



MEETING MINUTES – SOCCER BOARD – NOVEMBER 7TH, 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 checked="" 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 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: Tabled.

Board Action:

TREASURER'S REPORT

Motion: Duane made a motion to approve, Kyle 2nd.

Board Action: Approved

NW MEETING NOV. 16

Subject: David will attend this meeting by conference call. Everyone is invited to join.

Motion:

Board Action:

FIELD REPAIRS UPDATE

Subject: Fields #5 & #7 are getting sod repaired, by the goals especially. City is repairing the parking lot/hill that washed away this past fall.

Motion:

Board Action:

AUDIT-SUE BERG?

Subject:

Motion: Duane made a motion to approve Sue Berg doing our audit for us this year, Gail 2nd. Justin will contact Sue.

Board Action: Approved.

NETS/KICKBACKS

Subject: Need to look at October's minutes to see what we'll do with the nets. Justin will talk to Mitch about them too and kickbacks for next year. We'll need 1 kickback for sure, 2 would be better. If the school won't provide them next year, we'll have to see if the Boosters would donate them or the board might have to purchase one on our own.

Board Action:

GOAL POSTS AT SCHOOLS

Subject: David needs help with new goals. He'll go see Justin Hegg at the middle school to see if we can put that 1 there for the kids. Duane will help David with the assemble.

Board Action:

REFEREE AND COACHING CLINICS/DATES

Subject: David's checking on dates for Coaches E Clinic/Referee Clinic. He'll report next month.

Motion:

Board Action:

APPROVE CALENDAR DATES

Subject: Tabled David will send email version for members to check.

Motion:

Board Action:

INDOOR TRAINING/FUTSAL

Subject: David will check with the school about Stealth Training. Indoor Futsal-we still need someone to volunteer to run it each Sunday. David will do the schedule for it again this year. It would be great if we could get 1 woman and 1 man to help run it. They would need to get the tee shirts ordered and paid for.

***The board nominates Pam and Thaddeus. Jane said she would help train in whoever help this year even though she's no longer on the board.

Motion:

Board Action: Approved

MYSA AGM Nov. 1 - REPORT

Subject: Bob Poretti resigned as President prior to the November 1 AGM. The meeting went good, everyone stayed calm with all of the turmoil going on. David and Kathy attended and said there will be a lot of changes coming, but things at the meeting were good.

Motion:

EVENING RETREAT/FACILITATOR

Subject: Each board member would bring 1-2 people that aren't on the board but are soccer supporters/parents/coaches/etc. We want people at this dinner that will help give ideas on how our program should continue into the future. We need to look at the calendar to check out dates in January, possibly a Sunday evening would be best for attendance. Kimberly will look at location and if it can be held on Jan 11th.

Motion: Kimberly made a motion to hire Sarah Carter to be our facilitator. Duane 2nd.

Board Action: Approved.

Motion #2: Duane made a motion to pay Sarah \$200 for being our facilitator. Gail 2nd.

Board Action: Approved.

NEW BOARD MEMBERS

Subject: We need all of the current board members to think of 1-2 people that would be good on our board and ask them to our retreat dinner or to attend a board meeting. A great place to look is at the U10, U12 parents.

Motion:

Board Action:

NEW BUSINESS

Subject: We need to send out Thank You cards to a few people for helping with the fundraiser. Kimberly will do this for: Jerome Tappe, Michelle's Family, I'll Tile for the Wild Tickets, Speak Easy Staff, and BTD for our largest sponsor.

Motion:

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

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

<http://dllysa.com>