

DASC Sept 2020

Due to Covid Restrictions Meeting held Virtually via Zoom

Members in attendance: Brandy Zarate, Shayne McIntosh, Jim Maclay, Simon Skudder, Mike Elliott, Josh Linsenbach, Kris Garverick, Mike Flowers, Dave Mueller,

Motion to begin Sept DASC board meeting: motion passes

Old Business:

- **Secretary's Report-**
August minutes were approved via Email vote previously

- **Treasurer's Report – Mike Elliott- monthly report and review of checks**
 - Approval of August 2020 Monthly treasurers report- motion to approve August report- motion passes- Budget indicates loss but due to cancelling of Dillsburg Shootout- Motion to approve August budget- motion passes

New Business:

- **Treasurer-**
 1. Mike Elliott- getting coaches approved and paychecks issued, will be setting up Gmail addresses for each team

- **Tournament Directors Report – Mike Flowers**
 - Teams were supported with decision to cancel tournament this year. Printing company will keep screens to use at next years. 7 teams were refunded minus handling fee through PayPal.
 - Cancelled tournament funds reviewed
 - Damaged coaches' glasses were replaced
 - Website fee paid
 - Crown trophy will store them till next year
 - Geisinger follow up as Sponsor? - will f/u to double check if money came
 - Penn FC- Coppa Classico Tournament -Mike spoke with for giving teams from our tournaments.
 - DASC Website monitor and updated as needed

Registration- Brandy Zarate

Refund /Future Credit (\$40) Hello Soccer player broke leg confirmed with Drs note- motion to issue a credit – motion approved

Request to Refund- REC player has decided to not play after timeline to withdraw and are asking a refund- - Due to following our protocol for issuing a refund this request is denied- Motion to approve a credit for future use – motion approved

- **Fields Manager Report – Jim Maclay**

- Vehicle drove on Ponderosa- field did not damage much; game was able to be played
- Complaint regarding benches at Hurricane- cemented into ground; not much can be done to improve
- Field paints -have plenty for season
- Email from Stan to introduce himself to new board

Director of Player of Development – Simon Skudder

- Discuss to offer a premium level program to assist in retaining some of the higher paid coaches
- Discussion of Challenger Soccer Academy- for use in the Academy program might be an extra \$25 but would cost less if find our own coaches. This would offer consistency to have coaches with history of soccer skills
- Looking at vendors for masks- consider offering a free mask to player: 410 total players: Will do an email vote based on quotes
- Need approval for volunteer coaches: Lindsay Lebo, Daryl St Clair, Curtis Steeler, Kaylin Julias, Bradley Hileman, Brandon Rodgers, Matt Walsh- motion to approve Volunteer coaches pending clearances- Motion to approve- Motion passes
- Approval of Jake Altimore as Rec Coach- motion to approve pending clearances and Simon approval- motion passes

VP- Dave Mueller

- Review of Official Team Uniforms and Intellectual Property
 - Consider modifying Standing Rules regarding this: see notes for section X of standing rules. Motion to approve adding Section X to Standing Rules- Motion passes

Changes to Section X will read as:

X. Official Team Uniforms and Intellectual Property

1. The DASC uniforms, logos, names, and branding are all part of an essential platform to foster club unity and identify. It is essential that all players and representatives act in furtherance of these goals about team uniforms and intellectual property. To that end:

a. The only uniform (s) that may be worn by any player when competing on behalf of DASC shall be the official team uniform (s), as approved by the Board. No player or coach may take the fields to compete in any uniform that has not been expressly approved by the Board in advance.

b. The names “DASC, “D.A.S.C.,” and “Dillsburg Area Soccer Club,” as well as any club logos, and the club crest are the sole intellectual property of DASC. They may not be printed or reproduced on any goods or materials without advanced Board approval. This includes the printing of “unofficial” team apparel, regardless of whether it will be sold or distributed to others. DASC reserves the right to pursue any action, whether within these rules or pursuant to law, to protect its intellectual property.

Marketing- Shayne McIntosh

Content sharing

Option of DASC logo masks

President- Josh Linsenbach

- Porty Potty at Century Lane- these are set by township due to bathrooms being closed due to Covid. The townships have put in their own. DASC only put in at Hurricane – we share with Softball and take turns with paying- Jim will follow up
- Heather Oyler- asking about Board Position – Ordering uniforms managing and maintaining – will look at an open position and invite her to join at next meeting
- Masks and CPYSL- discussion of new guidelines: will be reinforced to programs and Simon will reach out to parents
- Re Opening orders for DASC swag – Will reopen store shooting for Early Oct- Motion to approve to reopen DASC swag store- motion approved

Email Vote:

Motion to change pricing and sponsorships for Turkey Trot: Reduction to registration to be: \$20 with shirt and \$15 without shirt, additionally a 25% discount offering to returning sponsors-Motion passes

Motion to approve a contract for Daniel O’Rouke a Travel Coach -motion passes

Motion to approve Daniel O’Rouke as a Rec Coach- motion passes

Received email notification of Resignation of President Josh Lisenbach. Dave Mueller- current VP of Dasc will move into position of President.

Additionally letters of resignation from Board: Lark Woods and Courtney McClausin