

## DASC Board Meeting

June 17, 2019

Motion to nominate Stephen Boone as VP of DASC – motion passes

Sec: old business- motion to approve May 2019 minutes- motion to approve minutes passes

Treasurer Report: Grace

U6/U8 survey reported-

Approval of May 2019 Treasurers Report: discussion of Scholarships – motion to approve May report- motion passes

New Business: Division Winner Trophies: Eclipse & Fury: total 13 players motion of approve \$10 per player for trophies- motion approves

Tournament Directors Report: Mike Flowers: Registration open and over 30 teams already registered; site coordinators confirmed; coaches glasses ordered; Explore York donate bags ( will set up at registration); consideration to have a website for tournament updates – Jack Hoffman will be developing

Geisinger contract for sponsorship

Will no longer be in contract with OSS

Director of Player Development Report: Simon Skudder

Fundraising for U6/U8 & Rec: options suggested

Friday Footskills: , 2 age divisions, motion to approve Friday footskills at \$40 for 4 weeks- motion approved- 1 abstain

Coach Approval: Matt Braem is approved at a travel coach and additional coach for the 2 pre-travel teams- motion to approve a new additional contracts for 1 hour for 2x time plus game for 2 teams- motion approved . Matt Braem- motion to approve as trainer- motion passes

Coach Rudy: motion to approve modified contract to remove game requirement and he will attend 2 practice sessions a week at a reduced rate- motion approved

Hello Soccer- motion to approve to every new registrant get t-shirt-

Email/ Social media – will hand out flyers to daycares etc

Resume Capri Morey- consideration

Proposal for Kayli u6/u8 academy – compensation for a year round position in the U6/U8 program vs a per session pay- motion to approve a per session rate of \$60 coordinator fee – motion passes

Registrars: Stack Sports- up to 140 out of 180

President: Destroyers Sponsor –TD Americatrade sponsor- motion to approve

Risk Management Policy- with Stephan and Courtney McCauslin- she will approve each of our applicant

Volunteer Spring Credit- emailed out

Fields Manager Report: Jim

Logan not getting relined- put question out to coaches if they prefer lined or unlined field

Chestnut Park considering expansion added 24 acres-

Need to know how many teams per age group and size

Members at Large: Ted Pawlik- flyers for registration for Turkey Trot