



## **MEETING MINUTES – SOCCER BOARD – JUNE 6<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 type="checkbox"/> Gail J	<input checked="" type="checkbox"/> Pam Jones
<input type="checkbox"/> Michele G	<input type="checkbox"/> Kathy C	<input type="checkbox"/> Don L	<input checked="" type="checkbox"/> Thaddeus H.
<input 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 checked="" type="checkbox"/> Duane	<input type="checkbox"/> Guest

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### **SECRETARY'S REPORT**

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Motion: n/a

Board Action:

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### **TREASURER'S REPORT**

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Motion David motions to table until next meeting so everyone has a chance to review. Duane 2<sup>nd</sup>.

Board Action: Approved

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### **DISTRICTS**

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Motion: There will be no Districts held this year.

Board Action:

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### **CLUSTER GAMES.**

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Subject: Went well in EGF with girls. Jane said was good in Walker too.

Board Action:

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### **MIGHTY STRIKERS**

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Subject: Jane commented that handouts from DLCCC was wrong from parents night, they printed 2011 schedule. David said Thursday was better. Thanks Duane for helping get fields going.

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### **RECAP 3 VS 3**

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Subject: Ref payments are ready. The tournament went excellent this year. A lot of parents saying this was great! Emails are coming in saying they are coming back next year. Thanks to Duane for extra help all day.

Board Action:

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### **GOAL POSTS AT SCHOOLS**

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Subject: Tabled until next meeting.

Board Action:

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### **BANQUET RECAP/DONATIONS**

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Subject: Tabled until next meeting. Both mailing have gone out-need calling tree.

Motion:

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### **TOURNAMENTS TRI CITY/TEAMS/PLAYER PASSES**

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Subject: GF and BJI 6v6. Coaches instructions have gone out. Registrations are complete. Player passes are on going, getting close with current new ones coming in. Jane dropped off yearbook for Kyle to use for photo's.

Board Action:

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### **CONCESSION OPEN DATES**

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Subject: Need to call Coke to repair coffee machine. Checking with Gail or Liz, maybe contact volunteers for opening during cluster games. David will email volunteers. Justin will follow up.

Board Action:

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### **CLEAN UP RECAP**

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Subject: Need a crew-David and Duane did a little pick up.

Motion:

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### **REGISTRATION 2015/UNIFORMS/WEBSITE/SOCCER CAMP**

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Subject: White uniforms for 2015-families order on their own. Jane will email company for website and freight charges.

Board Action: Approved.

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### **SOCCER CAMP RECAP**

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Subject: 20+ kids. Dan did an excellent job this week. He's a college coach and was very good with the kids. Pam recommends coming back in 2015.

Board Action:

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### **NEW BUSINESS**

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Motion 1: Refund Request for Lunak-Jane motions for refund of Reg. Fee minus costs since the family is moving out of the area. Pam 2<sup>nd</sup>.

Motion 2: Refund Request for Bollis-Justin made a motion to refund all fee's. Duane 2<sup>nd</sup>.

Board Action: Approved motion 1.

Board Action: Denied motion 2.

Adjourn Meeting: Duane made a motion to adjourn, Thadd 2<sup>nd</sup>.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is Tuesday July 8, 2014 \*\* 6:45am Holiday Inn

<http://dlysa.com>