



## MEETING MINUTES – SOCCER BOARD – DECEMBER 6<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 type="checkbox"/> Fred Skoda	<input type="checkbox"/> Gail J	<input checked="" type="checkbox"/> Pam Jones
<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 checked="" type="checkbox"/> Kyle N	<input 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 November Minutes. Kyle 2<sup>nd</sup>.

Board Action: Approved.

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### TREASURER'S REPORT

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Motion: N/A this month.

Board Action:

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### BANQUET RECAP

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Motion: Please send Thank You cards by the end of the month. The address labels are at the Soccer Association Office—we purchased the labels from the Chamber of Commerce so it's a complete list of Chamber members for \$25.00. Kimberly is asking the Chamber for the spreadsheet in Excel format to keep on file as well.

The date next year is set for Sept. 20 at the Speak Easy. The date has been secured by Kimberly/Michael.

Board Action:

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### PLAYERS INSURANCE

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Subject: David will research our Insurance options. Either Increasing our currant insurance or getting dual registration. He'll present the board with options over the next couple of months.

Board Action:

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### CLUB DEVELOPMENT/SPRING SOCCER IN ELEMENTARY SCHOOLS

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Subject: Going forward we need to continue to discuss how to increase the number of kids involved with soccer. The Elementary schools are our feeder for middle school and high school soccer. We used to go to the Middle School/Elementary School to do small clinics and to have coaches/team captains work with the younger kids. We need to try and get this kind of spring program running again.

Justin will contact Mitch about a possible mailing list of kids to help get the word out. He'll bring an update to next month's meeting.

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**LEAGUE PLAY/TOURNAMENTS**

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Subject: Kimberly made a motion to have U10's continue as League Play and the U11 on up would do friendly's/Tournament Play for 2014. Kyle 2<sup>nd</sup>.

Board Action: Approved.

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**GOAL POSTS AT SCHOOLS**

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Subject: N/A

Board Action:

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**STEALTH TRAINING/ FUTSAL**

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Subject: Dave Thompson's coaching about 6-8 kids currently. David shows up to also help coach the coach. \$20.00 for 3 sessions or if they are already registered to play in 2014, \$1.00 per session.

Motion:

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**BOARD CALENDAR**

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Subject: Kimberly made a motion to approve the board calendar for 2014 with only the date of the AGM Meeting set tentatively for April 22. Kathy 2<sup>nd</sup>.

Board Action: Approved.

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**ROTARY 3 VS. 3**

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Subject: N/A

Board Action:

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**REFEREE CLINIC**

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

Motion:

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**2014 REGISTRATION/UNIFORMS**

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Subject: N/A

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**ARVIG – SET UP**

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Subject: N/A

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**NEW BUSINESS – NEW BOARD MEMBER**

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Subject: Kimberly made a motion to elect Pam Jones to the Soccer Board. Kathy 2<sup>nd</sup>.

Board Action: Approved.

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**NEW BUSINESS – MYSA PLAYER CAMP**

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Subject: Kyle made a motion to move forward with the MYSA Player Camp and to charge already registered players only \$35.00 & the club will pay the other \$40.00; for a total of \$75.00 per player. If someone wants to sign up for camp but aren't registered for 2014 season, they will need to pay the whole fee of \$75.00 for camp. Kathy 2<sup>nd</sup>.

Board Action: Approved.

Adjourn Meeting: Kathy made a motion to adjourn, Kyle 2<sup>nd</sup>.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is Friday January 17, 2014 \*\* 6:45am Holiday Inn

<http://dllysa.com>