

## **DASC October 2020**

Attendance: David Mueller, Mike Elliott, Shayne McIntosh, Brandy Zarate, Mike Elliott, Chuck Markel, Simon Skudder

Motion to bring meeting to order- motion passes-

Old Business: Secretary: Motion to approve Sept 2020 minutes- motion to approve Sept meeting minutes

Treasurer report: delayed and will review in the next week

New Business:

### **Treasurer:**

- Mike Elliott: Consideration for a secondary plan for Tournament if for another year restrictions if Tournament could not be held as. Will consult with Mike Flowers for consideration.

**Tournament Director:** Review Tournament report as Mike Flowers not present at meeting.

### **Director of Player Development: Simon Skudder**

- Winter Training- Consider Combined age group-Register by age- need approval for rental fee \$95 per hour for 12 weeks and 5 hours weekly, approval for coaches, recommend \$100 fee based on 22 kids per hour. Facility requires 1-month deposit about \$1900.00
- Use of Fountainblue for indoor training
  1. Motion to approve- rental fee \$95 per hour for 5 hours for 12 weeks- Motion passes
  2. Motion to approve coaches rate up to \$40 per hour- motion passes
  3. Motion to approve fee for registration per player to be \$100 motion pass
- Discussion of paid Academy proposal- will email to Board members to review
- Premium Travel Program: will need to decide prior to coach's contract
- Request approval for approval for travel coaches to forgo evaluation meeting and complete and use of an online form, may consider a zoom option for meeting for older players
  1. Motion to give coaches the discretion to use other the online eval vs a zoom meeting determine by the coach- motion passes
  2. Motion to Approve Danny ORourke for coach- motion passes
- Fundraiser update: R & K went well, raised under \$2000 successful

U8 travel teams consider for Spring and looking for need for rental fee- Boys and Girls \$125 for yellow breeches will need for 2 hours and fee would be covered by try out fee-

Motion to approve rental fee for tryout for spring at 2 hours for \$125 per hour total of 250- motion passes

**Registration: Brandy Zarate-**

- Request to cover forfeit game fee vs U16 NUU Team which is a true U16 team with most players only U14. -Concerned safety of players-
- Motion to approve the \$100 forfeit fee should need to forfeit game-playing a true U16 team when this U15 team was required to move up to U16 – motion passes

**Fields Manager: Jim MacClay**

- message given to club that game field were noted to be best of league

**President: Dave Mueller-**

- Need to recruit board members to many open positions VP Vol Coor, Risk Management, Member at large

**Marketing-Shayne McIntosh-**

Turkey Trot- sponsor ship letter going out Deadline for name on shirts Nov 13ish, will review notes for exact date

Facebook post will be going out

Meeting adjourn