



## MEETING MINUTES – SOCCER BOARD – MAY 8<sup>TH</sup>, 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 S.	<input type="checkbox"/> Gail J	<input type="checkbox"/> Guest
<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 checked="" type="checkbox"/> Scott S	<input type="checkbox"/> Guest

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### Secretary's Report

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Motion: Kyle made a motion to approve, Joel 2<sup>nd</sup>.

Board Action: Approved.

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### Treasurer's Report

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Motion: N/A

Board Action:

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### AGM Date of 4/20-Picture Night Recap

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Motion: David said the parent meeting went good in the smaller room. About 40 parents were in attendance. A few coaches talked too. Kimberly said the photos went good in the larger room. We need to look at the calendar next winter and think about moving the date up into March; so we get players signed up earlier to plan tournaments. Michele did a wonderful job with uniforms, but could use help next year. Her line was constant. Kathy and Jon sold some scarves and yard signs in the lobby; that went good.

Board Action:

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### Approve Scholarships

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Motion: Pam made a motion to approve the 4 scholarships as recommended by the scholarship committee. Scott 2<sup>nd</sup>.

Board Action: Approved.

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## **Beach Soccer**

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Subject: Kimberly visited with Alma from the Jaycee's, we are now on the Water Carnival schedule. Monday, July 13<sup>th</sup> at the DL Pavilion beach. Scott volunteered to be the registration contact. Joel will help with Refs too. David will put this on our website with the registration form. Scott will update the registration form and email it to the board. Kimberly will forward to Alma so it goes on their website as well.

Motion:

Board Action:

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## **May, Date to Clean Concessions**

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Subject: Monday, May 18<sup>th</sup> we will meet at 5pm to clean concessions.

Motion:

Board Action:

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## **Fall Fundraiser**

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Subject: Pam and Kyle split up the envelopes to get all of the labels/stamps done. Kimberly folded the letters and gave to Kyle. We will meet on Tuesday, May 12<sup>th</sup> at Central Market meeting room 12pm to stuff envelopes.

Motion:

Board Action:

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## **Eventful Company**

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Subject: N/A

Motion:

Board Action:

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## **White Uniforms/T Shirts Support Soccer**

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Subject: Kimberly sent an email with the final web link to see the apparel available to order. We will order 200 flyers from Lakeshirts at no charge so we can hand them out on Mighty Strikers Parents Meeting Monday, June 1 at 6pm at the M State Campus. The program will be available on the web to place orders from June 1-June 15. We need a minimum of 36 pieces ordered or the program is canceled and money refunded. We'll need help at the Parents Meeting on June 1 to hand out flyers, sell yard signs/scarves and help with the meeting.

David ordered extra white and red uniforms to get us thru the next couple of year. They are in the soccer office.

Motion:

Board Action:

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### **Dibs Program**

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Subject: David sent the board an email about the program and how it works. It's on our website to start using.

Motion: Scott made a motion to start the Dibs program as of today, May 8, 2015. Kathy 2<sup>nd</sup>.

Board Action: Approved.

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### **Rotary 3 vs. 3**

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Subject: Saturday, May 30<sup>th</sup> is our 3 vs 3 Tournament. Teams are starting to come in. We'll need help the week of the 18<sup>th</sup> to mark fields; David will send out an email with date and time. About 4 people will be needed during the day for this project.

Motion:

Board Action:

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### **Tournaments/Make Up of Teams/ Coaches**

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Subject: We currently have 131 players signed up, so we should go over last year's numbers. U14 and U18 Boys need coaches. David has a couple of potential coaches coming but won't be here for the start of practices. Scott, Joel and Thaddeus said they could help out with practices until they come. Scott will take the lead and let the other know when he needs help. David notified the coaches that practices can start on the fields anytime after May 10.

Motion:

Board Action:

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### **Schedule/Team Managers/Player Camp**

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Subject: Team Managers are starting to use the website for their teams already. A huge THANK YOU to Pam for calling and getting a team manager for every team this summer.

We have 32 people signed up already for Player Camp. That's already more than last year.

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## New Business

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Subject:

Adjourn Meeting: Scott made a motion to adjourn, Kyle 2<sup>nd</sup>.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\* \* Next Meeting is Friday, May 22<sup>nd</sup>, 2015

\* \* 6:45am Holiday Inn –3 vs 3 Discussion!!!

<http://dlysa.com>