

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – JULY 8TH, 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 type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> James V	<input type="checkbox"/>	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Jane B	<input 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: Brenda/James

Board Action: Approved

TREASURER'S REPORT

Motion: Table until next meeting – need more time to review Dave/Shelly

Board Action: Approved

TRI –CITY TOURNAMENT

Subject: Teams played well and saw some great competition.

Motion:

Board Action:

FIELD REPORT

Subject: Sod is currently being laid and should be done within the week. The retaining wall is almost finished as well (block will be in on Monday). One-half of the speakers are up and working as well.

Motion:

Board Action:

COACHING REPORT

Subject: Coaches pay is in the office.

Motion:

Board Action:

MIGHTY STRIKERS

Subject: Season was wrapped up July 7th. We will be discussing format for next year. It has been suggested that we have 2 age groups (ages 4-6 years and 7-9 years).

Motion:

Board Action:

ROTARY 3 VS 3

Subject: Tournament was fun and successful.

Motion:

Board Action:

FUNDRAISING

Subject: Committee meeting will be Wed July 20th 7am at Lakes Brewed Awakening for fall banquet. Roughneck scarves update – Kimberly still waiting on art proofs so we can order. Roughneck agreed not to work with any other organizations to sell scarves within 20 miles of Detroit Lakes so we have some exclusivity with this item.

Motion:

Board Action:

RISK MANAGEMENT

Subject: Dave has talked with Don L about being risk manager and it seems as though he will take the position. Dave will clarify with Don and proceed from there.

Motion:

Board Action:

NORTHWEST DISTRICT

Subject: Friday and Saturday July 15th and 16th will be the NW District tournament held here in Detroit Lakes. We have much preparation to do:

Staff registration, medical, and referees already taken care of. Order tent – Liz to call. Justin will contact Fair Hills for use of golf carts. Liz, Gail, and Brenda will be staffing concessions and recruiting parent volunteers.

Motion:

Board Action:

BUILDING/EQUIPMENT

Subject: Still having many discussions on how to "run" concessions. Currently Liz and Gail are responsible for opening up and getting volunteers. We have discussed creating a paid position of concession manager who would be responsible for the summer season. Also suggested those families who receive scholarship for athletes would be required to work one week at concessions. Also suggested that parents could "exchange" fees for concession work on next years registration form.

Motion:

Board Action:

OLD BUSINESS

Subject: DASH and Challenger camps were held this summer. DASH still has one more week in DL .

Motion:

Board Action:

Motion: Adjourn Meeting –

Board Action: Approved

Respectfully Submitted: Shelly Foster, DLYSA Secretary