

DASC Dec 2020

Due to Covid Restrictions Meeting held Virtually via Zoom

Members in attendance: Brandy Zarate, Shayne McIntosh, Simon Skudder, Mike Elliott, Kris Garverick, Mike Flowers, Dave Mueller, Heather Oyler, Chuck Markle, Jim Maclay

- **Secretary's Report**- will review via email

- **Treasurer's Report – Mike Elliott**
 - monthly report October- some funds were transferred to cover expenses. 2 late fees will be addressed with credit company
 - Motion to approve Treasurers Oct report **Dec 2020 MOTION #4: SECOND AND MOTION passes**
 - Review of Nov treasurer report- some checks have not cleared. Virtual Turkey trot did credit a slight profit. Discussion: review of some entries. Check in regarding Sheetz sponsor. Will defer vote in approving Nov report till discrepancies addressed
 - Will meet to address upcoming budget report for 2021. Will review info regarding past registration
 - Request for approval for \$2,000 for review 2020 plus \$1,055 for 99 prep to Hamilton and Musser
 - **Motion Dec 2020 #5 to approve Hamilton and Musser for \$2000 for review of 2020 and \$1,055 for 99 Prep- Motion second and motion passes**
 - Blue Sombrero moving to Stack sports and offers daily deposits
 - Who manages sponsors? Not 1 specific person- potential need to centralize in to 1 role for a person. At this time, this role will be done by President. Goal would be to get big sponsors to cover multiple club activities.
 - Paypal funds will be transferred

New Business:

- **Tournament Directors Report – Mike Flowers**
 - Attempting to cancel credit card through card connect- having difficulty
 - 18 hotels posted for tournament
 - UTZ is in and CPRS in as sponsor
 - Simon to follow up with Dick Sporting Goods- reapply every spring
 - Looking at tournament budget and poss need to increase fees
 - Reserving fields in Feb

- **Fields Manager Report – Jim Maclay**
 - Paints in paint room -20 cases left
 - Goals off fields as needed
 - Budget- will get items together, grass and field maintenance should be the same

Director of Player of Development – Simon Skudder

- Discuss of season satisfaction survey
- Review of registration for winter training
- No further update with what will happen at this time after Jan 4 regarding Covid protocols. Training at this time is sched to start Jan 6;
- Rec training: winter training covered with sponsorship.
- Travel registration- Hawks – discussed returning players- poss 9 players. Discussion of recruiting players for Spring. Poss looking to pull from the Rec program to travel to fill team spots. Consideration to disband team at this time to retain some players in Rec. Plan to inform parents prior to registration of the numbers for the team and what the Spring numbers of players will need to be.
- Update: with Eagle FC Board former HMMS. They are looking to work with other clubs and would be interested in working with other clubs. Primary to work with building Rec program and integrate Rec teams into their program. Potentially future with expanding travel programs together with the understanding that DASC brand needs to remain
- Discussion of moving Rec league to Eagle FC- Chuck Markle agrees with increases competition for Rec will be beneficial. Relationship with Carlisle was gracious.
- Academy Branding- Now will have paid Coaches- Consideration for names Polar Bear Elite, DASC Academy . Past Polar Cub- Polar Bear small change might not be as noticeable. Avoiding “Development” in name. “Elite Academy” favorable choice yes
- **Motion Dec 2020 #1: to approve Polar Bear Elite Academy motion second and passes**
- Hello Soccer Update: Current trainer has relocated due to her job. Program moved days and times so Simon can run program.
- Volunteer credits Develop Future Stars academy credits; organized 5 games days Chuck Markel and Brad Farnsworth
- **Motion Dec 2020 #2 Motion to Chuck Markel and Brad Farnsworth for volunteer credits – motion second and passes**
- Previously 15 coaches approved for volunteer credits- we surpassed that in number of coaches- up to 20 total possible
- **Motion Dec 2020 #3 motion to approve total number of volunteer credits for all approved volunteer coaches- Motion second and motion passes**
- Review of Premium program – review document via email and address questions directly to Simon

Marketing- Shayne McIntosh

- Will review use of mailchimp

President- Dave Mueller

- Update Covid restrictions- no new update from Gov until Jan 4. Poss restriction to when tryouts will be able to happen
- Officer re-election group 1 to come up Pres, Sec, Registrar, PR , Member at large
 - President election is upcoming, Secretary, PR and all upcoming Positions
 - Elections will be held in about 2 weeks