



## **MEETING MINUTES – SOCCER BOARD – JANUARY 17<sup>TH</sup>, 2014**

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 checked="" 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 type="checkbox"/> Kyle N	<input type="checkbox"/> Duane	<input type="checkbox"/> Guest

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### **SECRETARY'S REPORT**

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Motion: Pam made a motion to approve the December minutes. Kathy 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: The date next year is set for Sept. 20 at the Speak Easy. The date has been secured by Kimberly/Michael. Please keep your ears open for any parents that want to help. We need help with ticket sales and procuring items for the silent/live auction. Kimberly will contact Jane Butzer to see about a possible parent that might chair the event. Kimberly will also do a letter for procurement that we can send out to the chamber membership list we have.

Board Action:

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### **PLAYERS INSURANCE**

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Subject: Fred made a motion to register with Pullen Agency Insurance as a secondary insurance for 1 year, April 2014-April 2015. Kimberly 2<sup>nd</sup>.

Board Action: Approved.

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### **CLUB DEVELOPMENT/SPRING SOCCER IN ELEMENTARY SCHOOLS**

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Subject: Kathy made a motion to start up an Elementary Soccer Program in the spring of 2014. The Soccer Board will pay qualified coaches \$250 each for a 4-6 week program (April-May) as an after school program. Specific dates will be determined at a later date. David will do a flyer to hang up at the 3 Elementary Schools; Holy Rosary, Rossman & Rosevelt. Fred 2<sup>nd</sup>.

Board Action: Approved.

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**POLICY FOR PLAYERS USING CONCESSION AREA FOR PARTY'S**

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Subject: Fred made a motion to allow Soccer affiliated individuals/family's the use of the soccer shelter & restrooms with access to electricity. Use of the kitchen is subject to pre-approval. Individual's must clean up after the event. A signed agreement must be on file at the soccer office prior to the date of the party. The Soccer Board won't charge for the use of the facility, however, we are recommending a donation. Pam will get the agreement together for discussion at the next board meeting. Kimberly 2<sup>nd</sup>.

Board Action: Approved.

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**GOAL POSTS AT SCHOOLS**

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Subject: Fred will email an update prior to Feb. 14 board meeting.

Board Action:

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**STEALTH TRAINING/ FUTSAL**

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Subject: They started last Sunday, approximate 7 teams. David has the schedules done already. Anyone can still join. Playing 5 vs. 5.

Motion:

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**TOURNAMENTS**

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Subject: N/A

Board Action:

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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: All clinics are on hold & online registration is also on hold. MYSA has disbanded the MSRC and we are waiting for an announcement on how to move forward.

Motion:

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**2014 REGISTRATION/UNIFORMS**

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Subject: Registration is open. Players need to sign up now so we can start to decide on teams/tournaments. Justin will talk to TV3 and the Radio to get an announcement going. Kick off date is March. 8. A \$10 discount will apply to all new sign up's if completed by March 15<sup>th</sup>.

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**PLAYER CAMP**

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Subject: Kimberly made a motion to approve the flyer that David had made. Fred 2<sup>nd</sup>.

Board Action: Approved.

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**NEW BUSINESS – WINTER SYMPOSIUM**

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Subject: Winter Symposium is in Minneapolis at the Convention Center Feb. 1. The club pays for hotel and gives a stipend for gas & meals. Anyone can go, we urge people to sign up ASAP by contacting David or Justin.

Board Action: Approved.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is Friday February 14, 2014 \*\* 6:45am Holiday Inn

<http://dlysa.com>