



## MEETING MINUTES – SOCCER BOARD – OCTOBER 10<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 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 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 type="checkbox"/> Duane	<input type="checkbox"/> Guest

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### SECRETARY'S REPORT

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Motion: Tabled.

Board Action:

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### TREASURER'S REPORT

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Motion: Kyle made a motion to approve the Treasurer's Report. Kathy 2<sup>nd</sup>.

Board Action: Approved

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### REVIEW BANQUET

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Subject: Kimberly will get bids for next fall's Fundraiser from the Speak Easy in DL and Holiday Inn on the Lake in DL to present to the board for a vote.

Motion:

Board Action: Approved.

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### FIELD REPAIRS

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Subject: Turf is needing repairs from season.

Motion: Kathy made a motion to allow David to spend no more than \$1,000 on field repairs. Jane 2<sup>nd</sup>.

Board Action: Approved.

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### CLEAN & EMPTY CONCESSION BUILDING – AFTER SEPT 14

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Subject: We are needing to clean and empty out the concession building for the winter. Date set for Oct. 21, Tuesday at 5pm.

Motion:

Board Action:

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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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**NETS/KICKBACKS**

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Subject: We need to buy or get the school to donate new nets & a kickback before next fall. David will research prices for purchasing them.

Motion:

Board Action:

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**GOAL POSTS AT SCHOOLS**

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Subject: The net at Roosevelt Elementary Schools is now secure. 1 set for U12, 1 set to go to the Middle School. The new ones are in, just needing 1 evening to get them assembled and filled with sand. David will talk to Mr. Hagg about putting 1 at the Middle School and he'll check on getting dry sand. David will also check with DLCCC for summer soccer options; will check on Lincoln Rec too for summer latch key program. Maybe donate out old indoor mini nets to the Boys & Girls Club for indoor soccer too.

Motion:

Board Action:

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**REFEREE & COACHING CLINICS-DATES**

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Subject: David will look into dates for these clinics.

Motion:

Board Action:

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**TOURNAMENTS-TEAMS**

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Subject: Let's look at dates early & get them emailed to Coaches and Players and ask for commitment sheets. Need team managers to help get these filled out. Possible 1 team manager for all boys teams and 1 team manager for all girls teams is an idea the board had. They can just keep emailing/calling parents instead of coaches. The board should contact the parents that did check off team manager on their volunteer list too start with.

Motion:

Board Action:

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**INDOOR TRAINING/FUTSAL**

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Subject: Indoor training probably same as last year. Need to find someone to run it this year as Jane's retiring from the board as of this month. Need to make sure there's a player or two that can go around the school to get kids to sign up. Jane said she'll train anyone that's willing to take it over.

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Motion:

Board Action:

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### **MYSA AGM Nov 1<sup>ST</sup> - TURMOIL**

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Subject: MYSA lost their non profit status and Candice has already resigned from the board. We need some of our board members to attend the MYSA AGM Nov. 1.

Motion:

Board Action:

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### **REGISTRATION 2015/ UNIFORMS/ WEBSITE**

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Subject: Uniforms for U16 & U19 should have to get new white ones.

Motion: Kyle made a motion to have all age groups purchase new white uniforms this year. Kimberly 2<sup>nd</sup>.

Board Action: Approved.

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### **OLD UNIFORMS/PAM/KATHY**

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Subject: N/A

Motion:

Board Action:

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### **NEW BUSINESS**

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Subject: Jane Butzer is retiring from the board as of this month. / Evening retreat is tabled. / The board has agreed to spend \$50 for a g.c. and flowers for Jane's years of service to the board.

Motion:

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is Friday, November 7, 2014 \*\* 6:45am Holiday Inn

<http://dllysa.com>