



MEETING MINUTES – SOCCER BOARD – APRIL 11TH, 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 checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Duane	<input type="checkbox"/> Guest

SECRETARY'S REPORT

Motion: Duane made a motion to approve. Kyle 2nd.

Board Action: Approved.

TREASURER'S REPORT

Motion: NA

Board Action:

BANQUET RECAP

Motion: On Wednesday April 23 at 12:00pm we are meeting at Central Markets Conference Room to stuff/mail the major sponsor letters using the Chamber list. Pam, Kimberly, Kyle, Kathy, Liz & Gail all volunteered to help with this step, hope to see everyone there.

David said the tickets are at the printer and should be ready soon too.

Board Action:

NW MARCH 16-DISTRICTS & CLUSTER GAMES

Subject: Cluster Games-We agree to do them as long as we don't play each team more than twice per season. We will move forward with all teams participating in cluster games this summer.

Board Action:

SPRING SOCCER IN ELEM. SCHOOLS

Subject: Jennifer Frank and Ania Butzer have agreed to help coach the Elementary School camps this spring. David also contacted Justin Hegg at the Middle School. We are going to try to have it run for 4 weeks, 8 1 hour sessions.

Motion: Kyle made a motion to pay \$100 per student up to 4 students that are willing to help with coaching. Duane 2nd.

Board Action: Approved.

POLICY FOR PLAYERS USING CONCESSION AREA FOR PARTY'S

Subject: Pam's contact didn't have any type of policy so David and Pam will work on writing one and present it to the board at the next meeting.

Board Action:

GOAL POSTS AT SCHOOLS

Subject: NA

Board Action:

FUTSAL UPDATE

Subject: Futsal is now done. DL International was the winning team this year. Laker Locker is making them tee shirts as their prize. A team photo will be going into the newspaper by either Jane or David soon.

Motion:

TOURNAMENTS/TEAMS/BACKGROUND CHECKS

Subject: All Board Members, Coaches & Refs 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. Jane will call Sam about coaching. We'll need to decide tournaments at the next board meeting on May 9.

Board Action:

ROTARY 3 VS. 3

Subject: Set for May 31. 3 teams already registered from the cities. David and Duane will get the fields ready the week before. If anyone else wants to help, please contact David. David will also contact the city about getting the water turned back on at the concession building. At the board meeting on May 9, we'll need to decide on a night to get it cleaned. We do have a graduation party using it in May.

Board Action:

NEW REFEREE CLINIC

Subject: Only 1 person attended, Kyle Miller. We will be short on referee's this summer because Dave Thompson and his family have decided to move to Texas. That takes away 3 referee's. There is still time to get signed up and do the online training and take the 1 day class. Call David or Justin with questions.

Motion:

REGISTRATION/UNIFORMS/HODGE PODGE

Subject: Registration is still on going. We need more kids to sign up. David said the white uniforms are really short on youth large so an email went out saying if you've outgrown the youth large, bring it into the office and we'll exchange for an adult small. Jane needs to call a few people for the red uniforms. She will put in 1 large order and individuals can pay the club. She is encouraging kids to stop in at the office to try on the sample uniform for sizing and she'll be sure to order extra socks. Justin was on Hodge Podge got the word out about registration too.

COACH'S MEETING APRIL 15TH. AGM APRIL 28TH

Subject: We are still in need of a few more summer coaches. See David if interested or know of anyone we can contact. Kimberly will get the coaches bags ready for Tuesday April 15th meeting and drop off at the High School that day.

Board Action:

NEW BUSINESS

Subject: Scholarships—1 application was turned in asking for \$150. The Scholarship committee recommended paying this. Duane made a motion to pay the request in full. Kimberly 2nd.

Board Action: Approved.

Adjourn Meeting: Kyle made a motion to adjourn, Kimberly 2nd.
Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

**Next Meeting is Friday May 9, 2014 ** 6:45am Holiday Inn

<http://dlisa.com>