



## **MEETING MINUTES – SOCCER BOARD – MAY 10<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 checked="" 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 checked="" 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 checked="" type="checkbox"/> Duane	<input type="checkbox"/> Guest

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### **SECRETARY'S REPORT**

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Motion: April & AGM minutes will be posted soon.

Board Action:

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### **TREASURER'S REPORT**

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Motion: No update.

Board Action:

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### **BANQUET UPDATE**

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Motion: Gail made a motion to hold it on Sept. 21, Saturday at the DL Speak Easy. Kathy 2<sup>nd</sup>.

Board Action: Approved.

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

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Subject: Fred will fill out an application for Kiwanis funds and turn in to the President Charlie S. prior to their board meeting June 12, 2013. David contacted Doug & Mitch at the school & they're ok with our plan as long as we maintain the goals/nets.

Motion

Board Action:

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### **UNIFORMS**

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Subject: A few people are signing up and don't have uniforms yet. The company's website have been having issues the whole time. Some complaints with our way of numbering by some of the parents. It's a common practice to number the way we are because they keep them for more than 1 year and we might have additions the next year. Thank you to Jane Butzer for volunteering to do the uniforms this year.

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### **ELECTRO WATCHMAN BID**

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Subject: Application is in to Arvig, Fred will continue to follow up with David Pratt.

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**ARCHERY/CONCESSIONS**

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Subject: June 1 and June 22—Gail and Liz are both gone for June 1. This is also our 3 vs. 3 tournament. They will order the food and get the fridge stocked prior to them leaving town. We need volunteers to work these 2 dates. David will email Gail & Liz the list of people that volunteered so they can be contacted.

Motion:

Board Action:

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**COACHES/REF/PLAYERS PASSES**

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Subject: This week the player information was sent off. Passes should be back next week. Still need photo's to Kyle N. of players and coaches.

Board Action:

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**ROTARY 3 VS. 3/ DAY OF CARING**

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Subject: We are going to have just as many or more teams this year. We need the DL coaches to get our teams to sign up yet.

Day of Caring is now May 15, date was pushed back due to weather.

David will check with the city on what date the water will get turned on for the fields. The usual field marker guy is leaving, hopefully they'll get a replacement soon. David will need help marking the 3 vs. 3 fields the week before the tournament.

Motion:

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**WEBSITE TEAM PAGES**

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Subject: The website team pages are up and running. We want practices, games, tournaments, ect all on these websites by the coaches ASAP.

Motion:

Board Action:

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**TEAMS, MYSA/TRI CITY**

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Subject: Tri City no U10's are going or U14 Boys this year due to numbers of players on those teams.

Motion:

Board Action:

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**SCHWANS CUP WEEKEND**

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Subject: U-18 Girls is the only team that talked with David and wants to attend. They need 15-16 players with definite commitment before he'll sign them up.

Motion:

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**FIELDS SOD/STAIRS**

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Subject: Field 3, 4 & 8 will be open Sunday May 12. Rest of the fields will be a few weeks yet.  
Stair caps need to be replaced.

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**NEW BUSINESS**

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Subject: Cleaning Day for the Concessions will be Wednesday May 22 at 5pm.

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

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is Friday May 24, 2013 \*\* 6:45am Holiday Inn

<http://dlysa.com>