



MEETING MINUTES – SOCCER BOARD – JUNE 7TH, 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 type="checkbox"/> Justin W	<input 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 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 type="checkbox"/> Duane	<input type="checkbox"/> Guest

SECRETARY'S REPORT

Motion: N/A

Board Action:

TREASURER'S REPORT

Motion: No update.

Board Action:

BANQUET UPDATE

STATE APPROVAL RECEIVED. NEED TO START ORGANIZING

Board Action: CONTACT MICHELE JOHNSON TO HELP COORDINATE DONATIONS

DAVE WILL GET A LIST OF VOLUNTEERS AND BRING TO NEXT BOARD MEETING WHICH WILL BE DEDICATED TO THE BANQUET.

TICKET SALES- LAST YEARS RECAP WILL BE SENT OUT

GOAL POSTS AT SCHOOLS-PARTNERS

Subject: Motion N/A

Board Action:

UNIFORMS

Subject: ORDERING PROCESS WAS A PAIN, BUT THE UNIFORMS ARE GREAT

JANE WILL WRITE UP A SURVEY FOR PARENTS TO SEE IF THEY WANT TO BUY A NEW "HOME UNIFORM" FOR NEXT YEAR. DAVE WILL SEND OUT TO PARENTS.

ELECTRO WATCHMAN BID

Subject: N/A

ARCHERY/CONCESSIONS

Subject: CDLHS GIRLS SOCCER TEAM FUNDRAISER

Motion: TO ALLOW DLHS GIRLS SOCCER TEAM TO DO THE CONCESSIONS FOR THE ARCHERY SHOOT AS A FUNDRAISER. CONTACT HELEN FOLTZ TO COORDINATE

Board Action: M/S/P KATHY C/ KYLE

REGISTRATION

Subject: REGISTRATION WILL BE ON THE WEBSITE IN JULY. WILL HAVE THE SAME PRICING AS LAST YEAR.

WILL OFFER THE STEALTH PROGRAM AGAIN THIS FALL

ROTARY 3 VS. 3/ DAY OF CARING

Subject: RECORD # OF TEAMS PARTICIPATED THIS YEAR. FARGO BROUGHT 40 TEAMS, 3 FROM MINOT, 4 FROM MINNEAPOLIS AREA.

NEXT YEAR DL TEAMS REGISTRATION FEE WILL BE PAID BY THE CLUB ONLY IF THEY REGISTER BY THE EARLY BIRD DEADLINE. OTHERWISE THEY WILL HAVE TO PAY FOR IT THEMSELVES. HOPEFULLY THIS WILL ENSURE WE HAVE VERY FEW LAST MINUTE REGISTRATIONS

INVITATIONAL JULY 12 & 13

Subject: WE ARE HOSTING THE NW INVITATIONAL JULY 12 & 13. NEED TO GET TENT, WATER DONATION FROM BREMER, GOLF CARTS (CHECK WITH HELEN FOLTZ AND FAIRHILLS)

Board Action:

TEAMS, MYSA/TRI CITY

Subject: MIGHTY STRIKERS #'S ARE DOWN THIS YEAR. 2 COACHES- JEN FRANK AND ANYA BUTZER DID A GREAT JOB THIS YEAR .

SCHWANS CUP WEEKEND

Subject: N/A AS NO TEAMS ARE GOING

Motion:

FIELDS SOD/STAIRS

Subject: VANDALS HAVE DONE DAMAGE TO FIELDS 6 & 7. DAVE HAS INSTALLED A MOTION ACTIVATED CAMERA ON THE GOAL POSTS ON FIELD 7

LOOK AT FENCING IN THE ENDS OF 2 FIELDS.

Motion: M/S/P JANE/GAIL TO GET A BID FROM EASTMANS FOR THE FENCING

NEW BUSINESS

Subject: N/A

Board Action:

Respectfully Submitted: KYLE NEUMEISTER

**Next Meeting is TUESDAY July 9, 2013 ** 6:45am Holiday Inn

<http://dlisa.com>