



## **MEETING MINUTES – SOCCER BOARD – MARCH 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 type="checkbox"/> Kathy C	<input type="checkbox"/> Don L	<input type="checkbox"/> Guest
<input 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 type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Duane	<input type="checkbox"/> Guest

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### **SECRETARY'S REPORT**

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Motion: February will be on line later.

Board Action:

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### **NEW BOARD MEMBER**

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Motion: Jane made a motion to approve Duane Strand to the Board. Justin 2<sup>nd</sup>.

Board Action: Approved.

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### **BANQUET BIDS**

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Subject: Follow up on Feb. business.

Motion:

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### **GOAL POSTS AT SCHOOLS-PARTNERS**

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Subject: Need Fred to follow up on Communicating with Kiwanis

Motion

Board Action:

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### **UNIFORMS**

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Subject: About 20 kids were at the Middle School. High School had a low attendance. The uniforms were running a little small, especially the shorts.

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### **ELECTRO WATCHMAN BID**

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Subject: No updates about Arvig Connection.

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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### **FUTSAL/INDOOR SOCCER**

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Subject: Program is going well. World Cup Playoffs start this week-7 teams. Jane will get Shirts or Sweatshirts for the Champions.

Board Action:

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### **NEWSLETTER MAILING**

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Subject: If Precision was to mail them out, it would cost about \$200. Mailing them would reach a new audience, that isn't being reached by email.

Motion:

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### **NW MEETING RECAP**

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Subject: League has been diminished. Teams doing Rec Plus, the rest are Tournament. Little Falls moved over to North District.

Motion:

Board Action:

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### **TEAMS, TOURNAMENTS, WHITE UNIFORMS**

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Subject: Numbers are down. Jane/David will send an email to promote. Not sure on Tournaments as numbers are low. A calling tree might be our next step or a radio promotion?

Motion:

Board Action:

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### **COACHES APRIL 13 & 16 / AGM APRIL 22**

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Subject: AGM Coaches District meeting in EGF. April 16 DL Coaches in DL. DL AGM is April 22.

Motion:

Board Action:

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### **NEW BUSINESS-ARCHERY-KYLE AHO**

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Subject: Kyle Aho was a no show for the meeting will send out any info by email.

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**OLD BUSINESS**

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Adjourn Meeting: David made a motion to adjourn, Duane 2<sup>nd</sup>.  
Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is Monday April 8<sup>th</sup>, 2013 \*\* 6:45am Holiday Inn

<http://dlysa.com>