

# DL YOUTH SOCCER ASSOCIATION



## MEETING MINUTES – SOCCER BOARD – JANUARY 21, 2011

Our mission is to promote and foster in our members a basic knowledge of soccer by creating a fun, fair and safe environment. We emphasize a competitive spirit focusing on skill-development, respect, self-confidence, leadership, sportsmanship and teamwork.

<input type="checkbox"/> Justin W	<input type="checkbox"/> Patti C	<input type="checkbox"/> Jodie Z	<input checked="" type="checkbox"/> Gail J	
<input type="checkbox"/> Shelly F	<input checked="" type="checkbox"/> Kathy C	<input type="checkbox"/> Kimberly W	<input type="checkbox"/> Don L	
<input type="checkbox"/> Michele G	<input type="checkbox"/> Liz P	<input type="checkbox"/> James V	<input checked="" type="checkbox"/> Dave C	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Jane B	<input checked="" type="checkbox"/> Kyle N	<input type="checkbox"/> Brenda E		<input type="checkbox"/> Guest

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### SECRETARY'S REPORT

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Motion: Approve December Minutes – Kyle N/Gail J

Board Action: Approved

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### TREASURER'S REPORT

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Subject: Approve Report Motion: Gail J/Kathy C

Board Action: Approved

James V. has \$4000 ck for PowerAde

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### SCHOOL LIGHTING AGREEMENT

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Patti C. questioned why the school gets the lights if DLYSA didn't exist.

Motion: To approve the draft soccer field usage agreement. Dave C/Gail J

Board Action: Approved

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### FIELD REPORT

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Subject: We have put in for a \$1000 equipment grant to MYSA.

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### BOOSTERS / CITY

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Subject: Boosters have agreed to pay toward goal posts for field #5. The City of DL is contributing to the lighting.

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### FEB 6<sup>TH</sup> 2-4 REGISTRATION: ADVERTISE, FORMS, HELPERS

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Subject: Dave contacted Kevin to print the flyers. Kyle is printing forms, contacting the radio stations & newspaper. Shelly will put it on Facebook (plus futsal & indoor soccer). Justin was nominated to do Hodge Podge.

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**JANUARY 30 – FUTSAL / INDOOR SOCCER**

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Subject: Starting soon – we need to get teams formed. Jane handed out signup sheets.

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**MYSA REC GRANT**

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Subject: Request for DASH Sports to do Mighty Strikers training – to supply instructors.

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**3 vs. 3 JUNE 11<sup>TH</sup> 2011**

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Subject: Approved by MYSA.

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**THANK YOU LETTERS – PAINTING DOORS, FUNDRAISING DONATIONS**

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Subject Jacky Lanning & Mandy Musielewicz – Shelly is doing the thank you letters.

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**NEW BUSINESS**

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Subject: Summer Soccer Scholarship applications received.

Motion: Scholarship for 3 players for summer soccer recommended for approval by committee. Gail J/Jane B

Board Action: Approved

Subjects:

Pelican Rapids may want to register through us and have their own teams, use our fields and referees.

June 24<sup>th</sup> is Tri-City Tournament.

Sarah Carter requested if she could use soccer info in her grant writing class & get commission if she secured any grants for us. More discussion needed to reach agreement on commission percentage.

Should we host league Playoffs if offered? Yes.

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**OLD BUSINESS**

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Subject: Newsletter.

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Motion: Adjourn Meeting – Jane B/Kyle N

Board Action: Approved

Respectfully Submitted: Jane Butzer substituting for Shelly Foster, DLYSA Secretary