



MEETING MINUTES – SOCCER BOARD – FEBRUARY 14TH, 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 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 checked="" type="checkbox"/> Jane B	<input type="checkbox"/> Kyle N	<input type="checkbox"/> Duane	<input type="checkbox"/> Guest

SECRETARY'S REPORT

Motion: Pam made a motion to approve the January minutes. Jane 2nd.

Board Action: Approved.

TREASURER'S REPORT

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

Board Action: Approved.

BANQUET RECAP

Motion: The date next year is set for Sept. 20 at the Speak Easy. A procurement letter proof was handed out and changes discussed. Kimberly will type up a new draft and send out for final approval. Pam volunteered to help get letters printed/mailed. In their absence David volunteered Liz and Gale to help with the mailing.

Board Action:

PLAYERS INSURANCE

Subject: We are now registered for players insurance. April 1, 2014 thru April 1, 2015. This is outside the regular MYSA insurance.

Board Action:

CLUB DEVELOPMENT/SPRING SOCCER IN ELEMENTARY SCHOOLS

Subject: David will get flyers done to hand out to schools. March 10-15 we need a date to get the Boys & Girls Varsity teams to visit the schools and hand out flyers. Justin will also speak with Justin Horne, boys jv coach, to see if he would be interested in helping.

Board Action:

POLICY FOR PLAYERS USING CONCESSION AREA FOR PARTY'S

Subject: Pam is contacting Helen Foltz for her contract copy and will report next month.

Board Action:

GOAL POSTS AT SCHOOLS

Subject: N/A Fred not present at this meeting.

Board Action:

STEALTH TRAINING/ FUTSAL

Subject: Jane reported 7 teams & going well.

Motion:

TOURNAMENTS

Subject: N/A

Board Action:

ROTARY 3 vs. 3

Subject: David will send out an email after President's Weekend.

Board Action:

NEW REFEREE CLINIC

Subject: Fargo Clinic is April 5 for new Refs only. If you have any questions about what is happening with the Referee's on the state level, please contact Justin at 218-234-9555.

Motion:

2014 REGISTRATION KICK OFF DAY

Subject: David sending out an email to all members. Justin will get on the radio and newspaper. Kyle will post on the Central Market signs again this year. Registration kick off is March 8th!

PLAYER CAMP

Subject: N/A

Board Action:

NEW BUSINESS – NW CLUSTER GAMES

Subject: At the NW Meeting, Don asked to do something with NW District. Idea was brought up about cluster games where you would travel during the week to play 20 minute games with multiple teams in one night. David will send out an email to the board with more information as it comes. We need to discuss if DL wants to participate or not.

Board Action:

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

Respectfully Submitted: Kimberly Wegleitner

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

<http://dlysa.com>