



**DASC Executive Board Meeting Minutes
September 17, 2018**

ATTENDANCE: Dawn L., Nicole Y., Grace G., Simon S., Brandy Z., Heather L., Ted P., Jim M, Hilary H., Doug W., Erin T.
Meeting called to order 7:10 p.m.

SECRETARY REPORT (Doug W.) Review of August 20 board minutes.

- Motion to approve August 20, 2018. Motion passes.
- Motion to accept resignation of DASC Secretary, Doug W. – Motion Passes
- Motion to accept resignation of DASC Rec Coordinator Heather L., - Motion passes

VP REPORT – (Ted P.)

- More than ½ of sponsorships have come in for Thundering Pickle Turkey Trot 5K
- Discussion of coupon credit similar to volunteer credit
- Hoping to really *pound the pavement* to get sponsorships
- New signs are ready to go – and more brochures

TREASURER’S REPORT (Grace G.)

- Review of last month’s Treasurer’s Report
- Picking up with tournament
- Preface to October budget meeting – let Grace know if there are upcoming changes.
- Motion to approve treasurer’s report – motion passes
- Motion to made to approve \$350 for the vendor’s spot at Farmer’s Fair – motion passes
- Discussion re: ordering patches

TOURNAMENT DIRECTOR REPORT (Mike F.)

- 308 teams are registered for the Shootout
- Still need a U9 boys team - potential for a developmental team – it’s iffy
- Still need girls’ teams
- A lot of logistics re in place (parking, trash, etc.)
- Registration for South Mountain
- Program is full – If you we want DASC fillers for the programs

DIRECTOR OF PLAYER DEVELOPMENT (Simon S.)

- Church rental is looking good should have an additional 2 hours November through March
- Motion made to approve \$3500 for church rental for the coming winter months – motion passes
- U6 & Rec Feedback – Hopeful for a good season ahead
- Have had a lot of cancellations because of wet / rainy weather
- Club photos from U6 ran long unfortunately

- Speed and agility last year wasn't as successful as hoped – looking for new proposals (external v. in house)
- U8 developmental last year, have pre travel in fall so nixing that
- Motion made to approve Friday Footskills training fee as recorded by Treasurer
- Huddle is a video software account – looking at potentially using more club wide for training / practice purposes
- Discussion re: older high school soccer booster clubs partnership with DASC younger programs

FIELDS MANAGER'S REPORT (Jim M.)

- Reminders to teams re: putting flags back in Chestnut park shed & only painting and using practice fields (not game fields (except for game days)) .
- Lower Allen field – for tournament need new nets on the 11 v 11 fields
- Sand bags are starting to wear again – suggesting to return to a good quality sand bag. Downside is to purchase a hundred at a time. Motion made to provide \$300.00 to purchase these. Motion passes.
- Grass cutting quote discussion
- Corners will go out to all fields for tournament. Have to move some goals to a few places, particularly Chestnut.

PRESIDENT'S REPORT (Dawn L.,)

- Review of player scholarship policy draft

Motion made to approve one aspect of the Scholarship Policy:

In the case that a scholarship player has difficulty participating in tournaments and other team training, the team manager may apply to the Club's board for assistance to meet the player's portion of team expenses.

Motion passes

DRAFT of Scholarship Consideration protocol – For Discussion:

Dillsburg Area Soccer Club offers a limited number of partial and full scholarships each year based on financial need. Priority will be given to those players enrolled in their school district's free and reduced lunch program. Due to demand and limited club scholarship resources, no one is guaranteed a scholarship from one year to the next. A player's lack of participated in scholarship funded team activities and/or failure to abide by the DASC Code of Conduct could result in future scholarship ineligibility. Scholarships will be reviewed and awarded by a minimum of three individuals, including the President, Director of Player Development, and Treasurer or appropriate Registrar.

Scholarships are not awarded in the form of cash. They are awarded in the form of waived registration fees. In the case that a scholarship player has difficulty participating in tournaments

and other team training , the team manager may apply to the club's board for assistance for consideration toward meeting the player's portion of the team's expenses.

REGISTRARS REPORTS (Kris G., Brandy Z.)

EQUIPMENT MANAGER REPORT (Erin T.)

- Reports of decals falling off some of the jackets. Angelo's fixing at no cost.

PR REPORT

POST MEETING ACTION: