

DASC January 2020 Minutes

Members in attendance: Dawn Lusk, Brandy Zarate, Shayne McIntosh, Jim Maclay, Simon Skudder, Chuck Markel, Mike Elliott, Josh Linsenbach, Karen Crawford (Guest)

Old Business:

- **Secretary's Report**
 - December minutes - motion to approve (with name spelling changes), second and passed
- **Treasurer's Report – Mike Elliott**
 - Motion to approve December 2019 Monthly Treasurer's report (hard copy presented), second and passed
 - Motion to approve Raymond Elliott for DASC account credit card, second and passed
 - Other Info/FYI:
 - Mike E. is working with Simon on Google for Non-Profits
 - Mike E. is documenting notes on Treasurer's job/process (for the future)

New Business:

- **Vice President – Josh Linsenbach**
 - Vote taken on new (for use beginning with fall 2020 season) uniform styles; winner was “slash” design (purple) and square pattern (white)
 - Geisinger logo will be on a sleeve; any team sponsor logos may be placed on the white jersey only (per Standing Rules), either on the front, back or other sleeve of the shirt
 - Going forward, suggestion is for the Board to select the top 4 uniform choices & send out to the entire club for a vote
 - Motion to approve Merrill Lynch as FC Eclipse (U9 boys) sponsor, second and passed
 - Survey Monkey – renewal of subscription; tabled for now
- **Tournament Directors Report – Mike Flowers**
 - Motion to keep registration fees the same as 2019 DDSO, second & passed
 - Discussion of 2020 DDSO logo – likes, suggestions provided to Mike F.
- **Fields Manager Report – Jim Maclay**
 - 2 more goals have been sold
 - Franklinton Borough is asking for matching donations for a grant to build Franklinton Park (across from Franklinton Fire Co.); there would be room for a full size soccer field here; not enough parking for tournament use, but could be used for practices and games
 - Damage to Chestnut Park U6/U8 fields – update:
 - Carroll Twp. is responsible for fixing the damage, but it's unknown yet their time frame for doing so; therefore, Jim is planning for U6/U8 to use an alternate location for the spring 2020 season

- We have extra goals to replace the ones damaged; however it was suggested to file a claim through EPYSA for the damaged goals; our insurance through them should cover replacement costs
- New Chestnut shed – cost is \$2,500 + \$50 zoning fee to Carroll Twp.
- Logan shed – door is fixed & has a push button lock now (same code + enter); when you lock it, just hit enter
- Sale of trailer fell through, so Jim will try to find another buyer
- Resized 7v7 goals:
 - Received 2 estimates, which essentially were equal (~\$2,800); Jim is following up with contractors re: timelines for project completion
 - Additional cost of \$1,400 of nets from Fold-a-Goal
- Suggest putting up a sign at our game fields (letter to parents that is floating around on social media – these are kids, refs aren't perfect, no scholarships are being awarded today, etc.); cost would be minimal

Director of Player of Development – Simon Skudder

- Would like to implement themes for U6; cost would be ~\$250 for props/extras (no vote taken)
- Carlisle Rec has raised their fee for U13+ by \$10/player to cover ref fees
- Motion to allow any approved travel coach to be also used as a trainer, second and passed

President – Dawn Lusk

- With Stack Sports acquiring Blue Sombrero & EPYSA making the decision to move from Stack to GotSport for registration, it makes sense for DASC to look to moving to a new registration platform, as well
 - Suggest to form a new registration platform committee
- Motion to add “Donation towards field maintenance” to the donation section of all registrations, second and passed
- Motion to extend Matt Braem’s social media contract through January & February 2020, second and passed
- Motion to approve Jen Zerfing to the board as Member At Large, second and passed
- Changes to coach contract
 - Motion to strike clause re: winter training requirement (section A1), second and passed
 - Motion to change due date for player evaluations to March 31 (section A4), second and passed
 - Motion to change coach payments from 11 per year to 8, second and passed

Executive Session