

## DASC Board Meeting

May 20 2019

Logan Barn

Members present: Dawn Lusk, Brandy Zarate, Kris Garverick, Grace Graybill, Mike Flowers Tournament Director, Simon Skudder, Chuck Markel

Secretary: April mins- motion to approve – passes

Treasurer Report: April 2019- motion to approve – passes ( Hello Soccer is a growing program);

Commercial fire policy- Erie Insurance increase of \$ 323 to cover all sheds

Tournament: teams looking to book rooms, Sports Pilot ready to go; Waiting on Fusion FC field commitment check; Starting to secure site coordinators. Final 10 sites secured; awaiting final commitment from Geisinger as Sponsor. Updating DASC website

Stack Sports: From CPYSL and EPYSA new system all players will need re entered with photo and BC. All travel players need in this Fall and all club players probably by Spring

Fields: no updates

Volunteer Coordinator: all Spring volunteer codes sent

U9 Member at large: pictures possibly at time of 40<sup>th</sup> anniversary DASC party

40<sup>th</sup> Anniversary Party: tentative schedule either Aug 25 or Sept 8 with pictures and opening day for U6/U8

Turkey Trot 2019- profits to be used towards to Scholarship funds

DOPD: YMCA soccer Tournament March 2020; meeting with Carlisle YMCA for Rec program

Rec Program: 1 more game with certificates to be given at end of season, next year looking into games for Rec with area clubs

President: need a Risk Management coordinator- looking into Courtney McClauslin – motion to approve her as a Board Member for this role as Risk Management Coordinator

Motion to approve to SME field day a few cans of paint for donation- motion approved

DOPD: approval for coaches: Brett Altimore for high school girls team Fall 2019-winter- spring 2020 salary; -motion to approve -passes

- United high school girls-registration for players \$280 for playing season- motion passes

Bring back goalkeeper academy with Brett Duffy assistant coach to be approved

Need to use Social Media and boost posts to be seen-

Meeting Adjourned

Email votes

- 1- Motion to approve donation of \$500 to Northern High School Boys Soccer- motion approved
- 2- Motion to approve Rec Budget to \$15/player- motion approved
- 3- Motion to approve Chase Foster for 2019/2020 season travel coach- motion approved