

# DL YOUTH SOCCER ASSOCIATION



## MEETING MINUTES – SOCCER BOARD – DECEMBER 6<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 checked="" type="checkbox"/> Fred S	<input 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 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: Fred made a motion to approve the secretary's report, Jane 2<sup>nd</sup>.

Board Action: Approved.

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### TREASURER'S REPORT

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Motion: N/A this month.

Board Action:

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### COACHES E-D CLINIC

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Subject: Dates are set and on the calendar.

Motion:

Board Action:

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### AUDIT

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Subject: Sue Berg has agreed to do our audit again this year.

Motion:

Board Action:

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### CALENDAR/CHALLENGER CAMP/ BANQUET

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Subject: The Banquet topic was tabled until January Meeting. Challenger dates were set for June 18-22.

Motion: Fred made a motion to approve the calendar with the changes to the Board Meeting Dates, the new date for the AGM and Alumni Game. Kimberly 2<sup>nd</sup>.

Board Action: Calendar is Approved.

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### **MIGHTY STRIKERS**

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Subject: We will now have 3 groups for Mighty Strikers: Tiny Tots (age 2-5), Mid-Mites (age 6-7) and Big Beans (age 8-9).

Motion:

Board Action:

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### **CLUB OPTIONS**

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Subject: Club options topic was tabled until January meeting.

Motion:

Board Action:

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### **ONLINE REGISTRATION/ NEW WEBSITE**

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Subject: This year we would start online registration and manual registration with the goal being next year it's all online.

Motion: Fred made a motion to give David Carter approval to get the new website started with the company Nginx with some start up costs. Jane 2<sup>nd</sup>.

Board Action: Approved.

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### **REGISTRATION FEE'S 2012/2013**

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Subject: 2013 Registration was tabled until a future date.

Motion: Kimberly made a motion to raise 2012 registration fees to \$100.00 Early Bird Special and \$140 Late Registration and this will include a uniform. Fred 2<sup>nd</sup>.

Board Action: Approved.

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### **PLAYER ASSESSMENT/TRY OUTS**

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Subject: Dates are on the 2012 Calendar. Further discussion was tabled until a future date.

Motion:

Board Action:

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### **UNIFORMS**

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Subject: Uniform discussion was tabled until a future date.

Motion:

Board Action:

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**OLD BUSINESS**

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Subject: N/A

Motion:

Board Action:

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**NEW BUSINESS**

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Subject: N/A

Motion:

Board Action:

Motion: Fred made a motion to adjourn the meeting. June 2<sup>nd</sup>.

Board Action: Approved

Respectfully Submitted: Kimberly Wegleitner