



## MEETING MINUTES – SOCCER BOARD – MAY 24<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 checked="" type="checkbox"/> Duane	<input type="checkbox"/> Guest

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### SECRETARY'S REPORT

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Motion: Kathy made a motion to approve the Secretary's Report. Fred 2<sup>nd</sup>.

Board Action: Approved

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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: Tickets are available for sale. We need to sell 250 tickets by Sept. 21.

Board Action: Approved.

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### GOAL POSTS AT SCHOOLS-PARTNERS

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Subject: We are on the Kiwanis & Rotary's agenda's to discuss donations at their next board meetings. Fred will also go to each site and check on locations for the goal posts. U12 goals need a frame replaced. We have some extra's so we don't need to buy one at this time.

Motion

Board Action:

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### UNIFORMS

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Subject: 1 person is injured and unable to play at all. He hasn't used his uniform at all.

Motion: David made a motion if it's a new/unused uniform and there's an injury or hardship; the club will buy back the uniform for \$50. Fred 2<sup>nd</sup>.

Board Action: Approved

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### ELECTRO WATCHMAN BID

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Subject: Lady at Arvig, Josie) is in training and won't be back until next week.

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**ARCHERY/CONCESSIONS**

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Subject: June 1 and June 22—Concessions have been cleaned. Food is being ordered and Gail & Liz will make sure it's all set up. They are also getting volunteers to work the concessions. Kyle will email Gail for an update.

Motion:

Board Action:

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**COACHES/REF/PLAYERS PASSES**

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Subject: Kyle said the girls passes are done and she's working on the boys. Some coaches still need to hand in photo's.

Board Action:

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

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Subject: The first games for Rotary 3 vs. 3 are at 9:00am. The Referee's need to be there by 8:00am. We plan on ending by 5:00pm. The fields are marked, thank you Duane, David and Duane's son. There will be free water and 1 meal ticket per Ref. Essentia Health will be there for support. Justin will be the master time keeper while refereeing. Kathy & Kyle are doing registration that morning. Kimberly & David will be the score keepers & update the boards.

Motion:

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**WEBSITE TEAM PAGES**

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Subject: Coaches are starting to use & update their team pages now. David will send a broadcast email to all parents informing them all schedules are online.

Motion:

Board Action:

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**MIGHTY STRIKERS NEED COACH'S**

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Subject: Mighty Strikers will run on Tuesdays and Thursdays from 5:30pm-6:30pm. Jennifer Berg will help coach, we are in need of 1 more person. David will check with DLCCC on how registration and tee's are coming along. 1<sup>st</sup> week is June 5-9. Any coach idea's contact David.

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. Only 13 have signed up so far and they need 14-16 definite players to go.

Motion:

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**FIELDS SOD/STAIRS**

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Subject: Sod is down per David. No games for 2 more weeks on fields #7 & #6. The stairs are done too.

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**NEW BUSINESS**

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Subject:

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

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is Friday June 7, 2013 \*\* 6:45am Holiday Inn

<http://dlysa.com>