



MEETING MINUTES – SOCCER BOARD – NOVEMBER 8TH, 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 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 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

SECRETARY'S REPORT

Motion: October's meeting was a DL School Board Presentation

Board Action:

TREASURER'S REPORT

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

Board Action: Approved.

BANQUET REVIEW—THANK YOU CARDS

Motion: Need more people on the committee next year to help with ticket sales and collecting auction items. The Board Members will talk with parents thru the school year and this next summer. Kimberly will check on open dates at Speak Easy and Holiday Inn, and then email the board her findings for a date next year. Thank you cards need to be sent out. Kimberly will check with the Chamber of Commerce office for membership labels. Kathy will do one for Mike and Brenda Eidenschink, and Jerome Tappe. Jane will get Michelle flowers and a 1 hour massage. We have looked into other fundraiser ideas but nothing is going to be a 1 time/night deal and raise this much money, so we'll continue with the dinner/auction agenda.

Board Action:

PLAYERS INSURANCE

Subject: When we play scrimmages or N.D. teams, we are not covered under MYSA player insurance. We might have to think about getting different insurance. David will look into it and we'll discuss options in December.

Board Action:

MYSA AGM

Subject: The MYSA AGM was held in Minneapolis on Nov. 2. Members said no to the new complex/fields in Monticello for the 2nd year in a row. David and Kathy Carter attended.

Board Action:

LEAGUE PLAY/TOURNAMENTS

Subject: Don Cox asked if we should form Rec plus leagues. We will need to work on more tournaments for next year if we stay with tournament play.

GOAL POSTS AT SCHOOLS

Subject: N/A

Board Action:

STEALTH TRAINING/ FUTSAL

Subject: We need Stealth Training coaches, it's a paid position. See David or Justin for details if interested or have someone they can contact to ask.

Futsal starts Jan. 12 and David has booked gyms in the High School and Middle School.

Motion:

CLOSE UP CONCESSION'S

Subject: The Concessions are now closed up for the winter. The Rotary sign went down in a storm and Rotary has offered to pay for the repairs.

Board Action:

ROTARY 3 VS. 3

Subject: Rotary 3 vs. 3 Tournament for May 31 is in the process of being approved by MYSA.

Board Action:

REFEREE CLINIC

Subject: New Referee training is April 5 in Fargo. All Re-Certifications are done on line.

Motion:

2014 REGISTRATION/UNIFORMS

Subject: 41 people are signed up on line so far for 2014 summer season. Only 10 people wanted to buy new white uniforms. The board decided we have enough white uniforms to make it thru another season, so we won't be having parents purchase them for 2014.

Justin suggested we have a big review next month on registration. We also need to look at the middle school program and elementary program. Tabled until next month.

NEW BUSINESS

Subject: John Curtis—David will check on June 2nd-6th for camp.

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

Respectfully Submitted: Kimberly Wegleitner

**Next Meeting is Friday Dec 6, 2013 ** 6:45am Holiday Inn

<http://dlysa.com>