

X	Justin W		Fred Skoda		Gail J		Guest		K
	Michele GX	X	Kathy C		Don L		Guest		D
	Kimberly W		Elizabeth P	X	David C		Guest		P
X	Jane B	X	Kyle N		Duane		Guest		D

SECRETARY'S REPORT JULY 9 MEETING

Motion: APPROVE VIA EMAIL BOTH MAY AND JUNE'S MINUTES

Board Action:

Treasurer's Report

Motion: REPORTS WERE MAILED OUT- APPROVE VIA EMAIL

Board Action:

Banquet Update

STATE APPROVAL RECEIVED. NEED TO START ORGANIZING

EMAIL ALL PARENTS TO START CALLING TREE AND VOLUNTEERS CONTACT BUSINESSES FOR DONATIONS.

KIMBERLY IS WORKING ON AUCTION ITEMS/IDEAS AND WILL SEND THEM OUT

TICKET SALES- LAST YEARS RECAP HAS BEEN SENT OUT

NW INVITATIONAL

1) JANE CONTACTING HELEN FOLTZ CONCERNING GOLF CARTS- WILL LET DAVE KNOW

2) TENT- JANE CONTACTED CENEX ABOUT TENT DONATION. TENT HAS BEEN ORDERED AND WILL BE SET UP THURSDAY AND COME DOWN TUESDAY AFTER THE YEAR END PICNIC 3) NEED TABLES, CHAIRS, FLAGS, CLIPBOARDS, MEDICAL

3) REGISTRATION- BE THERE BY 3 PM. 10 TEAMS PLAY FRIDAY WITH 1ST GAME AT 4PM. SAT BE THERE AT 7 AM.

4) CONCESSIONS- COVERED

5) REFEREE WATER/ICE- KYLE WILL DROP OFF THURSDAY AFTERNOON

ARVIG SECURITY SYSTEM

THE SYSTEM IS UP AND RUNNING AT THE CONCESSIONS STAND (HORN & STROBE LIGHT)

DAVE IS LOOKING AT INSTALLING BETTER CAMERAS.

KEY FOB WILL BE IN THE STORAGE AREA TO SET & DISARM THE SYSTEM

PICNIC

MONDAY AT 6 PM. BE THERE BY 5:30. WE WILL PROVIDE HOT DOGS/BUNS (USING WHAT IS LEFT IN THE CONCESSIONS STAND) PARENTS BRING A DISH TO SHARE.

WE WILL REVISIT THIS AT THE NEXT MEETING TO SEE IF WE SHOULD CHANGE FORMAT OR POSSIBLY ELIMINATE IT ALL TOGETHER.

REGISTRATION

Subject: REGISTRATION WILL BE ON THE WEBSITE IN JULY. WILL HAVE THE SAME PRICING AS LAST YEAR. THIS WILL BE ON THE CENTRAL MARKET READER BOARD.

EARLY BIRD PRICING THRU JULY 29TH

PLAYERS EVALUATIONS START ON JULY 16TH... PLAYERS HAVE TO BE REGISTERED. DAVE WANTS COACHES INPUT IN THE EVALUATION PROCESS

FENCE

THE 6 FOOT FENCE IS BEING INSTALLED ON THE 2 END FIELDS.

BEMIDJI 6V6

DAVE IS SUBMITTING TEAMS ON WEDNESDAY

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

New Business

Subject: THE BOARD WENT INTO EXECUTIVE SESSION AT 8 AM AND CAME OUT AT 8:15.

Respectfully Submitted: KYLE NEUMEISTER

**Next Meeting is FRIDAY AUGUST 16, 2013 ** 6:45am Holiday Inn

<http://dlysa.com>