



**DASC Executive Board Meeting Minutes
October 16, 2017**

ATTENDANCE: Dawn L., Brandy Z., Kris G., Doug W., Mike F., Grace G., Heidi M., Simon S., Erin T., Chris G., Jen Z, Jim M.,

Meeting Called To Order [7:40 p.m.](#)

GUEST:

Josh Micsky – Boy Scout – Eagle Scout project (and DASC player and soccer ref) requested a donation for Eagle Scout project is to construct a flagpole and garden at Chestnut Park in Carroll Township. Far left corner between field and walking path. 25-30 foot flag pole. 8-10 foot flower bed. Since we are a tenant and user of the park. Rough estimate for total project is approximately \$2500.00.

SECRETARY'S REPORT (Doug W) Review of September 18 minutes. *Motion made to approve. Motion passes.*

TREASURER'S REPORT (Grace G.)

Review of October 16, 2017 treasurer's report

October 31, 2017 CD# 783 account CD#43 is coming due - hoping to roll over into a better rate at 1.25%. Also considering rolling over from the CD into DASC savings account. We can move 1.25% rate for 15 months.

Motion made to cash out current CD into savings until a better rate can be found.
Motion passes.

Motion made to take \$35, 000 from DASC savings into a 15 month CD for 1.25%
Motion passes.

Motion made to approve \$120.00 for purchase of PA System's extension cord and shipping.
Motion passes.

TOURNAMENT REPORT (Mike F.)

Discussion regarding Dillsburg Dual Shootout

We did do better on the sale of ads this year.

Discussion re: some of the feedback regarding the tournament.

Did well with the tee shirt sales.

Discussion re: potential change to format based on one response from one coach. Compared to overwhelming support for current format.

DIRECTOR OF PLAYER DEVELOPMENT REPORT (Simon S.)

Coach Approval

Motion made to approve Joe Harker as a travel coach

Motion passes

Rec Shirt purchase – discussion re: ordering in bulk and using consecutive years (different colors per year) for better pricing. To get 300 from Carries, 1120.50 (3.50 / 4.00 per shirt)

Motion made to approve 150 white and 150 neon green Rec shirts for \$1300.00

Motion passes

U8 Winter Training program

Motion made to approve U8 Winter Training program for 7 Friday Nights in November & December @ United Methodist Church at a rate of \$65.00 per player - capping at 12 player (with wait list if necessary.)

Motion passes

Discussion re: DASC contracted trainer, speed agility & goal keeper trainer

Motion made for speed and agility per session for up to \$50 / hour

Motion passes

Discussion re: pricing of programs (eg. Camps) nothing to approve

Discussion re: Coaches Unsatisfactory Appraisals

Motion made to give Simon S. the authority to terminate a coach with board approval

Motion passes

Motion made to terminate a coach based on a Simon's recommendation

Motion passes

Discussion re: the building a kick back wall

Motion is to approve a \$200 donation for materials for the completion of the Eagle Scout project to reimburse for the building of a flagpole, light and flower bed project at Chestnut Grove park.

Motion passes

Motion made to offer DASC club soccer ball and adding to registration. Club would make \$6 per ball with Angelo's.

Motion passes

Motion made to approve the Shock to come into DASC to be assigned a DASC coach for the winter 2017 spring 2018 season at a registration fee of \$125.

Motion passes

U16 girls -

EQUIPMENT REPORT (Erin T.)

TURKEY TROT (Ted P.)

PRESIDENT'S REPORT (Dawn L.)

FIELDS MANAGER REPORT (Jim M.)

POST MEETING VOTING via EMAIL:

October 16, 2017

Franklin Township approached Jim Maclay with a request for us to spray the weeds under the fencing at Upper Franklin. At last meeting, we expressed our preference to trim the weeds instead of spraying. The township told Jim that was fine and Jim has obtained a quote for an initial trimming fee of \$145. Apparently, it will take quite a bit to trim the weeds to a manageable level. For next year, we can budget for this regular expense. As a reminder, we do not pay for mowing in Franklin Township parks.

The motion was to approve \$175 for trimming the weeds under the fence at Upper Franklin.

October 17, 2017 motion passes

October 21, 2017

Motion made to approve a waiver of the \$40 winter training registration fee for players A and B.

October 23, motion passes

November 10, 2017

Motion made to approve a 3v3 league at Calvary Methodist Church. Registration would be \$40 per player for 6 weeks. Coaches would be volunteers. Refs would be paid. Simon's hope is to have at least 50 players over the age groups.

November 11, 2017 motion passes