



## MEETING MINUTES – SOCCER BOARD – MARCH 14<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 type="checkbox"/> Fred Skoda	<input checked="" type="checkbox"/> Gail J	<input 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 checked="" 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

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### SECRETARY'S REPORT

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Motion: Duane made a motion to approve. Gail 2<sup>nd</sup>.

Board Action: Approved.

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### TREASURER'S REPORT

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Motion: Kimberly made a motion to approve. Duane 2<sup>nd</sup>.

Board Action: Approved.

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### BANQUET RECAP

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Motion: Pam, Kathy, Liz & Gail said they would help get out the donation letters in April. Need to make sure to check the DL Chamber list to see if any Frazee, Lake Park/Audubon businesses are on that list too. We have summer players from all communities. Kimberly will set a date to print/mail them out in April.

Board Action:

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### NW MARCH 16-DISTRICTS & CLUSTER GAMES

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Subject: NW Districts Host location hasn't been decided yet. The board decided that if no one else offers to host, we will. David will let the board know what happens at the next meeting.

Cluster Games-We agree to do them as long as we don't play each team more than twice per season.

Board Action:

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### SPRING SOCCER IN ELEM. SCHOOLS

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Subject: We still want to find 2 coaches and 2 High School Students to help with a spring soccer program this year. David will contact Hilary, Joel and Jonas to see if they want to help out.

Duane rather step back and just focus on coaching a summer team. If we can't find the coaches/helpers; we won't run the program this spring. We would like to start in April and try for 4-6 weeks. David will update the board at the next meeting.

Board Action:

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

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Subject: Tabled until next month.

Board Action:

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### **GOAL POSTS AT SCHOOLS**

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Subject: Tabled until next month.

Board Action:

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### **FUTSAL UPDATE**

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Subject: Finished regular League last Sunday. Now World Cup competition (15 countries) for 2 more weeks. Jane, please put photo's and list of countries in the Newspaper.

Motion:

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### **TOURNAMENTS/TEAMS/BACKGROUND CHECKS**

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Subject: All Board Members need to go thru background checks. David is collecting the team information but we're low on numbers so far. We can't sign up for any tournaments without knowing what we'll have for team numbers. Keep pushing people to get signed up.

Board Action:

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### **ROTARY 3 VS. 3**

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Subject: Tabled until next month.

Board Action:

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### **NEW REFEREE CLINIC**

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Subject: N/A

Motion:

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### **2014 REGISTRATION KICK OFF DAY**

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Subject: David sent flyers to every school for all kids. Kyle put up notification on Central Markets sign. Email blast went out to past membership and David will send another one this weekend. Justin is trying to get on the schedule for HodgePodge. David asked Jeff L. about getting on the radio stations. Kathy will contact Dawn at Washington Square Mall to put up flyers and get notice on TV3. Gail & Liz will go to DLCCC/Central Market to put up posters. David will go to Community Ed. Kimberly will put a few up at Lakeshirts.

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### **COACH'S MEETING APRIL 15<sup>TH</sup>. AGM APRIL 28TH**

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Subject: We are still in need of a few more summer coaches. See David if interested or know of anyone we can contact.

Board Action:

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**NEW BUSINESS**

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Subject: N/A

Board Action:

Adjourn Meeting: Kathy made a motion to adjourn, Liz 2<sup>nd</sup>.  
Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is Friday April 11, 2014 \*\* 6:45am Holiday Inn

<http://dlysa.com>