



MEETING MINUTES – SOCCER BOARD – DECEMBER 5TH, 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 S.	<input type="checkbox"/> Gail J	<input checked="" type="checkbox"/> Pam J.
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Kathy C	<input type="checkbox"/>	<input checked="" type="checkbox"/> Guest-Sarah H.
<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Elizabeth P	<input checked="" type="checkbox"/> David C	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Thaddeus H.	<input checked="" type="checkbox"/> Kyle N	<input type="checkbox"/> Duane	<input type="checkbox"/> Guest

SECRETARY'S REPORT

Motion: Pam made a motion to approve the November Minutes. Thaddeus 2nd.

Board Action: Approved.

TREASURER'S REPORT

Motion: N/A

Board Action:

CALENDAR-UPDATES?

Motion: Kimberly made a motion to approve the 2015 calendar. Pam 2nd.

Board Action: Approved.

FUTSAL

Subject: 2 Coaches for kids under 6yrs of age were hired for this winter & David will coach 7yrs of age and up. These coaches are both on the High School Girl team, so they will have fun with the little kids.

January 4 starts Futsal at the High School Gym. Pam and Thaddeus will start to get the sign up sheets and flyers going around schools, emails, billboards, ect.

Justin will send the info to the Boys High School team as well to start stirring up interest.

Pam will contact the summer coaches to get them to send out notifications to their teams from last summer as well.

We'll need flyers hung up at Central Market, Bergens and the Hockey Arena-we'll need someone to volunteer to do this.

Motion:

Board Action:

FIELD GOALS UPDATE

Subject: the Middle School is fine with us putting up a goal there in the spring.

Motion:

Board Action:

AUDIT-SUE BERG/THANK YOU CARDS FOR FUNDRAISER

Subject: Justin is going to contact Sue Berg to do our audit this year.

Kimberly is going to send out the Thank You Cards for the Fundraiser as Holiday cards. The list of recipients is in the November minutes.

Motion:

Board Action:

REFEREE AND COACHING CLINIC DATES

Subject: N/A

Board Action:

STEALTH TRAINING

Subject: 10 kids are signed up so far. David will coach the coaches and then he leaves so the coaches can train the kids. There are 3 coaches lined up for this winter.

Motion:

Board Action:

MYSA REPORT

Subject: David contacted MYSA to let them know how NW is hurting and where we need the most help. David will also be applying for a field goal grant to try and help pay for some of our new goals this next year.

Motion:

Board Action:

EVENING RETREAT/FACILITATOR

Subject: The date has been set for Sunday, January 18 from 5p-8p at Spanky's. The board members are asked to each bring 1 person that would be able to help us in our brainstorming of how to raise our numbers in the soccer program. The dinner will be free to the people we are inviting. **We need to have RSVP's to Kimberly no later than Wednesday, Jan. 14 so she can call in counts.**

Sarah will be sending out a questioner to the board members so that she can create an outline to follow during this dinner meeting. Please fill this out and return to her ASAP-however, the more thought the board puts into this questioner the better it will be.

Sarah will also be sending another questioner out to the DL parents to fill out prior to this dinner/meeting. We also feel as a board that we need some kind of an incentive to get the parents to take the time to fill out their survey.

Motion: Kathy made a motion to give 1 free registration for a summer soccer player thru a drawing, for completing the parent survey. Kyle 2nd.

Board Action: Approved.

NEW BOARD MEMBERS

Subject: Please bring prospective people to our January dinner/meeting on Sunday, Jan. 18.

Motion:

Board Action:

NEW BUSINESS

Subject: Fundraiser Location/Bid—Kimberly received bids from the Speak Easy and Holiday Inn for our fundraiser location in 2015.

Motion: David made a motion to hold the 2015 Fundraiser at the Speak Easy. Pam 2nd.

Board Action: Approved.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

**Next Meeting is Friday, January 16, 2015 ** 6:45am Holiday Inn

<http://dlisa.com>