



MEETING MINUTES – SOCCER BOARD – JUNE 19TH, 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 type="checkbox"/> Guest
<input type="checkbox"/> Michele G	<input checked="" 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 checked="" type="checkbox"/> Joel J.	<input type="checkbox"/> Guest
<input type="checkbox"/> Thaddeus H.	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Scott S	<input type="checkbox"/> Guest

Secretary's Report

Motion: Kyle made a motion to approve, Scott 2nd.

Board Action: Approved.

Treasurer's Report

Motion: N/A

Board Action:

Fundraiser Donations/Ticket Sales/Mtg in July

Subject: Kimberly will send out an email to the board-we will be holding a meeting on Tuesday July 21 at 5:15pm Holiday Inn to discuss the fundraiser in depth.

Motion:

Board Action:

School News

Subject: The School's proposing to build a new school out on the Tower Road instead of at MState/Soccer fields. MState is no longer part of their discussion.

Motion:

Board Action:

Ramsey Estimate/Fence/Fields

Subject: David sent out the estimate from Ramsey Flooring to redo the floors in both bathrooms at the concession building. Joel is going to get 1 more estimate

from someone he knows in Fargo and email it to the board prior to our next meeting. We'll need to vote by email so we can get this project scheduled prior to the middle of August when the High School season starts.

David will contact our fencing company to get an estimate on finishing the fencing on the north/north east side of the complex.

Motion:

Board Action:

Beach Sand Soccer

Subject: David will send out a mass email to the soccer parents advertising our beach sand soccer during water carnival. Kimberly will write up something to send David and the DL Chamber Office. Scott said he hasn't heard anything yet for registration. Scott will also continue to look for a sponsor of our event.

Motion:

Board Action:

Tri City/BJI 6 vs 6/Rotary Cup Tournament

Subject: Tri City is June 26-28 in Fargo. All DL teams are going. Bemidji 6 vs 6 is July 11-12 and we have 2-3 teams going. Rotary Cup Tournament is something new that we invited area teams to come and compete in. There will be a cup for the winner and it will be a traveling cup each year. So far there is some interest; David will let the board know by email in the next couple of weeks if there are enough teams to participate. If it's a go—we'll need all board members help to run it, just like we did for the district tournament in the past.

Motion:

Board Action:

Mighty Strikers Parent Mtg/Games Recap

Subject: The parent meeting went well. There was a good turnout and some questions afterwards were good. We will need to have the team tee shirts up front next year so they don't grab them and leave prior to the meeting. Also, Joel was approached and asked if each team can meet for 5-10 minutes after the general meeting to introduce themselves and to see what parents might be interested in helping coach their team.

Joel said the games are going great and Jen's very organized. No parents are complaining and the kids are having fun.

Motion:

Board Action:

3 vs 3 Teams Recap/Dibs

Subject: The Dibs program worked out great for the 3 vs 3 tournament. The whole day went great and everyone seemed to have a great time again this year. We did have more teams this year—we seem to grow each year.

Boys and Girls Club Goals & Balls

Subject: Scott said they are all set and ready to go. They were very excited to have the equipment up there.

Coaches Jamaica/Player Camp Recap

Subject: Justin said there was a DL Parent complaint about the U18 boy's game on Monday, June 15. Justin and Joel were both Refs for that game and found the DL team to be too boisterous. Justin told the Jamaican coaches to get their team back in the box and stop the talking or he would start to send players home. David said there has also been a 2nd DL Parent complaint concerning the U14 boys aren't holding regular practices. David is trying to find a volunteer to help the Jamaican coaches during practice to help them understand our expectations for these two teams.

About 60 kids attending camp this year and it went great. Dan was very happy with the turn out and the kids were very happy with Dan.

New Business

Subject: David suggested we talk with MState about purchasing the soccer complex. He'll set up a meeting date for him and Justin to visit with them to see how this process could get started so we aren't faced with issues down the road.

Motion:

Board Action:

Adjourn Meeting: Kyle made a motion to adjourn, Kathy 2nd.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

**Next Meeting is Friday, July 10th, 2015 ** 6:45am Holiday Inn <http://dlysa.com>