

DYL General Membership Meeting Minutes

December 20th, 2018, Dover Senior Center

- I. **Call Meeting to Order** – 6:37 pm meeting starts
- II. **Welcome & Introductions** (Board member present – Bob Boyer, Brian Davis, Crystal Wilcox, Tommy Slusser, Travis Hoover, Matt Henze, Cliff Harris)
- III. **Approval of Minutes** – motion for approval by Tommy, second by Crystal; motion carries

IV. **Reports from Board**

- a. President - Bob Boyer
 - Nothing to report.
- b. Vice-President - Brian Davis
 - Nothing to report.
- c. Secretary - Travis Hoover
 - Nothing to report
- d. Treasurer - Crystal Wilcox
 - Vendor show profited \$2,706.14 toward club.
- e. Buildings & Grounds – Tommy
 - We have Friendship Community Church to use if needed for practices during 2019 season.
- f. Athletic Director / Boys - Matt Henze
 - Attended YCLA meeting. The start date for boys in 2019 season will be March 30th. The Keith Martin Memorial will be March 23rd. The LumberJax tournament will be May 11th. The league fees will be due the end of January. Red Land has exited the York League for the 2019 season.
- g. Athletic Director / Girls - Tommy Slusser
 - YGLA is not until mid-January. Slight increase in ref fees will be coming and rule changes.

V. **Reports from Directorships**

- a. By-Laws Position – Nothing to report.
- b. Equipment & Uniforms – Nothing to report.
- c. Fundraising - Becky Boyer – Nothing to report.
- d. Apparel/Pictures – Kristen confirmed that she has website about done for apparel, the plan is to use Elliott Productions. The board will vote tonight on the pricing for the apparel.
- e. Concessions Position – Nothing to report.
- f. Membership & Insurance – The equipment policy needs to be approved.
- g. Website & Social Media - Dean Packer – current numbers

Next Meeting: January 17th, 2019

K-4 Girls – 10; 5/6 Girls – 9; 8U (boys/girls) – 1; 10U boys – 5; 12U boys – 7; 14U (boys) - 14

VI. Old Business

- a. Free New Player Clinics – Boys and Girls / need to look at what dates we have the Dover Community Building reserved in January. Tommy will provide an update.
- b. Use of Tri-Town Field for practices (will be discussed in new business)

VII. New Business

- a. Ketterman Field Use for 2019 – meeting with Dave Nelson on Tuesday, December 18th revealed that DYL just needs to schedule the use for practice and games. Tommy has already put the request into the school district.
- b. Weigelstown wall and indoor space for conditioning/practices in January, February and March. DYL will have use of the Weigelstown gym for indoor practices. The wall will be open for practices so the end line nets will need to be used if two practices are occurring simultaneously. The club will be charged (\$35) to open the wall.
- c. Tri-Town field use / schedule of days requested will need coordinated through Dover Township (addressed above)
- d. Quick recap of Dover Region Planning Meeting – Overview of the comprehensive plan that Dover Township plans on doing in coming years to provide better facilities for the sports programs. Eagle View Park by the Dover high school will have a baseball field and there is a plan to develop the lot at the intersection of Admire and Davidsburg Rd. which will include a park with soccer and lacrosse fields.
- e. Girls uniforms – Cliff currently has two vendors (H&L and 2 The Tee) 2 the Tee price is \$52 for entire uniform / H&L price is \$56 youth sizes and \$60 adult sizes. For reversible jerseys and black kilts. Delivery for both was 4 – 5 weeks.
- f. Discuss date and location for Mandatory Parent Meeting – 6:30 pm / location T.B.D. (would like to reserve the Dover Community Building)

VIII. Open Floor

IX. Adjourn

- meeting adjourns @ 7:35 p.m.