



**DASC Executive Board Meeting Minutes
September 18, 2017**

PRE-MEETING AREA UPDATES (See post script)

ATTENDANCE: Dawn L., Brandy Z., Kris G., Doug W., Mike F., Ted P., Dustin A., Hilary H., Heidi M., Simon S., Erin T., Jen Z, Jim M. Matt M.

Meeting Called To Order [8:01 p.m.](#)

SECRETARY'S REPORT (Doug W) Review of August 2017 minutes. *Motion made to approve. Motion passes.*

TREASURER'S REPORT (Grace G.)
Review of September 2017 treasurer's report

Four items

Calvary United Methodist Church space proposal

Motion made to approve \$2500 for to rent church Nov 2017 through March 2018 includes and 12/hours per week plus day time for pre-k.

Motion passes

Motion made to run winter training at Calvary Church for \$40.00 per play through the winter month.

Motion passes.

Turkey Trot motion made to increase budget to \$8500 for race expenditures

Motion passes.

TOURNAMENT REPORT (Mike F.)

Discussion regarding upcoming Dillsburg Dual Shootout

A few points of interest – We need 8 more teams (3 U10 girls, 3 U14 girls, 1 U15 girls, & 1 U11 boys)

OSS Athletic Trainers are set up. We need to provide coolers and ice for all trainers. Site coordinators need to bring two bags of ice per day with a least 1 cooler.

City Islanders free game link is online, their last home game on Saturday Sept. 30 – every player gets a free ticket, others pay \$8 per ticket. This is not only for Tournament Teams but for all of Dillsburg.

Still need ads for programs – Due Friday, September 23.

Team Check In volunteer is still needed. These are for teams that do electronic registrations; they send copy of roster and birth certificate, verify-confirm

DIRECTOR OF PLAYER DEVELOPMENT REPORT (Simon S.)

Discussion regarding U6&U8 Winter Clinic and location Calvary United Methodist Church (\$40 per player) vs. Yellow Breeches (\$65 per player)

Program description for Speed and Agility, Nov 2017 through March 2018 – increase to \$30 (reflects new costs from Grantham BIC Church) (Drop In fee of \$10 per session)

Motion made to approve Speed and Agility Program at Grantham Church at \$100 per month from November through March

Motion passes

Motion made to approve S and A trainers up to \$40 an hour

Motion passes

Motion made to approve Speed and Agility Program description

Motion passes

Homeschool program description discussion goes along with 8 week rec season

‘Developmental program focuses more on an intramural program (v. CPYSL)

Educational: United Soccer Coaches Convention

Biggest coaching convention in the country – being held in Philadelphia this year

Learn from some of the best

Motion made to approve registration costs for Simon and two additional coaches and travel costs for Simon (maximum of \$1,600 total).

Motion passed unanimously.

Director of Coaching Certification – December 8-10

Possible cost – Simon to report at future meeting

Mowing at Latimore

Bermudian Springs Youth Soccer Organization wants prepayment for mowing fees for the remainder of the season. Discussion about how to pay.

Motion made to approve payment of invoices for 50% of the mowing charges starting August 1st through October 31st (half of \$170 each mow). DASC will pay directly to the mower for actual services rendered.

Motion passed unanimously.

New goal keeper trainer

Simon presented a new goal keeper trainer, Brandon Hoover, for goal keeper trainer at a rate of \$25/hour with sessions to be determined

Motion made to approve Brandon Hoover as a new goal keeper trainer.

Motion made to approve goal keeper trainings for up to 20 sessions.

Motion passed unanimously.

EQUIPMENT REPORT (Erin T.)

Team Sponsors for Jerseys

Fury and Knights have already put sponsor logos on white shirts without following protocol (Alan Hostetler, VFW, Coldwell Banker). Thunder (U9 boys) has secured Amazon as a sponsor and is requesting placement of their logo on white jerseys.

Motion made to approve logo placement on all Fury, Knights, and Thunder shirts.

Motion passed 9-1.

Tournament Patches

Erin needs to know how many coaches and team managers have patches remaining from previous years in order to get an accurate count of how many patches may need to be ordered. Additional patches will need to be ordered going forward. Patches have been budgeted for already but at a lower team count.

Motion made to approve purchase of 2,000 patches.

Motion passed unanimously

TURKEY TROT (Ted P.)

Total costs for the tournament likely to be around \$6,000. Would like to have sponsorships equivalent to this to make sure all player registration is profit. Current sponsorship amount is approximately \$4,200. Additional volunteers are needed to help with implementation of the race. In particular needs contact with the cross-country coach. Need approximately 20 volunteers total for the day of the race.

PRESIDENT'S REPORT (Dawn L.)

Farmer's Fair

Possibility to sponsor a small food truck vendor at the fair. We would pay a fee of \$250-450 upfront and then receive 30-40% of the gross from the vendor.

Motion made to approve up to \$450 to register as a food vendor at the Famer's Fair.

Motion passed unanimously.

Volunteer Credit Approval

Motion made to approve volunteer credit approval for an individual to handle distribution of photos.

Motion passed unanimously.

FIELDS MANAGER REPORT (Jim M.)

Franklin Park – township requested that we spray along fences but this requires licenses. Current vendor would charge \$75 to spray every other month (\$45 materials, rest is labor) and take care of notification of neighboring property. If township doesn't take care of an initial trimming, it would cost \$ to do an initial trimming. We do not currently pay anything to mow Franklin. There was discussion about whether it is better to spray, weed whack on a regular basis, or install a mow strip.

Two more goals need to be moved off of Ponderosa. Thanks to Justin for installing nets on goals at Logan. Goals for U6 and U8 at Latimore is an outstanding issue. Purchasing new goals would cost around \$2,000 but PVC ones may work. Need to consider long term efficacy of the program, but parents at Latimore are asking why they don't have "real goals."

Motion made to approve four sets of U6-U8 goals for Latimore fields of up to \$2,200.

Motion passed unanimously.

Meeting adjourned at 10:11 PM.

POST MEETING VOTING via EMAIL:

September 29, 2017

PCA Registration Fee:

Motion made to approve a PCA registration fee as follows:

Early bird(before 10/31)-\$60

Regular Registration -\$70

Motion seconded, and passes

PreTravel Registration Fee

Motion made to approve a PreTravel registration fee of \$80 with a tryout fee of \$10.

Motion passes

Portable PA System purchase

Motion made to approve a budget of \$250 for the purchase of a portable PA System.

Motion passes

Purchase extra uniform set:

Motion made to purchase the extra set of jerseys from Kris Garverick at a cost of \$81.39

Motion passes