

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – JUNE 10, 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 checked="" 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 checked="" 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 meeting minutes – Kathy/Kyle

Board Action: Approved

TREASURER'S REPORT

Motion: Approve both sets of treasurer reports back from accountant – Kyle/Gail

Board Action: Approved

UNIFORM REPORT

Subject: N/A

Motion:

Board Action:

FIELD REPORT

Subject: The City of DL is currently working on installing sprinkler system on field #5. We have a bid to build retaining wall by scoreboard but James V and Don L will be donating time and resources to complete this project.

Motion: Money saved by James & Don volunteering to build restraining wall will be allocated to the fall fundraiser funds to purchased auction items – James/Shelly

Board Action: Approved

COACHING REPORT

Subject: Coaches need to sign up for league playoffs/state tournament by June 23rd. League playoffs will be held in Detroit Lakes again this year.

Motion:

Board Action:

SOCCER CAMPS

Subject: Jason Carter and DASH camps will be in Detroit Lakes for two more sessions. Participants can sign up for "daily" sessions and pay by the day as well so it is very flexible. Challenger camp sign ups have been coming in as well.

Motion:

Board Action:

ROTARY 3 VS 3

Subject: Tournament will be held tomorrow. Currently 33 teams signed up. Kimberly and Shelly will assist with registration at 9am – games start at 10am.

Motion:

Board Action:

FUNDRAISING

Subject: James and small committee had the initial meeting. Still discussing best approach to "big ticket" items and working on getting donations and auction items. Of course most importantly – SELL TICKETS!!!!

Motion:

Board Action:

TRI CITY TOURNAMENT

Subject: Four teams have been signed up – U16,19, and 14 Boys and U14 Girls.

Motion:

Board Action:

NORTHWEST DISTRICT

Subject N/A

Motion:

Board Action:

BUILDING/EQUIPMENT

Subject: Concession stand is in the process of being stocked/opened. We still need volunteers for Mighty Striker evenings from 5 to 7pm. We need to have an arrangement with Papa Murphy's in regards to the pizza being ready for pickup to ease workload for volunteers. We still need volunteers to help with the Archery Competition on June 25 & 26.

Motion:

Board Action:

OLD BUSINESS

Subject: After voting on scarf samples it was scarf #2 that will be ordered. The initial order will be for 500 scarves and should be arriving in 4 to 6 weeks.

Motion:

Board Action:

NEW BUSINESS

Subject: Dave C will be talking with Don L about risk manager, as we need it to be a board member.

Subject: Lakeshirts would like an opportunity to do a clothing fundraiser this summer. They would take orders, money, and deliver product while donating 10% to DLYSA. Traditionally Jane B heads up the clothing fundraiser and generally has it every other year – we will not pursue this without consulting with her first as we also do business with Laker Locker and want to support all local businesses.

Motion: Adjourn Meeting – Gail/Shelly

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary