



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

Secretary's Report

Motion: Scott made a motion to approve the January Minutes. Thaddeus 2nd.

Board Action: Approved.

Treasurer's Report

Motion: N/A

Board Action:

AGM Date of 4/20-Picture Night?

Motion: David has now booked both rooms at M-State for April 20. He will also contact Jenny about doing concussion tests that evening and Kimberly will contact Craig at Caulfields to get them scheduled for team photo's.

Board Action:

Stealth/Indoor Soccer Update

Subject: Stealth program the kids are wanting to learn skills, then play. Indoor program they are so excited to play the games, there isn't much 'teaching' time.

Board Action:

School/Field Update

Subject: The school is continuing to research the MState/Soccer field site. Either Deanna Sinclair or David will attend each meeting and keep the board up to date.

Motion:

Board Action:

Fall Fundraiser

Subject:

Motion: Thaddeus made a motion to continue with our Fall Fundraiser, Scott 2nd.

Board Action: Approved.

Newsletter/Logo

Subject: Logo--Scott presented some art idea's for the yard signs we agreed to purchase and sell. We agreed to do our shield shape with DL SOCCER and a soccer player on it. He'll work with local printers to get some proofs for the next meeting. Newsletter-Kimberly will have the final proof to David by end of today. David will then e-blast it to all of the soccer players in our system.

Motion:

Board Action:

White Uniforms

Subject:

Motion: Thaddeus made a motion to refund \$20 in uniform money to anyone that registers for summer 2015 season prior to April 10, 2015. Scott 2nd.

Board Action: Approved.

MYSA District News

Subject: David reported MYSA hasn't updated us on when they might be in our area or what's happening with our District Director position that's still vacant.

Board Action:

Scholarship Committee

Subject: Since Jane B. resigned, there is an opening for a member on the scholarship committee.

Motion: Scott made a motion to vote Kyle N. onto this committee. Thaddeus 2nd.

Board Action: Approved.

Eventful Company Recommendations

Subject: Kimberly will be working on the minutes from our recap meeting.

Motion:

Board Action:

New Business

Subject: Thaddeus brought up an idea to sell "SUPPORT DL SOCCER" tee shirts this summer. Kimberly will research an online program thru Lakeshirts and report to next month's meeting.

Subject: David asked Kimberly to ask for 4 coaches shirts to be ordered when DLCCC order the mighty strikers tee shirts this spring. Need to say: ASK ME on them.

Adjourn Meeting: Kimberly made a motion to adjourn, Thaddeus 2nd.
Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

**Next Meeting is Friday, April 10th, 2015 ** 6:45am Holiday Inn

<http://dlysa.com>