

DL YOUTH SOCCER ASSOCIATION



MEETING MINUTES – SOCCER BOARD – OCTOBER 28TH, 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 type="checkbox"/>	Liz P	<input type="checkbox"/>	Jodie Z	<input checked="" type="checkbox"/>	Dave C	<input type="checkbox"/>
<input type="checkbox"/>	Fred S	<input checked="" type="checkbox"/>	Kathy C	<input type="checkbox"/>	Gail J	<input type="checkbox"/>	Guest	<input type="checkbox"/>
<input type="checkbox"/>	Michele G	<input checked="" type="checkbox"/>	Kimberly W	<input type="checkbox"/>	Don L	<input type="checkbox"/>	Guest	<input type="checkbox"/>
<input type="checkbox"/>	Jane B	<input checked="" type="checkbox"/>	Kyle N	<input type="checkbox"/>		<input type="checkbox"/>	Guest	<input type="checkbox"/>

SECRETARY'S REPORT

Motion: Gail made a motion to approve the Secretary's Report, Kyle 2nd.

Board Action: Approved.

TREASURER'S REPORT

Motion: Kyle made a motion to approve the Treasurer's Report, Kimberly 2nd.

Board Action: Approved.

COACHES

Subject: N/A

Motion:

Board Action:

FIELD REPORT

Subject: Sod Damage—Dan T. had the DL Country Club grounds keeper look at our field. He said it should be good in the spring, might need to seed or re-sod an area.

Motion:

Board Action:

CONCESSION REPORT

Subject: Coke will be coming to get their stuff out for the winter months so we can shut off the electricity. There is some extra stuff stored at Anglo American Office for next season. Justin will talk with Jim at Coke about us not using vending machines next year and get back to us next month with ideas.

Motion:

Board Action:

MIGHTY STRIKERS

Subject: N/A

Motion:

Board Action:

ROTARY 3 VS 3

Subject: Date is set for June 9th, 2012

Motion:

Board Action:

FUNDRAISING

Subject: Resolved 3 items. Sold them in open bidding from the soccer membership.

Motion:

Board Action:

ALUMNI GAME REVIEW

Subject: All soccer alumni players had a great time playing this year. Looking at moving the date up earlier next year and make it an annual game.

Motion:

Board Action:

LEAGUE PLAYOFFS

Subject: DL is hosting the league playoffs in 2012.

Motion:

Board Action:

OLD BUSINESS

Subject: Left over alumni game shirts were given to Neumeister's and Schupps to distribute.

Lake Locker offered to sell our scarves at their store too. We'll give them a money bag to keep track of sales.

Motion: Kathy made a motion to have Laker Locker sell scarves, Kyle 2nd.

Board Action: Approved.

NEW BUSINESS

Subject: Insurance is \$10 less than last year. The Lights and Building are also insured now.

Motion: Kyle made a motion to approve Insurance for the next year, Kathy 2nd.

Board Action: Approved.

We accept with regrets the resignation from Shelly Foster, James Vogt and Brenda Eidschink.

Motion: Kyle made a motion to adjourn the meeting, Kimberly 2nd.

Board Action: Approved

Respectfully Submitted: Kimberly Wegleitner