



MEETING MINUTES – SOCCER BOARD – FEBRUARY 13TH, 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 type="checkbox"/> Justin W	<input type="checkbox"/> Fred Skoda	<input type="checkbox"/> Gail J	<input type="checkbox"/> Guest
<input type="checkbox"/> Michele G	<input type="checkbox"/> Kathy C	<input checked="" type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Guest-Joel J.
<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Elizabeth P	<input checked="" type="checkbox"/> David C	<input checked="" type="checkbox"/> Guest-Scott S.
<input type="checkbox"/> Thaddeus H.	<input checked="" type="checkbox"/> Kyle N	<input type="checkbox"/> Duane	<input type="checkbox"/> Guest

SECRETARY'S REPORT

Motion: Kyle made a motion to approve the January Minutes. Pam 2nd.

Board Action: Approved.

TREASURER'S REPORT

Motion: N/A

Board Action:

AGM DATE OF 4/20-PICTURE NIGHT?

Motion: David has booked the large Conference Room at M-State for April 20. He will also book a smaller conference room across the hall, contact Jenny about doing concussion tests that evening and Craig at Caulfields to get them scheduled. We will turn things around this year and have photo's/concussion testing done in the large meeting room and any parents that would like to attend the meeting are welcome to join us in the small meeting room. We feel this will help control the kids easier and less chaotic for the parents attending the meeting.

Board Action:

FUTSAL/INDOOR SOCCER UPDATE-PAM

Subject: Pam reported that there are 6 teams and things are still going well. The tee shirts were also handed out as each person pays. There are some shirts left and she's not sure how this can be helped for next year. We'll be scheduling a time to recap this year's Futsal/Indoor program in April once it ends on March 29.

Board Action:

SCHOOL/FIELD UPDATE

Subject: The letter was sent from the Board to Doug Froke already. David will drop off more copies to the School Board Chairman today. Suggestion was made to have a board member attend each School Board Meeting and bring back an update on the new school situation. David will also try to contact Ladd Lyngass this week.

Motion:

Board Action:

THANK YOU CARDS UPDATE

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

Motion:

Board Action:

REFEREE CLINIC DATES 4/11 AND 4/12

Subject: April 11, 2015 is the date for any new Referee's to attend the clinic in Fargo. April 12, 2015 is the date for any new Referee's to attend the clinic in DL. There is online requirements that must be completed ahead of attending the class. More information will be posted on our website and in our newsletter.

Board Action:

WHITE UNIFORMS

Subject: We are out of the white uniforms so they'll have to be ordered by participants this year. Discussion was to have the board purchase and sell them or do we have each individual go online to purchase them? David will research possible company's and get back to the board next month.

Motion:

Board Action:

MYSA WINTER SYMPOSIUM/GOAL GRANT RECAP

Subject: We applied for a goal grant this year but we didn't receive one. David said MYSA might be visiting the NW District this spring. He'll keep us updated.

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. Jennifer Frank will help with the Mighty Strikers again. Joel said he might be able to help with the Mighty Strikers too. U10 boys will be coached by Joe Braun. Scott would be willing to help mentor a parent/split coaching duties. Jon Carter might also be able to help out this summer.

Motion:

Board Action:

EVENTFUL COMPANY RECOMMENDATIONS-DATE TO REVIEW?

Subject: Kimberly will talk to the Holiday Inn about reserving the Exec. Conf. Room to hold a review of our survey/brainstorming evening to be held Monday, March 9 at 6pm. Kimberly will also send an email to the board members inviting them to this important meeting.

Motion:

Board Action:

NEW BOARD MEMBERS

Subject: Joel J and Scott S attended the board meeting to see how they could help the program.

Motion: Kyle made a motion to vote in Joel J and Scott S as new board members. David 2nd.

Board Action: Approved.

NEW BUSINESS

Subject: We should look at our Bi-Laws to see if we have specific Board Member Terms already laid out. If not, we should look into installing terms as a way to attract new board members.

Subject: David will email the board last year's volunteer list so we all have a copy for March 9 recap meeting.

Motion:

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

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

<http://dlisa.com>