

Board Meeting Minutes

1. Called to order at 6:50am
2. Secretary's Report-Motion made to approve by Kathy, 2nd by Gail. Approved.
3. Treasurer's Report-Motion made to approve July's Treasurer Report by Brenda, 2nd by Jane. Approved.

Motion made to approve August's Treasurer Report by Kyle, 2nd by Brenda. Approved.

4. Kathy made a motion to approve Fred Skoda as our newest member to the soccer board. 2nd by Jane. Approved.
5. Coaches-The balls weren't returned by many of the boy's summer team coaches. They will all need a phone call to collect them.
6. Concussions-All coaches have to do an on-line test.
7. D Clinic-We need to try to have one in DL. We will need to have 15 people in attendance and the DL club pays for DL Coaches fees. An E clinic would be offered at the same time. Dates we are looking at would be February or March. David will check with the school on the dates and report back to the board.
8. Middle School Program-David has been trying to get in touch with Mr. Hegg at the Middle School. Right now we don't have a coach for that program and the 6th graders aren't able to sign up. Fred said he would also try to contact the school to see what he can do to help get answers.
9. Field Report-The sod is all done and the lines have been painted. The amplifier won't be permanently posted anywhere; we'll keep it on a cart in the shed. The board members will have to get instructions on how to use the speaker system and the singer will have to be in a corner of the field, not in front of the bleachers. The Goal Posts are both installed, along with the frames and nets.
10. Concessions-David and Justin will talk to the captain's of the Boys and Girls Teams and explain that we will need parents to sign up for a shift or two at the concession stands. For every dollar that is earned, .50 cents will go to the club and .50 will go to the team that has parents working that day. If only board members work with no parents, the club keeps all of the profits.
11. Police K9 Unit-they are using our fields in September. 100-150 dogs will be out there during the week usually 7am-3pm. We will need workers for the concession stand and we need to figure out what hours we will have it open. Gail will contact Deon and see what their needs are. Kathy, Fred, Liz and Dan have volunteered to help already.
12. Mighty Strikers-David experimented with a schedule where the 10, 11, & 12 year olds were separated from the younger kids in the program. He thinks it could work; however, the older kids would

have very limited games and have to play each other multiple times thru the season. There are about 30 parents that we as a board should probably call and get their opinions. Then report back to the board.

13. Fall Fundraiser-Brenda will need a list of items as soon as we have them secure. James wants the committee to meet weekly until the fundraiser date. He will email the committee about the next meeting date and time. Keep selling tickets and turn in the money/tickets to the office!

14. League Playoffs Wrap Up-This year they went really well. A mentor was in from the cities, that was a real positive to have this year. The picnic had low attendance but the parents and kids that came had a great time. This is listed on the website but we'll do more advertising next year to help get a larger turn out.

15. 3 v 3-A motion was made to set the date for June 9, 2012 by Kyle, 2nd by Kathy. Approved.

16. Alumni Game-The date has been set for Sept. 9th. Tee shirts will be purchased and Justin & Emma will design and order them ASAP. A motion was made by Kathy to purchase a total of 40 shirts, Kyle 2nd. Approved.

17. Risk Manager-Don Lanning has agreed to be the Risk Manager.

18. Fundraising-The scarves are now in the US and going thru customs. They will be shipped UPS to the office and board members can pick them up from there to sell. When turning in the money, be sure to let Michelle know its scarf money. We are selling them for \$20 each.

Motion to adjourn by Brenda and 2nd by Liz. Approved.