



MEETING MINUTES – SOCCER BOARD – SEPT 11TH, 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 type="checkbox"/> Scott S	<input type="checkbox"/> Guest

Secretary's Report

Motion: Kyle made a motion to approve. Joel 2nd.

Board Action: Approved.

Treasurer's Report

Motion: N/A

Board Action:

Fundraiser Donations/Ticket Sales/Mtg/Helpers

Subject: Kimberly will be gone on a business trip Sept. 13-17. She'll collect items from the office on Friday Sept. 18 and set up Speak Easy starting at 7:00pm. They'll finish set up on Saturday Sept. 19 at Noon. Doors will open for social at 5:30pm and games will start at 6:00pm. Dinner is at 7:00pm with live auction to follow around 8:00pm. Kimberly will send out final email notices to the board on Friday Sept. 11 to wrap up details.

Motion:

Board Action:

Beach Soccer Recap

Subject: Couple of items for next year: 1. Start on Time, not early. 2. Trophy's were wonderful and the free sub to each player was great. Jaycees provided bottled water and we started the games with a blow horn so everyone could hear. Next year try to have an MC and music with a mic on the beach. Location in front of the Pavilion was great too.

Motion:

Board Action:

Rotary Cup Recap

Subject: Fergus Falls Refs came to help out and it was wonderful. Approx. 20 teams. Rotary may pay for the traveling cups since they were so expensive, however, it was a wonderful new tradition. The teams loved them! Every player received a small trophy too.

Motion:

Board Action:

Picnic Recap

Subject: Very good attendance. It works well to have it right after the season is done. We did have enough food brought this year—parents talking about the program was positive and the kids were playing thru out the evening.

Motion:

Board Action:

Mighty Strikers Recap

Subject: Joel and Jennifer said it went good. At the first parent meeting we should get the parents into age groups so they can discuss a bit on who would coach the groups. Also talk about rotating play time. The field set up this year was the best yet.

Motion:

Board Action:

Select and Vote on Rotary 3 vs 3 Date in 2016

Subject:

Motion: Kyle made a motion to hold the Rotary 3 vs 3 tournament on Saturday, June 4, 2016. Joel 2nd.

Board Action: Approved.

MYSA Meeting Recap

Subject: Justin and David attended the MYSA Meeting in DL to discuss the issues we are having in our District. The new MYSA President, Steve May, was there

along with Ivan Woyno director of Member Services. They voiced what's happened to us in the past few years and why our District has fallen apart. They listened, took notes and acted concerned. We should have some board members attend the annual meeting this year to keep in the loop of what's happening. In attendance were representatives from Fergus Falls, Crookston, Detroit Lakes, Thief River Falls and Alexandria.

Motion:

Board Action:

School Goals

Subject: They are out except for Holy Rosary. New safe non tip play goals/nets were purchased by the club and assembled by the members. Pam is trying to get the DL Newspaper to do an article about them to raise the awareness.

New Business

Subject: Jennifer and Sailasa are doing soccer right now with grades 4-6.

Adjourn Meeting: Kathy made a motion to adjourn, Joel 2nd.
Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **FRIDAY, OCT 9, 2015 ** 6:45am Holiday Inn

<http://dlysa.com>