developmental teams- girls set, boys questionable 1

Need new Registration yard signs- last ones destroyed in snow; need budget for new ones- vote for approval of \$300 for new signs DASC- motion passes

Fields Report: Jim M. - work day 13 volunteers length of time 2 hours of work, needs whiskers, Logan shed needs new door, polar bear found, trailer back in shed, need new locks that combo can be changed budget approval cost \$ 75- motion passes