



## MEETING MINUTES – SOCCER BOARD – AUGUST 15<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 type="checkbox"/> Justin W	<input type="checkbox"/> Fred Skoda	<input checked="" 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 type="checkbox"/> Thaddeus H.
<input checked="" type="checkbox"/> Kimberly W	<input checked="" 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 type="checkbox"/> Duane	<input type="checkbox"/> Guest

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### SECRETARY'S REPORT

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Motion: Kyle made a motion to approve May, June and July's minutes. Kimberly 2<sup>nd</sup>.

Board Action: Approved.

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### TREASURER'S REPORT

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Motion: N/A

Board Action:

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### EAGLE BADGE SCOUT PROJECT

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Motion: Kyle made a motion to have Elliot move forward with his Eagle Badge project of researching how he will get 6-8 trees planted by fields 3 & 4 next spring. This would be done by Scout volunteers and they would present us with a full plan later this winter. David 2<sup>nd</sup>.

Board Action: Approved.

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### MS (MIGHTY STRIKERS)

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Subject: David received an email from Jennifer F. after this summers Mighty Strikers were done and offered some input. She was hoping to get all of the players on the same field area, however, the numbers were large this year and that wasn't possible. We should really look at getting some coaching during these games. 10-15 minutes a week would help too. Can we try to get the U12 or U14 players interested in helping next summer? David will also check with Dan Weller to see what his cost would be and if he would be interested for next summer.

Board Action:

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### ALUMNI AUGUST 23

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Subject: This years Alumni game is scheduled for Saturday, August 23. We would be starting later this year. Plan on showing up around 7pm with the girls game starting around 8pm. They boys game will be second since they have an out of town game that afternoon. Jane, Gail and Liz will be looking into the tee shirts this year at Laker Locker. 2 colors will be ordered, one for the boys team and one for the girls team. They'll order the same quantity as last year.

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**PICNIC REVIEW**

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Subject: Great turn out this year, more people than expected so the food and plates were very tight. Lots of younger kids, which is good. The parents won the game again too!!

Board Action:

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**GOAL POSTS AT SCHOOLS**

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Subject: Kiwanis replied to Kimberly saying they didn't have any extra funds to donate this year. David continued to research and found a new company that is willing to sell us 2 sets of none tip goal posts for \$3,505. They would also have an 8 year warranty and would just require assembly and sand for the corner bags once they arrive. Jane made a motion to purchase 2 sets of goal posts. Gail 2<sup>nd</sup>.

Board Action: Approved

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**BANQUET RECAP/DONATIONS/TICKET SALES**

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Subject: David reminded the board that he's extremely busy this year and everyone needs to help in selling the tickets. He has emailed out the most current list and most of his usual people are up for grabs! Kimberly will email the board a list of businesses that have donated to us in the past so we can contact them again. The board members that were there today already signed up for some. Here are a few other major things we need to take care of:

Kyle will contact Jerome Tappe to see if he would be our auctioneer again this year.

Kimberly will contact the Speak Easy about the dinner choice.

Kyle will provide balloons for center pieces.

Kathy-can you bring photo's again for the tables?

David—did we have a wine rack donated?

Kyle will buy necklaces for the heads and tails game. 200 pcs.

Thaddeus-can you contact Lakes Sports Shop to see if they would be willing to run the gun raffle again this year?

Another fundraiser meeting is scheduled for Wednesday, September 3 7am-8am at the Holiday Inn. Hopefully everyone can attend to wrap up the details.

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**TOURNAMENTS TEAMS**

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Subject: David said 1 team that was signed up didn't go. We need to try and figure out a way to have commitment sheets turned in so we aren't paying and then they don't go. Can we look at tournaments for April and May? It can be hard when kids are in multiple sports, but it might be good to look into. More cluster games next year would also be great-good response this year on those.

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**CONCESSION OPEN DATES**

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Subject: Our HS first home game is Thursday, August 21. Gail and Liz will run the concessions that night and work on contacting parents from both teams to sign up for this falls season. They will work with Kyle on what is needed for food/beverage. Gail will call Coke and work with them on the coffee machine too.

Board Action:

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**REGISTRATION 2015/UNIFORMS**

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Subject: We have about 30 players already registered for 2015 summer and today is the last day of the early bird special price. Uniforms-Jane isn't doing them next year so we'll need a new volunteer to do those. We'll need to order white ones for just the U14 and younger.

Motion:

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**OLD UNIFORMS/PAM/KATHY**

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Subject: N/A

Board Action:

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**NEW BUSINESS – EVENING RETREAT/FACILITATOR**

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Subject: David explained his idea of having an evening where the board members and their spouses go out to dinner with a facilitator to brainstorm where our program should go. The board members decided to think it over and it was tabled until the next meeting.

Thank you Mindy for all of your help repainting the doors on the concession building and helping with the goals!

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is Friday, September 12, 2014 \*\* 6:45am Holiday Inn

<http://dlisa.com>