

# DL YOUTH SOCCER ASSOCIATION



## MEETING MINUTES – SOCCER BOARD – NOVEMBER 11<sup>TH</sup>, 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 checked="" 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 checked="" type="checkbox"/> Jane B	<input type="checkbox"/> Kyle N	<input type="checkbox"/>	<input type="checkbox"/> Guest	<input type="checkbox"/>

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### SECRETARY'S REPORT

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Motion: Kathy made a motion to approve, Gail 2<sup>nd</sup>.

Board Action: Approved.

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### TREASURER'S REPORT

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Motion: No Report

Board Action:

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### COACHES – E & D CLINIC

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Subject: March 9-11 and March 16-18 we will be holding clinics for coaches, located at the Middle School.

Motion:

Board Action:

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### FIELD REPORT

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Subject: We will need to spend some money this spring/summer on our fields for up keep and small fixes.

Motion:

Board Action:

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### CONCESSIONS

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Subject: The vending machines are gone. Coke could bring them back in the spring if we decide to go that route again.

Motion:

Board Action:

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### **MIGHTY STRIKERS**

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Subject: N/A

Motion:

Board Action:

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### **FUNDRAISER - SCARVES**

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Subject: There were 2 bundles taken to Laker Locker for them to sell. We need to start selling at the Hockey Arena-Kimberly is checking in to that, and the High School Commons Area during Basketball Games and Wrestling Matches this winter-Justin is checking in to that. David will check with selling them at Norby's and Kimberly will check on selling them at In the Woods in the mall – Lakeshirts store.

Motion:

Board Action:

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### **NEW BOARD MEMBERS**

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Subject: We need new board members.

Motion: David made a motion to invite 1 boy and 1 girl in 11<sup>th</sup> or 12<sup>th</sup> grade, to join the board as advisor's. Max term would be 2 years. Then, after High School if they would want to continue, they would need to join as a Board Member at that time. Justin and David will contact the captain's to find who might be interested. Jane 2<sup>nd</sup> the motion.

Board Action: Approved.

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### **3 vs. 3 TOURNAMENT**

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Subject: Date is set for June 9<sup>th</sup>, 2012. MYSA has our paperwork and the fee has been paid.

Motion:

Board Action:

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### **YEAR END**

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Subject: Taxes are paid. We need someone to audit our books. Gail will call Sue Berg, she's done it for us in the past, to see if she's willing to do it again this year and will get back to the board.

Motion:

Board Action:

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**UNFINISHED BUSINESS**

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Subject: Board Meeting Dates—Dave will send an email to see what day of the week works for everyone.

Motion:

Board Action:

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**NEW BUSINESS**

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Subject: A new direction for the club. David gave a hand out and we decided to call another meeting to discuss with board members and coaches in the next week. After that meeting, the board will vote on the direction the club will take this next year.

Motion:

Board Action:

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Motion: Adjourn Meeting

Board Action: Approved

Respectfully Submitted: Kimberly Wegleitner