



DASC Executive Board Meeting Minutes

March 18, 2019

ATTENDANCE: Chuck Markel, Mike Flowers, Jim Maclay, Ted Pawlick, Dawn Lusk, Brandy Zarate, Simon Skudder (after start of meeting)

Guests: Karen Lowry, Avan Etter

Meeting started at 7:05pm

SECRETARY'S REPORT(Dawn on behalf of Kris G) : Review of monthly report. Motion to approve with addition of email votes and name spelling correction. Motion passes.

TREASURER'S REPORT(Dawn on behalf of Grace G) : Review of monthly report. Motion to approve. Motion passes.

TOURNAMENT DIRECTOR'S REPORT(Mike Flowers) : Review of monthly report. Motion to approve Geisinger contract with addition of an exit clause. Motion passes.

GUEST COMMENTS: A. Etter expressed his concern that U11 Destroyers would not be playing at an appropriate level of competition this spring. He expressed concern that the team should have been entered in State Cup or EDP. He was interested in understanding how the club decides where teams play and how it plans to improve that process going forward. D. Lusk thanks him for attending and for his suggestions and indicated DASC would consider his concerns.

DOPD REPORT (Simon Skudder): Vote on prospective coach Christian Watson tabled. Review of Bermudian Springs open event. It was well attended by 26 kids. Motion to approve a late fee waiver for any of the attendees for a spring program. Motion passes. Review of Dick's contract. Motion made to approve. Motion passes. Discussion on EPYSA grant for lighting. Tabled for now.

REGISTRAR REPORT (Brandy Zarate): Switch to Stack Sports is coming for EPYSA registration

PRESIDENTS REPORT (Dawn Lusk): Motion made for Ted (as former VP) and (Kris as former boys registrar) to form the Selection Committee for tryout with Simon and Brandy. Motion passes. Motion made to amend the DASC constitution to replace the Equipment Manager with Risk Prevention coordinator. Motion passes. Motion made to approve 2 Thundering Pickle Turkey Trot gift cards for the Polar Bear Foundation gala. Motion passes. Working on correction insurance policy for sheds to cover the correct sheds. Do we want to have an 40th party event

VOLUNTEER REPORT (Simon Skudder): Motion made to approve all travel team volunteers pending clearances. Motion passes.

EMAIL VOTING:

March 25 – Review of Hamilton and Musser independent review – approved with one member non voting

April 7 – Reviewed 1099 for 2018. Approved with one member non voting