

DASC Board Meeting Feb 18 2019

Board Members Present: Dawn Lusk, Grace Graybill, Brandy Zarate, Kris Garverick, Nicole Yeingst, Ted Pawlick, Simon Skudder Director of Player Dev, Mike Flowers Tournament Director , Jim McClay.

Old Business: Adoption of Dec Minutes 2018- motion to approve Dec mins- motion passes

Adoption of Jan 2019 Minutes: Motion to approve- motion passes

Dec Treasurer Report: Motion to approve Dec Treasurer report- motion passes

Jan Treasurer Report: CD has matured so balance will be adjusted

Motion to approve Jan treasurer minutes- motion passes

New Business

Treasurer:

Coach and Trainer contracts reviewed- verbiage discussed for continuity of requirements

Motion to approved revision to contracts for coaches and trainers: motion passes

Proposal to change date of payments for coaches – date of payments will change per Treasurers recommendation and seasonal calendar. Change will be 10 payments to 11 payments and date of payments from last day of month to first day of month

Field Maintenance Contract: budget for mowing for Chris Miller A & M Lawn Care- motion to approve A & M motion passes – not unanimous.

2- Tournament Director Report:

DDSO Tournament- Sanctioning mailed in, Tournament posted, Volunteers set

DDSO website updated and looking into online score posting on site-

DDSO logo and tshirt set

Sheetz donating \$500

Dicks Sporting Good- waiting to hear back

Tournament site fields reviewed: Lower Allen, Utz Field Hanover (board meeting this week to discuss) Carlisle YMCA (outside group to run site), Spring Grove SC fields-secured 2 (11 v11) U14 girls and host site, Fusion FC complex (waiting to hear after board meeting), Dawn will cover Logan, Chestnut, Century, & Ponderosa

- Need 3 9v9 & 2 11v11 , waiting to hear from Stoney Ridge in York Township

Athletic Trainer proposal with Geisinger- proposal similar to past contract with OSS.

DASC website updated – double check Team and Coaches

3. Registrars: Brandy- discussion of try out fee \$10 staying the same and hard close 4-10-19 at 11:59pm with \$20 late fee to be paid on site-

4- Fields Manager: Jim

Goals need moved, Logan needs lined, franklin needs 2 lined, Rec to be upper franklin, request in with South Mountain fields to share with baseball. Will need to know a start date.

Stan to line game fields

Paint to be ordered

Games start April 7th with practices as soon as can be outside

Work day TBD

6. Member at Large: Turkey Trot: TPTT Ted - maroon shirt color. Site requested and chip timer date booked.

7. Director of Player Development – Simon

2 coaches approval- Terrence Opilia – desires to start Spring in Pre travel and Travel team in Fall and Chuck Markel was observed and engaged with players Markel would be a good fit for Rec coordinator. Denise who has been coordinator to continue in unison.

Motion to approve both Terrence and Chuck – motion passes.

Coach assignments reviewed: per Simon recommendations Kayli Kumanchick- Academy Lead and cont with Hello Soccer, Natalie Owens- with Simons Assistance move to Destroyers if Mike Dixon is unable to coach, Chase Foster – U9 boys 2 teams, Dennis Wloka- Rec team.

Local Club Communication: Meeting with Fusion regarding possible future of working together. Preliminary discussion

EPYSA GRANT- seek grant from EPYSA to help purchase lights. Grant will match club contribution

Protect Youth Sports: offer safety checks for volunteers

Coaches shirts: 450\$ for 50 shirts motion to approve \$500 for coaches shirts motion passes with 1 opposed

Rec Shirts: will need supplemental shirts

Coaches Meeting: Scott Frey will speak. Agenda is scheduled for meeting

Coaches Consortium: info will be distributed, working on club and school programs

7. President- Dawn

New Board Position Potential Risk Coordinator –work with DOPD and Volunteer coordinator to collect clearances as required by state law which is recommended by EPYSA, US youth soccer, CPYSL, keep board abreast of any changes, and act as clubs designated player safety officer.

Sponsors for U9 Eclipse: hunter hill , HB McClure, Heckert linen services – motion to approve sponsorship- motion passes – Team will be made aware of placement of logo on team shirts

Board Member Vote: Chuck Markel: motion to nominate Chuck as Rec Coordinator-

Donation request for South Mountain Bingo Elementary- motion to donate 1 turkey trot relay registration with a gift basket of shirts

Executive Session held with only Board Members present- Budget approved for Tournament Director

Email voting:

Jan 22 – Motion to approve resignation of Joleen Brubaker. Motion passes.

Feb 4 – Motion to approve 3v3 tournament at the Hanover YMCA. Hanover to handle registration. DASC to do email blasts. Age groups U9-U14. Tournament fee per team \$135 and DASC to receive \$25/registration. Tournament to be held April 20. YMCA will reimburse DASC \$4/medal. Motion passes.

Feb 26 – Motion to approve use of \$1700 Under Armor credits with Angelos to purchase shirts of U6/U8 (single color, \$20/shirt). Motion passes.

Mar 14 – Motion to approve Chase Foster as a head coach. Motion passes.