



MEETING MINUTES – SOCCER BOARD – AUGUST 16TH, 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 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 checked="" type="checkbox"/> Jane B	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Duane	<input type="checkbox"/> Guest

SECRETARY'S REPORT

Motion: Duane made a motion to approve the Secretary's Report. Kathy 2nd.

Board Action: Approved.

TREASURER'S REPORT

Motion: Kyle made a motion to approve the Treasurer's Report. Kimberly 2nd.

Board Action: Approved.

BANQUET UPDATE

Motion: Kimberly went thru the Banquet/Fundraiser agenda for the night. She will make some updates and email to the board. Kyle and Kathy will help set up the day of the event. The board will meet at the regular board meeting in September to wrap up the details.

Board Action:

GOAL POSTS AT SCHOOLS-PARTNERS

Subject: Nothing to report this month-Fred not in attendance.

Board Action:

NW INVITATIONAL: RECAP

Subject: N/A

Board Action:

CONCESSIONS/HIGH SCHOOL

Subject: Share profit with boys and girls teams depending on what group works the concessions. Example: if boys parents work, the boys team shares the profit and same for girls.

PICNIC RECAP

Subject: Turnout was good. People appreciate getting together at the end of the summer season.

Board Action:

PLAYER EVALUATIONS/STEALTH TRAINING RECAP

Subject: N/A

Board Action:

BEMIDJI RECAP

Subject: Nice Tournament in Bemidji, based on how our program runs. Ran it as a 6 vs. 6 on small fields.

Motion:

ROTARY 3 vs. 3

Subject: Kyle made a motion to hold our 3 vs. 3 Tournament again in 2014 with the date to be determined. Kathy 2nd. Date suggested to look into was May 31 or June 7.

Board Action: Approved.

MIGHTY STRIKERS WRAP UP

Subject: Numbers were a little down. It went great though. Fields are being worked on by Luke right now. Lots of black dirt and trying to grow grass.

Board Action:

2014 REGISTRATION

Subject: Online and will be on going. Low numbers right now.

Motion:

ARVIG - SET UP

Subject: Alarm systems installed but not on yet. Want it to be remote to turn on at night and off during the day.

NEW BUSINESS

Subject: Alumnai Game Aug. 24 at 7pm.

Adjourn Meeting: Kyle made a motion to adjourn, Kimberly 2nd.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

**Next Meeting is Friday Sept. 13, 2013 ** 6:45am Holiday Inn

<http://dlysa.com>