



MEETING MINUTES – SOCCER BOARD – JANUARY 16TH, 2015

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 checked="" 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 type="checkbox"/> Guest
<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Elizabeth P	<input checked="" type="checkbox"/> David C	<input type="checkbox"/> Guest
<input type="checkbox"/> Thaddeus H.	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Duane	<input type="checkbox"/> Guest

SECRETARY'S REPORT

Motion: Duane made a motion to approve the December Minutes. Fred 2nd.

Board Action: Approved.

TREASURER'S REPORT

Motion: Michelle received changes back from our accountant. Nothing changed financially and our money was sent in to stay as a non profit group.

Board Action:

CALENDAR-UPDATES?

Motion: David is checking on dates for the AGM Parent Meeting in April. We need to send something out that also states that it's mandatory for at least 1 parent to attend this meeting.

Board Action:

FUTSAL/INDOOR SOCCER

Subject: Pam reported that there are 6 teams and things are going well. The tee shirts were also ordered.

Board Action:

SCHOOL/FIELD UPDATE

Subject: The DL School Board met and the discussion came up about putting a new High School by M-State. This would take up our soccer complex. At the board meeting they didn't have drawings or financials to go over so the voting was put off until next September vs. this spring. Justin will get a letter written-rough draft-and send it out to the board for approval that we will send to the DL School Board from DLYSA Board. David will follow up with M-State about our lease as well.

Motion:

Board Action:

THANK YOU CARDS UPDATE

Subject: Kimberly still needs to send out the Thank You Cards.

Motion:

Board Action:

REFEREE AND COACHING CLINIC DATES

Subject: April 11, 2015 is a tentative date for Referee Clinic. It will be held in DL or Moorhead. David will follow up and report back to the board in February.

Board Action:

INDOOR STEALTH TRAINING

Subject: About 20-25 kids are signed up.

Motion:

Board Action:

MYSA WINTER SYMPOSIUM

Subject: David will be attending on Feb. 7. He's invited DL Coaches to come as well, however, he's received no responses.

Motion:

Board Action:

START RECRUITING COACHES

Subject: We are losing 3-4 coaches for this summer. We need to start talking to parents/fans to see if there is any interest for new people to help coach summer teams.

Motion:

Board Action:

EVENING RETREAT

Subject: There are about 30-34 people that will be attending our retreat on Sunday, Jan. 18 at Spanky's.

Motion:

Board Action:

NEW BOARD MEMBERS

Subject: We have approximately 4 positions currently open on the board and are looking for new faces to fill these positions.

Motion:

Board Action:

NEW BUSINESS

Subject: N/A

Motion:

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

**Next Meeting is Friday, February 13, 2015 ** 6:45am Holiday Inn

<http://dllysa.com>