

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – MAY 13, 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"/> Liz P	<input type="checkbox"/> Jodie Z	<input checked="" type="checkbox"/> Dave C	<input type="checkbox"/>
<input checked="" type="checkbox"/> Shelly F	<input type="checkbox"/> Kathy C	<input checked="" type="checkbox"/> Gail J	<input type="checkbox"/> Don L	<input type="checkbox"/> Guest
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> James V	<input type="checkbox"/>	<input type="checkbox"/> Guest
<input type="checkbox"/> Jane B	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Brenda E	<input type="checkbox"/>	<input type="checkbox"/> Guest

SECRETARY'S REPORT

Motion: Approve last months minutes Brenda/Kyle

Board Action: Approved

Motion: Approve AGM minutes Kyle/Gail

Board Action: Approved

TREASURER'S REPORT

Subject: Reports have come back from accountant. The format has been changed with new and proper reports. Please review. Approval tabled until next meeting for sufficient time to review.

The scholarship committee (Dave C and Brenda E) have reviewed and recommended approval of the one scholarship request.

Motion: Approve scholarship request Kyle/Shelly

Board Action: Approved

UNIFORM REPORT

Subject: Uniforms handed out to coaches. Fairly smooth and efficient process this year. We must stay organized with those that register at a later time – there is now a spread sheet of players and numbers kept at the office.

Motion:

Board Action:

FIELD REPORT

Subject: Field #6 has been leveled and is preparing for the installation of sprinklers within the next 2 weeks. The electrical work is complete and the lights are fully functional. The wires are in place for the speakers as well. Since there was some excavating done to widen the field we need to build a retaining wall at the base of the scoreboard. We will be getting bids for wall blocks and will more than likely have volunteers make the wall. The DLHS Sports Boosters approved funds for the purchase of new goals/nets.

Motion:

Board Action:

COACHING REPORT

Subject: Now have coaches for U10, U12, and U14 boys. Currently Dave C is running U12 and U14 boy's practices, as there have been work conflicts. Coaches were given an equipment bag this year with balls and cones, etc. Kyle is working on player and coaches passes.

Motion:

Board Action:

SOCCER CAMPS

Subject: We are thrilled to have 2 camps in DL this summer - Challenger and Dash. After annual meeting there was an increase in camp registration. Please continue to get the word out. Dash will also be coming for two sessions to work with our Mighty Strikers this year.

Motion:

Board Action:

ROTARY 3 VS 3

Subject: Date set June 11th, 2011. It usually starts at 9am so we will need registration help starting around 7am. We have roughly 9 metro teams coming and need to get DL teams signing up soon.

Motion:

Board Action:

FUNDRAISING

Subject: The planning for the fall fundraiser is in full swing. We need to solidify our location and meal plans so we can get the tickets printed and apply for the gambling license. We are voting on location – Sandbar or Holiday Inn. Sandbar has been great the past couple of years, but we have had to do quite a bit of cleaning and decorating the back room prior to the event. Holiday Inn's offer is similar but the meal will be served (not buffet) and there is not a "minimum amount due" for the food – if we feed less than 250 meals we would pay less, and if we feed more than we would pay more. Justin W is not voting on this issue as he is employed by Holiday Inn.

Motion: Fall Fundraiser banquet to be held at the Holiday Inn – Brenda E/Gail J

Board Action: Approved

TRI CITY TOURNAMENT

Subject: Currently we have registered the U16 Boys. There has been requests also for the U14 girls & boys, and the U19 boys to compete.

Motion:

Board Action:

NORTHWEST DISTRICT

Subject: At the last District meeting in Bemidji it was requested by the NW District that Detroit Lakes also host the 2012 League Playoff Tournament.

Motion: DLYSA host 2012 NW District League Playoff Tournament – Kimberly/Kyle

Board Action: Approved

BUILDING/EQUIPMENT

Subject: We have received lists of volunteers from the annual meeting and registration to work concessions this summer. There will also be a sign up sheet at the parent meeting 6/6/11 for the Mighty Strikers. Concession sales were greatest on Mighty Striker nights (Tues and Thurs) so it is important to get volunteers so we can be open these evenings.

Motion:

Board Action:

OLD BUSINESS

Subject: Our fields are being used for an Archery competition on June 24th and 25th. They will only be using one field and request concessions from 8am to 5pm those days.

Motion:

Board Action:

NEW BUSINESS

Subject: Our newest fundraiser will be selling Ruffneck scarves. The scarves will be red with white lettering. We will have Detroit Lakes written on it with a "laker logo" on one end and the other end open so it can be personalized (soccer balls, footballs, etc). We will request "exclusivity" with Ruffneck to curb other clubs/organizations from doing the same fundraiser as this will be marketed for all "Laker" activities not just soccer. Kimberly will email mock design and pricing information to the board.

Motion: After mock design and pricing approval by email, Kimberly is authorized to order 500 scarves – Gail/Brenda

Board Action: Approved

Motion: Adjourn Meeting –

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary