



MEETING MINUTES – SOCCER BOARD – MAY 9TH, 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 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 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: Kyle made a motion to approve 4 scholarships for a total of \$400, Duane 2nd.

Board Action: Approved.

INTRODUCTIONS OF NEW BOARD MEMBERS

Motion: NA

Board Action:

NW MARCH 16-DISTRICTS & CLUSTER GAMES

Subject: Haven't heard anything from Don about Districts yet. U12 and U14 not many cluster games this summer. David's working with West Fargo yet to try and get a few more.

Board Action:

SPRING SOCCER IN ELEM. SCHOOLS

Subject: 4 coaches and about 6 kids so far. Next year we'll need to get the word out earlier to help build the excitement.

Board Action:

POLICY FOR PLAYERS USING CONCESSION AREA FOR PARTY'S

Subject: David sent a rough draft to Pam and the board looked it over. She'll make a few corrections.

Board Action:

GOAL POSTS AT SCHOOLS

Subject: David is working with Elementary Schools on getting counter balanced goal posts put up instead of the heavy metal ones they currently have. They are very dangerous and we want them replaced. Kimberly will contact Kiwanis Board to see if they can do a donation for new posts.

Board Action:

BANQUET RECAP

Subject: 200 letters were already sent out and another 230 letters will go out May 14.

Motion:

TOURNAMENTS/TEAMS/BACKGROUND CHECKS

Subject: 3 vs 3 tournament we'll register all of our teams from DL to play. There is 1 in Grand Forks that might happen and Bemidji will hold their 6 vs 6 again this year too. Kyle made a motion to give David permission to register our teams for tournaments as he see's fit with the number of players in each age group. Kathy 2nd.

Board Action: Approved.

ROTARY 3 VS. 3

Subject: Set for May 31. There are 22 teams so far, not including the ones from DL. David and Duane will work on marking the fields.

Board Action

CLEAN UP CONCESSION AREA-DATE

Subject: David sent the board the parent volunteer list. Bring gloves on Tuesday May 20 to help clean the building and bathrooms.

Motion: David made a motion for Gail and Liz will work on the concession and cleaning schedule. Kimberly 2nd.

Board Action: Approved.

REGISTRATION/UNIFORMS/HODGE PODGE

Subject: need to buy white uniforms next year and we'll need to go back to having the parents buy them and ship them individually. David set up a swap n shop on our website too. Soccer camp is the first week in June, need more to sign up. Only 4 from DL and 4 from Park Rapids so far. David will be emailing out the flyer again and give to the coaches to hand out at their practices. Kyle will try and get it on the Central Market reader board too.

AGM RECAP

Subject: It went good this year. There is an idea next year to have all of the kids in a classroom by their team sign. This should be easier for Caulfields to find the kids for photo's and keep them out of the parent meeting.

Board Action:

NEW BUSINESS

Subject: There was a popcorn machine donated to the club. Kyle made a motion to donate it to St. Luke's Church. Kimberly 2nd.

Board Action: Approved.

Subject: Kathy brought up trying to get high school kids involved with donating old uniforms from all school sports to disaster area's. Pam is going to go to Rotary to make a presentation to get something started and will report back to the soccer board.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

**Next Meeting is Friday May 23, 2014 ** 6:45am Holiday Inn

<http://dlysa.com>