

## **Dec DASC 2019 minutes:**

Members in attendance: Dawn Lusk, Stephen Boone, Grace Graybill, Brandy Zarate, Mike Flowers, Kris Garverick, Shayne McIntosh, Jim Maclay, Simon Skudder, Chuck Markle, Ted Pawlick, Guest Matt Bream, Mike Elliott, Josh Linsenbach

**Old Business-** Nov Mins motion to approve and passed

**Treasurers report-** Approval of Nov 2019 Monthly Treasurers report- Scholarship money added earned from Turkey Trot; Final numbers in from Shootout. Motion to approve Nov monthly budget report- motion passes

### **New Business:**

**Tournament Directors Report:** New online scoring site was hacked- aware and being addressed

Awaiting payment still from 1 team from Dover for t-shirts- Simon will follow up

PYB already has 20 hotels up for reservations for 2020 tournament

2020 Sponsors: Utz, Dicks, Sheetz, open to new ideas? Shayne and Mike will reach out to them

T-shirt vendor- bids went out to 3 companies

2020 tournament budget will be ready for 1-20-2020 board meeting

**Director of Player of Development-** Simon Skudder

3 v 3 sponsors- 36 players teams will be divided by age and development-

Motion to modify our sponsorship benefit with the 3 v3 sponsors- (due to lack of formation of enough teams) to include the sponsors on the t shirts for indoor winter and for summer camp. - motion passes

2020-2021 uniforms- looked into new vendor for sublimation for team uniforms- cisco

Motion to approve cisco for Fall 2020 uniform – motion passes

Tryout excusal- pre travel girl attended wrong tryout for U8 Spring pretravel- - motion to approve girl player tryout excuse – motion passes (she attended boys' tryout instead because she was playing with a boys' team)

Under Armour Credits—discussion to purchase jackets for coach's vs spring u6 u8 player shirts- motion to \$100 credit for under armour credit for purchase of the coaches' jacket- motion passes-

Registrars-Brandy Zarate-

Divisions winner- follow up with trophies

Public Relations: Shayne McIntosh- subscription to use Mailchimp- consider utilizing better via communication methods- mass club emails use MailChimp, more level/team specific via club email;

-creation of a newsletter- up and coming events, team participation in events, and possibly a annual report stating the past to future of club throughout the year- social media needs to be posted, begin to develop a marketing team-

Fields Manager- Jim Maclay

Spoke to Carroll township for 2<sup>nd</sup> shed approval; shed has been chosen and needing approval for cost- - motion to approve \$2800 for purchase of shed to be at chestnut- motion passes

7 v 7 goals- could be fabricated from current goals – Jim will be getting bids- motion to approve \$4,000 for upfront cost to fabricate new size goals that will be repaid to DASC by DASC team Eclipse - Josh Lisenbach– motion approved

Trailer sale- buyer ready and awaiting title to complete sale, and new trailer is getting ready for use

President: Need a new volunteer for lead the Turkey Trot

Election of New Board Members:

Vice President: Josh Lisenbach

Treasurer: Mike Elliott

Girls Registrar: Brandy Zarate

Fields Manager: Jim Maclay

Risk Prevention Manager- Stephan Boone