

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – APRIL 15TH, 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 checked="" type="checkbox"/> Dave C	<input type="checkbox"/> Jodie Z	<input checked="" type="checkbox"/> Gail J	<input type="checkbox"/>
<input type="checkbox"/> Shelly F	<input 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 checked="" type="checkbox"/> James V	<input type="checkbox"/>	<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 Call to order 6:55am, March Minutes- Kyle made a motion to approve, James 2nd

Board Action: Approved

TREASURER'S REPORT

Subject: Report still at accountant's office.

Motion:

Board Action:

UNIFORM REPORT

Subject: Well done Jane and Gail uniform handout went well at the coaches meeting

Motion:

Board Action:

FIELD REPORT

Subject: Field 5 needs to be leveled and seeded. Need to order goals too. The city will put in new sprinklers. B & M Electric will run the electric and we're looking into a sound system also. David will talk to Shelly, she was going to handle the seeding, but we are also getting bids for sod. James will also get bids for sod from a company in Sebeka.

Motion:

Board Action:

COACHING REPORT

Subject Coaches-David held a meeting Thursday night. Jenny Frank had medical kits made up. 3 Brazilian's will be helping with the U12 and U14 boys teams this summer. They'll be needing a Parent

Manager for each team to help out. U10 Boys still doesn't have a coach. Sarah Carter will help with Mighty Strikers-still need 1 more person to help run that program. .

Motion: - James made a motion to have Coaches Kits this summer. They would consist of cones, pines and 3 game balls. The coach would be responsible for returning the kit at the end of the season and won't be able to get their check until this is turned in. Jane 2nd the motion

Board Action: Approved

REFEREE REPORT

Subject

Motion:

Board Action:

ROTARY 3 VS 3

Subject: June 11 is the date. There are flyers out and Kimberly will take some to the meeting in Bemidji too.

Motion:

Board Action:

FUNDRAISING

Subject Fall Fundraiser Location-James said we are tent at the Sandbar, but we're not locked in yet. The Armory doesn't have the right acoustics to make that location work. Justin will get a bid from the Holiday Inn and David will look at the fall calendar to suggest a date. There will be an email sent to the Board to vote on location when the Holiday Inn bid and dates come in.

Kimberly brought scarf samples. Kimberly will check with the High School to see if we can use the DL logo. We also want to check with Ruffneck to make sure we are exclusive sellers in DL. Design of the scarf will be a Red scarf with White letters that say "Lakers" across the middle. On the ends we will have DLHS and the sailboat logo.

Motion:

Board Action:

REGISTRATION

Subject -Low numbers. We might have to look at the U12 Girls team, might have to stop registration. April 21st is the deadline for changes to team numbers. U11 could be rec plus is the numbers get high. David talked to Diana if she would make a Facebook page for DL Soccer. We will need someone to run this page.

Motion:

Board Action:

TRI CITY

Subject: Registration is May 12, cost is \$400.00. The dates this year are June 24-26. U16 Boys are already signed up. U19 Boys said they want to but have to check with the team. All the other coaches are checking with their teams too.

Motion:

Board Action:

NEW BUSINESS

Subject: Photos- discussed the possibility of getting bids next fall.

Motion: James, Gail

Board Action: Approved.

OLD BUSINESS

Subject: MYSA Rec Grant-Dash-we didn't get approved. to have David talk to Dash about coming and coaching. He will get a price for the board for a limited session.

Motion: Kyle made a motion, Jane 2nd

Board Action: Approved

Motion: Adjourn Meeting – Kyle N, Gail

Board Action: Approved

Respectfully Submitted: Kimberly W.