



MEETING MINUTES – SOCCER BOARD – MAY 23RD, 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 type="checkbox"/> Pam Jones
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Kathy C	<input type="checkbox"/> Don L	<input checked="" type="checkbox"/> Thaddeus H.
<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. Kathy 2nd.

Board Action: Approved.

TREASURER'S REPORT

Motion 1: David made a motion to approve refunding 1 girls soccer fee's because she's been accepted into the Royal Ballet in Winnipeg this summer. Duane 2nd.

Motion 2: David made a motion to apply this girls soccer fee's to our general fund as a donation worth \$320 for 2 scholarships plus \$40 for 1 uniform. Kathy 2nd.

Board Action: Denied Motion 1.

Board Action: Approved Motion 2.

INTRODUCTIONS BOARD MEMBERS

Motion: David made a motion to have Thadd become a board member. Kyle 2nd.

Board Action: Approved.

CLUSTER GAMES. DISTRICTS.

Subject: Cluster Games-The schedule is out. Districts-Fergus Falls mentioned doing Districts during weekday evenings vs on a weekend. It's up to Don C. to get in touch with the city's and see how they feel about the change. We volunteered to host Districts again this year. Don will let us know after he researches.

Board Action:

SPRING SOCCER IN ELEM. SCHOOLS

Subject: Low on numbers this year; it's done for this school year.

POLICY FOR PLAYERS USING CONCESSION AREA FOR PARTY'S

Subject: N/A

Board Action:

GOAL POSTS AT SCHOOLS

Subject: Kimberly will fill out donation request for Kiwanis July board meeting and ask for a volunteer to attend their board meeting if she can't.

Board Action:

****THE BOARD WENT INTO EXECUTIVE SESSION****

Subject:

Motion:

BANQUET RECAP-DONATIONS

Subject: Kimberly will use her tickets for the major sponsor thank you letters.

Board Action:

TOURNAMENTS TRI CITY/TEAMS/PLAYER PASSES

Subject: Teams are put in to Tri City already. Kyle is working on player passes.

Board Action:

ROTARY 3 VS 3/FIELDS/HELPERS/SUPPLIES/TABLES/ECT

Subject: lots of teams coming in, almost 60 right now. We'll need to open up lower 3 fields too. All are marked, Duane finishing them today. Kyle will head up registration, need 1 more volunteer. Gail calling Coke for coffee and hot chocolate machine. Kathy bough air cans for Refs. Starting at 9am so we need set up crew by 7:30am. Duane, David, Justin, Kimberly, Kyle and Thadd for sure. Justin will be in charge of the Refs/Time Keeper. Kimberly is scorekeeper with David. Gail & Liz getting cleaning supplies and running consessions.

Motion:

CLEAN UP RECAP

Subject: Went great this year. Lots of people showing up to help.

REGISTRATION/UNIFORMS/WEBSITE/SOCCER CAMP

Subject: Uniforms-Jane ordered a 2nd group of uniforms because of late registrations. She'll need help when they come in.

Motion: David made a motion Pam J. helps call when uniforms come in. Duane 2nd.

Board Action: Approved.

CONCESSION WORKERS/REFS

Subject: Gail and Liz working on Concession Stand workers/food.

Board Action:

NEW BUSINESS

Subject: n/a

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

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

<http://dllysa.com>