

Nov 2019 DASC Soccer Meeting Minutes: Dawn Lusk, Brandy Zarate, Kris Garverick, Shayne MacIntosh, Grace Graybill, Jim Maclay, Simon Skudder.

Guests present from FC Fury

Guest: Brandon Clark- Presentation of U9/U10 Goal upgrade replacement proposal- desire to increase size of goal to maximum requirement of US soccer. Further discussion will be needed

Old Business: Secretary Report: review of Oct mins- motion to pass – motion passes

Treasurer:

Oct treasurer report- motion to approve and motion passes

DDSO profit/loss statement- reviewed

Geisinger sponsor money

Tournament:

Report reviewed- Utz in for 2020, Dicks and Sheetz to be contact by Simon.

Registrar Report: 3 Division Winners- Destroyer, Fury, Storm. About 45 kids will explore cost @ Shenks Trophy- budget allows up to \$10. Motion to approve up to \$10 per trophy for 45 kids- motion approved

Epysa will be changing registration platform again but unsure what platform at this time

Fields Manager- sold 2 goals, trailer \$1300 purchased, sold old trailer \$1000. Sheds priced- deals 10x12 shed \$2500 and \$2000; Chestnut shed will need to be replaced too small. Goal need off field at chestnut, century needs 3 sets off fields, Ponderosa needs 1 goal off field. Shingles still need put on Hurricane shed- Jim and crew will take care of. And door will be replaced at Logan again by Jim and Crew.

Volunteer Coordinator: none

PR: Starting to look into accounts and what DASC will need to be delivered and access to accounts has been given

President:

Destroyers- parents want to do a service project in Jan with the Ronald McDonald house and Caitlyn Smiles - asking for donations of supplies from public and requests permission to use DASC social media to promote event- motion to allow a post of the service project on the social media of DASC -motion passes

3 v 3 League: approval of Sponsors- Plaque to sponsor- 1 plaque 27-30\$ per item, coach jackets with sponsor logo, and logo on jersey of players- shirts; 6 players per team-

-Motion to approve pending adequate number of registrations of players for 3 v 3:- plaque per sponsor up to \$32 dollars- motion to approve 4 yes – 2 no; motion passes

-Motion to approve pending adequate number of registration of players: up to 12 dollar shirts per player- motion to approve – motion passes

-Motion to approve pending adequate number of registration of players for social media promotion-motion passed

-Motion to approve with adequate number of players registered- 1 jacket per coach- up \$ 40 per jacket-motion does not pass- . amend motion for up to \$ 20 for coaches swag – motion passes

-3v3 league during winter – will be held Saturday am

-Discussion – lower registration fee to try to increase possible registration- motion to offer a 30\$ coupon to be used towards registration with an expiration within 2 weeks after email sent on Dec 1

Dave Brexit- to promote training sessions offered by Dave Brexit- -motion passes

Terms up: Board members

Open Positions treasurers, boys registrar, academy

Director of Player of Development:

Uniforms- discussion of options-

Discussion of Friday Footskills-Friday nights at yellow breeches- Half the field could be used- Fury has rented and would offer half field use from 7-8. With 12 registration it would cover fees and trainer. Nov 22,29,Dec 6,13,20,27. Jan 3,10,17,24,31, Feb 7,14,21,28, March 6,13,20,27. – Mo

Motion to approve Friday foot skills for \$50 per month – Motion passes

Motion to approve \$800 to rent space from Fc Eclipse at Yellow Breeches- motion passes

Recreation Program: start March 24 with a 10week program

Spring coaches: to add

Rick Oyler observed to fill in for May and June and possible cont to next season

Jess Derrickson observed- experience coach

Motion to approve Rick Oyler for Spring – motion approved and passes

Motion to approve Jess Derrickson to start March as a travel coach for a possibly 2 teams- motion passes

Motion to approve Jess Derrickson as a trainer as needed – motion passes

Tryouts for Fall to be held after May 3rd- as per US soccer. Planning for May 3rd

Budget Discussion:

Review of registration fees

Review of General Operating Budget- motion to approve the operating budget 2020- motion approved- motion passes

Executive session held- to discuss coach budget

Mike Dixon approved at approved rate

Email vote: Motion to approve changes to fee structure for 2020 Registration Fee- Travel Spring Registration fee \$160 and Fall Registration fee \$160- Motion passes via email votes