



MEETING MINUTES – SOCCER BOARD – APRIL 10TH, 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 checked="" type="checkbox"/> Kathy C	<input checked="" type="checkbox"/> Pam J	<input checked="" type="checkbox"/> David C
<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Elizabeth P	<input checked="" type="checkbox"/> Joel J.	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Thaddeus H.	<input checked="" type="checkbox"/> Kyle N	<input type="checkbox"/> Duane S	<input type="checkbox"/> Guest

Secretary's Report

Motion: Scott made a motion to amend the minutes from March. Need to adjust under Newsletter/Logo subject to say "we agreed to do a person silhouette" instead of "our shield shape.". With that adjustment, Scott made a motion to approve the March Minutes. Pam 2nd.

Board Action: Approved.

Treasurer's Report

Motion: N/A

Board Action:

AGM Date of 4/20-Picture Night

Motion: David will type up an agenda. We do have our 3 vs 3 flyer to hand out. Jennifer will be there for concussion testing/talk. Caulfield's will be taking pictures in the large room. Justin & David will be main speakers in the small room. Any other board members that can attend are encouraged to so we have extra help in the hallways and rooms.

Board Action:

Coaches Meeting April 14

Subject: This will be held at the High School in DL. We still need a few more coaches for this summer. Justin will hand out the coaches bags that evening. Kimberly will pick them up from the soccer office.

Board Action:

May-date to clean concessions and fields/Day of Caring

Subject: Justin will call the school to see if we can get on the list for the Day of Caring to help clean up the fields. Wed, May 6 is Day of Caring. David will check on getting the water turned on so we can set a cleaning date at our next board meeting.

Motion:

Board Action:

Fall Fundraiser, Sponsors

Subject: Last year we sent out letters to all 450 Chamber Members asking if they would like to be a major sponsor for the Soccer Fundraiser in the fall. We agreed it was worth doing again. Kyle will donate the printing of the letters. Kimberly will update it for this year and send it to her. Kimberly will talk to the soccer office about envelopes/stamps/folding machine and then send out an email to the board with some possible dates to meet to stuff envelopes.

Motion:

Board Action:

Eventful Company, action items

Subject: Scott talked about the final design for the yard signs. We have decided to go with a boy and girl version. Cost is \$12 per sign so we will sell them for \$15. Scott will have a few at the AGM Parent Meeting on April 20 to sell and to take orders if we sell out.

Kimberly and Scott are working on getting a soccer tournament in the Water Carnival list of activities. More information will be coming to the May board meeting.

Joel started our Instagram account and is still working on getting onto our Facebook account.

Motion:

Board Action:

White Uniforms/T Shirts Support Soccer

Subject: David said the white uniforms can be ordered on the website now and we'll give \$20 off for any new players that sign up from now until the season starts. David is still checking on getting the red ones on line for this year. Some red ones are in the office for emergency uniforms.

Kimberly sent the board a web link to look at a tee shirt program we can do thru Lakeshirts. She'll continue to work with them on some changes so we can sell them the first 2 weeks of Mighty Strikers online.

Motion:

Board Action:

Price of Soccer Program/Insurance/Advertise/Flyers

Subject: Pricing we are lower than area programs so we will stay where we are at for now. Insurance-we did pay the \$700. David would like to get something in the newspaper to advertise registration is still open. Kyle suggested having the sports writer do an article so it would be more affective/larger in the paper. Justin will go on Hodge Podge too. Kathy has flyers to keep hanging up around town. Contact her for one if needed.

Board Action:

New Ref Clinic/Background Checks

Subject: There will be 2 clinics held for new refs: in Moorhead on Sat. April 18 and in DL on Sun. April 19. Need to go on line prior to the class. There are about 5-7 people signed up; including Thaddeus.

All board members need to go onto our website to complete their background checks. Please do this ASAP-it will only take you about 3 mintues.

Motion:

Board Action:

Tournaments/Make Up of Teams

Subject: Tabled to next meeting.

Motion:

Board Action:

MYSA District News

Subject: N/A

New Business

Subject: We regretfully accept Duane's resignation from the Soccer Board.

Motion: Kyle made the motion, Kathy 2nd.

Board Action: Approved.

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

Respectfully Submitted: Kimberly Wegleitner

**Next Meeting is Friday, May 8 10th, 2015 ** 6:45am Holiday Inn

<http://dlisa.com>