

DASC June 2020 Minutes

Due to Covid 19 precautions this meeting was held virtually

Members in attendance: Dawn Lusk, Brandy Zarate, Shayne McIntosh, Jim Maclay, Simon Skudder, Chuck Markle, Mike Elliott, Josh Linsenbach, Kris Garverick, Ted Pawlik, Karen Crawford,

Guest: Courtney McCauslin

Secretary's Report- Kris Garverick

Approval of May 2020 minutes: motion to approve & passes

Treasurer's Report – Mike Elliott:-

review budget and uncleared checks, Motion to approve May report- motion passes

- 990 Independent Review- Motion to approve 990 review-Motion passes
- Paypal reviewed and Board members added

New Business:

President – Dawn Lusk

Motion to approve resignation from Stephen Boone as VP- motion passes

Motion to approve as Risk Coordinator- Courtney McCauslin- motion passes

Vice President – Josh Linsenbach- no new business

Tournament Directors Report – Mike Flowers

- Application open for teams for Dillsburg Shootout- teams asked to register without payment due to unknown future guidelines for Covid. Currently up to 20 teams already registered.
- confirming site coordinators, spoke with Spring Grove soccer club and can only use 2 fields. Spoke with Spring Grove school district- beautiful complex- may be possible site
- ordering coaches glasses awaiting proof
- new sponsorship Abby Kessler -PT
- updates made to website

PR-Shayne McIntosh

- Posted update from EPYSA regarding COVID
- Techne leader board updates
- Formal announcement for new kit promoted

- Sat in on Zoom meeting with New Zealand Womens soccer coach
- Will post coach Bio and team info to website
- Flyer created for schools awaiting distribution
- Advertising for registration to summer camps
- motion to reallocate \$850 to use for digital advertising- motion passes

Registrar-Brandy Zarate: almost finished cleaning up Spring Registration players who haven't been moved to Fall yet: awaiting to hear from those parents. Fall Teams are pretty set and will be working to get all player updated to new platform

Karen Crawford-update for Got Soccer: need to upload coaches' requirements, Can start to enter players demographics, BC, and photos

Fields Manager Report – Jim Maclay

-Shelving in at Chestnut shed, net connector clips on for 7v7 , Stan & Jim will get others goals ready, time of not playing on field has actually put fields them in great condition,

-Update from Jim regarding team for fundraising for new goals- with Covid fundraising is on hold at this time but will be pursuing this in future- \$3,384 was cost of reconfiguring goals.

-Quote for refurbishing Church Field for soccer 7v7 field that could be as practice, game, or tournament field. It needs some work. Work to be done on field could be done now. Sooner the better to be able to get it ready. Probably not needed for Fall but possibly in Spring. Will table decision presently

-Franklin township will hold meeting regarding permission to use of fields tomorrow Tuesday. Jim and Mike will attend.

Director of Player of Development – Simon Skudder

-Coach Ryan Hussey – York college player resume reviewed, is being evaluated tomorrow- consideration for Rec Program- motion to approve as coach following Simons approval

- Dover has partnered with Keystone
- Invited HS boys to assist with camp

-Travel- working on reassigning and assigning players, hosted coaches webinar with Hershey SC received well

-Mike Brown contract received

-Coaches need assistance with getting clearances

-Regarding COVID-u6 u8 and rec- Need a 10-15 mins window between programs and limit of players on fields for Fall

-In regarding to Camp same regulations apply from Logan Park

- Will be working with PR- about upcoming camps
- Offering Camp training times with all DASC teams

Review of Mission Statement – will look at for the future. Committee will reassess

Will get branding back to Academy with Polar Club