



**DASC Executive Board Meeting Minutes  
October 24, 2016**

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

**SECRETARY'S REPORT** (Doug W.)

September 8, 2015 Board Meeting Minutes reviewed. Motion made to approve September 2016 Minutes. Motion passes.

**TREASURER'S REPORT** - (Grace G., )

Distributed monthly treasurer's report

Nick W., trainer, has provided hours and w9 and received payment - today - was not a part of this month's report

Credit Card fees are higher than what we anticipated. \$1600 vs. \$1000

Grace G. will send a certified letter to former coach to request equipment back to the club.

Discussion regarding payment to hired refs who do not show up.

CPYSL rule is that any volunteer official would then get paid. Brandon W. will notify coaches of this.

Motion made to approve treasurer's report - motion passes

Volunteer Credit Proposal discussion for approval will take place at next CPYSL Budget meeting

November 17 at 7 p.m. will be the DASC budget meeting

**TOURNAMENT REPORT** (Mike F.)

Distribution of Tournament Program for Review

Tournament Report reviewed

298 teams

10 sites 37 fields

Utz, Bimbo, Dicks, etc. Deep appreciation for these sponsors

Problems at the Sites:

Lower Allen fields parking conflict with a wedding party.

Discussion regarding how many fields will be available for tournament in 2017

Logan Park - had a trash issue where park was not clean and Bill Tressler spent 2 hours cleaning park.

Century Lane - athlete got hit by a goal on a windy Sunday. Site coordinator indicated that the goal was pinned down but wet fields made for easy tipping. Mike will follow up

Ponderosa - Concern over some parking in neighbors' lots.

Carlisle - New Site went very well.

Harmony Church discussion re: single site

Budget - Approx 180,000 in registration fees Actual Profit close to \$63,000 after expenses

U10 girls at Hanover  
senior official made decision not to follow USYSL rule changes initially - that night Sunday these rules were applied

Discussion about irrational and unreasonably angry referee who pounced on one of the coaches. Have decided not to hire this particular ref for future tournaments.

US mandates (USYSA website) - 2017/18 if they are adopted teams will not be able to play more than one game a day if adopted by EPYSA Under consideration.

**DIRECTOR OF PLAYER DEVELOPMENT** (Simon S.) Roster Size, play-ups, assessments and age-groups and discussion

Updated player evaluation discussion

Coaches training opportunity with Jeff Tripping fund raiser for DASC and Force.  
Board is supportive of Rudy G. coordinating this with Jeff for our coaches

Coaches Contracts / Code of Conduct - One coach left for review with Simon S.

**WINTER TRAINING** - Made contact have a proposal DASC can have 5:30-8:30 Monday and Friday, and Wed from 5:30-7:20 Mumper Lane Mt. Calvary Methodist

Negotiated rate of (\$2000) for January, February, March and November. Decision made to charge teams \$400 instead.

Motion made to pay \$2000 for 12 weeks of training at 8 hours per week with Mt. Calvary Methodist Church

Motion made for a team fee for \$400 for winter training. motion passes.

High School age boys teams planning on registering team for spring 2017

**DIRECTOR OF CLUB OPERATION (Brandon W.)**

PCA refunds discussion

Grantham - 4 hours a week starting in January willing to pay - preference-

DASC nights at northern boys and girl's games went very well

DASC night at Messiah College was big success as well. Suggestion for future for teams to stand and be recognized.

**PRESIDENT'S REPORT -( Heidi F.)**

DASC Night -

PCA Closing Ceremonies occurred tonight.

thanks for KONA Ice and Mike F. for support of these ceremonies and Crown Trophies

We need a specific recruitment plan for Board Member volunteers

Best place to find board members has always been our teams

By budget meeting -

like to allot 15 minutes at beginning of budget meeting each of us reach out to 2-3 people who would be interested in serving on the board Discussion re: position description proposal on restructuring some board positions

**FIELDS (Jim M.)**

20 acre track of land near ponderosa for sale would club be interested in going to franklin township board to go in half

butts up against park

10 acres of soccer fields - could give us 4-5 smaller fields could possibly consider another large field

Jim and Heidi will meet to craft a proposal

**Workday volunteers scheduled for Saturday, November 19**

Need a work detail to assist in putting goals away: at church goals need moved to pavillon; Ponderosa: need goals down to shed- leave 9 v 9 there. ; Chestnut: PCA goals off field and chain behind shed, leave 9v9 but remove nets; Upper franklin will get new nets for spring;

Possible have teams that play work the field but they will need trained to take goals apart correctly. -- Email will be sent out for volunteers.

New paint- works well, holds up better even though cost more

Sand bags: are bought, Yorlets offered to be able to fill with sand on their site

**VICE PRESIDENT'S REPORT** (Scott D.)

Did receive a complaint about coaches bringing their dogs to rec. program This has been addressed

***Thundering Pickle Turkey Trot***

10/31 is deadline for registration to be guaranteed a tee shirts and also for sponsors. Please seek sponsors

Ad on back of shirt and social media

Integrity is doing the timing for the run. Still need more runners and will need volunteers the day of race. Will check in to see if Info can be put on CPYSL website

**REGISTRARS REPORT** (Brandy Z and Dawn L) Kevin from Angelos' is contact for Team uniforms that will be needed for new developmental teams for Spring. Kris G will contact.

U10 spring team girls: heard back so far 6- yes 4- no 4 no answer- so not enough to field a second U10 team girls

Erin - assessments for spring developmental team 23- boys and 15 girls assessed. Inviting all 13 girls. Boys TBD

**COACHES REPORT** End of Nov planning on Noonans get together with wings and Simon to be present.

Jim: A letter will be sent to Leer electric- Mike flowers already sent.

*Meeting Adjourned 10:30 p.m.*

*Respectfully Submitted Doug W. Secretary*