

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – FEBRUARY 18, 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 checked="" type="checkbox"/> Justin W	<input type="checkbox"/> Patti C	<input type="checkbox"/> Jodie Z	<input checked="" type="checkbox"/> Gail J	<input type="checkbox"/>
<input checked="" type="checkbox"/> Shelly F	<input checked="" type="checkbox"/> Kathy C	<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Don L	<input type="checkbox"/> Guest
<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"/>	<input type="checkbox"/> Guest

SECRETARY'S REPORT

Motion: Approve last meetings minutes Kathy/Kyle

Board Action: Approved

TREASURER'S REPORT

Subject: Treasurer report still with accountant.

Motion:

Board Action:

UNIFORM REPORT

Subject: N/A

Motion:

Board Action:

FIELD REPORT

Subject: We are recipient of an MYSA grant for equipment which we will purchase this spring, and we have applied for an additional grant for the REC program and DASH sports which we will be submitting to MYSA. The DL Boosters accepted our request for funds for equipment on newly lighted field (#5).

Motion:

Board Action:

COACHING REPORT

Subject: Dave C and Vave attended the Winter Symposium in the cities. Vave received his Y coaching certificate. We currently have the summer girls teams covered as far as coaches, but the boys U10, U12, and U14 are still in need. We will also need to consider a coach for Mighty Strikers.

Motion:

Board Action:

USAGE AGREEMENT

Subject: The Detroit Lakes School Board has approved the field usage agreement. It will be in effect until November 15, 2026. The City of Detroit Lakes has also agreed to give us additional funds so the field lighting project can now be completed.

Motion:

Board Action:

ROTARY 3 VS 3

Subject: This years tournament will be held on June 11th, 2011.

Motion:

Board Action:

FUTSAL

Subject: This year's futsal is going well. There are 7 teams signed up and games have been played the past 2 weekends.

Motion:

Board Action:

REGISTRATION

Subject: Registration numbers are a little low this year as super bowl Sunday was quite busy for most. For MYSA teams have to be registered by March 7th, 2011. Pelican Rapids will be registering with us but going "tournament only" so no league play. We need to take a serious look at options for our U16 and U19 teams as the NW District may not have enough teams. Dave will be emailing the respective coaches to see what their ideas are for this summer – tournament only, possibly the ND league, or moving to the West District.

Motion:

Board Action:

TRI CITY TOURNAMENT

Subject If we register teams prior to March 1st this year we will save \$50 per team. It is recommended that we at least register the U16 and U19 teams.

Motion: Dave C to review numbers for teams and submit registration by March 1st. Kyle N/Gail J.

Board Action: Approved

NEW BUSINESS

Subject: We need to discuss Bergen's or other scarf fundraiser for this spring. Need to update banners and discuss fall fundraiser banquet possibilities. Jane will be calling Brushmarks to get banner updates for Sanford and Essentia.

Motion:

Board Action:

OLD BUSINESS

Subject: Dave will list of names to Shelly for thank you letters from donors for our fall fundraiser.

Motion:

Board Action:

Motion: Adjourn Meeting – Kyle N/Gail J

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary