



## MEETING MINUTES – SOCCER BOARD – JANUARY 18<sup>TH</sup> , 2013

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"/> Fred Skoda	<input type="checkbox"/> Gail J	<input type="checkbox"/> Guest
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Kathy C	<input type="checkbox"/> Don L	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Elizabeth P	<input checked="" type="checkbox"/> David C	<input type="checkbox"/> Guest
<input type="checkbox"/> Jane B	<input type="checkbox"/> Kyle N	<input type="checkbox"/> Guest	<input type="checkbox"/> Guest

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### SECRETARY'S REPORT

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

Board Action: Approved.

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### TREASURER'S REPORT

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Motion: Michele is looking into CD rates for us. More to come next month.

Board Action:

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### BANQUET BIDS

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Subject: Kimberly has held the Speak Easy for Sept. 21, 2013 and received open dates in October from the DLCCC for their Ballroom. She is also collecting bids for the Speak Easy and catering to the DLCCC. More to come by email prior to next months board meeting.

Motion:

Board Action:

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### STEALTH TEAM

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Subject: We currently have 5-6 kids participating this winter.

Motion

Board Action:

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### UNIFORMS

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Subject: The uniforms are called The Admiral. They are British so they'll run smaller than US uniforms. The board must have the order placed no later than April 29, 2013. Therefore, we'll be advertising to the players a cut off date of April 5, 2013. We will also hold "Try On" dates at the Middle School on March 4 from 4p-6p, Futsal on Sunday March 10<sup>th</sup> 3p-4p and High School March 11<sup>th</sup> 4p-6p. This information will also be in the Soccer Newsletter coming out by Feb. 1, 2013. David will contact Gail, Liz and Jane to see if they will be able to help with those dates and help with what sizes to order as samples. David will order the samples.

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### **ELECTRO WATCHMAN BID**

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Subject: Fred is talking with David Pratt from Arvig to see if they can donate the services if we put up a sign.

Motion:

Board Action:

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### **FUTSAL / INDOOR SOCCER**

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Subject: First day was Sunday Jan. 13, and it started out well. There are 6 teams currently registered and games will start on Sunday Jan. 20. Emily & Anya are doing kids 3-6 years of age.

Motion:

Board Action:

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### **FIELD WORK IN SPRING**

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Subject: This is in the works to happen.

Board Action:

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### **NW MEETING JAN. 22**

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Subject: There will be a NW Meeting Jan. 22 by way of conference call at 7:00pm.

Motion:

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### **WINTER SYMPOSIUM FEB 2**

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Subject: David will email the coaches to see if anyone is interested this year. The club does pay for coaches to attend. It will be held in Minneapolis.

Motion:

Board Action:

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### **REFEREES**

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Subject: Recertification is online only this year. Information will be in the Soccer Newsletter. New Refs need to go online but there will be a 1 day class held April 6 from 8:30am-4:30pm at the DL High School.

Motion:

Board Action:

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### **NEW BUSINESS**

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Subject: An idea was brought up about Noon Rotary, Noon Kiwanis and AM Rotary doing a partnership to install goals at all the playgrounds around DL. More discussion is needed next month.

Adjourn Meeting: Kathy made a motion, Fred 2<sup>nd</sup>.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is February 15, 2013 \*\* 6:45am Holiday Inn

<http://dlysa.com>