



## MEETING MINUTES – SOCCER BOARD – FEBURARY 15<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 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 checked="" type="checkbox"/> Jane B	<input checked="" type="checkbox"/> Kyle N	<input type="checkbox"/> Guest	<input type="checkbox"/> Guest

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### SECRETARY'S REPORT

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Motion: Kimberly made a motion, Kyle 2<sup>nd</sup>.

Board Action: Approved.

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### TREASURER'S REPORT

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Motion: No changes this month.

Board Action:

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### BANQUET BIDS

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Subject: We discussed bids from Central Market to cater at the Holmes Center and a bid from Speak Easy. After looking at the available dates at both locations, we decided a Saturday would be best.

Motion: Kimberly made a motion to hold it at the Speak Easy on Saturday Sept. 21. Jane 2<sup>nd</sup>.

Board Action: Approved.

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### GOAL POSTS AT SCHOOLS-PARTNERS

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Subject: David is talking to the Noon Rotary Club and Fred is talking to the Noon Kiwanis Club about sponsoring new goal posts at the Elementary Schools in DL. Dave will also talk with David Pratt.

Motion

Board Action:

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### UNIFORMS

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Subject: Uniform sizing dates will be Monday March 4 at DL Middle School 4pm, Sunday March 10 at the DL H.S. during Futsal and Monday March 11 at the H.S. Commons ares. David needs to place the initial order soon. Kathy will contact Liz, Jane and Gail to discuss order estimates and sizing comparisions.

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### **ELECTRO WATCHMAN BID**

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Subject: Fred will give us an update soon. David will call Dave Pratt.

Motion:

Board Action:

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### **FUTSAL / INDOOR SOCCER**

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Subject: 7 Teams. T-Shirts are out now too.

Motion:

Board Action:

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### **NEWSLETTER**

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Subject: Jane to make some updates and get them to David. New Registration & Uniform ordering deadline is April 10.

Board Action:

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### **NW MEETING RECAP**

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Subject: 2 meetings. MYSA will pay for 2 reps to go to National. Crookston, DL, Bemidji, EGF & Fergus Falls.

Motion:

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### **WINTER SYMPOSIUM FEB 2**

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Subject: No attendees from DL.

Motion:

Board Action:

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### **REFEREES**

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Subject: 8:30a-4:30p in DL April 6<sup>th</sup>.

Motion:

Board Action:

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### **NEW BUSINESS**

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Subject: Permission to Register a Team but not individual Players. Jane made a motion to appoint Duane Strand to the Board. Kathy 2<sup>nd</sup>.

Board Action: Approved.

Adjourn Meeting: Jane made a motion to adjourn, Kathy 2<sup>nd</sup>.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is March 15<sup>th</sup> , 2013 \*\* 6:45am Holiday Inn

<http://dlysa.com>