



MEETING MINUTES – SOCCER BOARD – OCTOBER 9TH, 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 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 the secretary's September report with an amendment under Beach Soccer to include DQ donated a certificate for each participant Joel 2nd.

Board Action: Approved.

Treasurer's Report

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

Board Action: Approved.

Fundraiser Recap/Improvements

Subject: A thank you ad will be placed in the DL Newspaper for the major sponsors that donated to our fundraiser. Kimberly will also be writing and sending out thank you cards to all that donated or volunteered that evening.

A couple notes for next year: we need more volunteers to help close silent auction items. Need 1 person just in charge of silent auction to make sure it's controlled and closed at proper times. The real gift certificates need to be in numbered bags behind the check out table instead of on the auction tables. Need color groups in sections instead of every other one. Then we can close 1 color at a time. Do need an MC again next year but we need to have them attend a planning meeting or a one on one meeting with the fundraiser organizer prior to that evening. Need to update our tickets to have the social time corrected. Make the line "NEED TO BE PRESENT TO WIN" a bit larger too.

Kimberly is calling the Holiday Inn, Speak Easy, DLCCC Ballroom, Pavilion to see what dates are open for next year. She will also check in with the school to see what their calendar holds for Homecoming/Athletic Foundation Awards

Night/Ducks Unlimited Stag Dinner. Need to get a date or two on hold and then get bids.

Motion:

Board Action:

New Fields/Maintenance

Subject: Leveling is done. Dropping dirt to the North. Maintenance on fields #5, #7 will need to be done in the spring; just some seeding.

Motion:

Board Action:

Safety Fence/Speakers/Scoreboard

Subject: 2 people have fell off the retaining wall so we put up a safety fence to hinder walking up there. Cost on fences was around \$2,000.

A few of the DL Boosters were concerned with the quality of our speakers. Malstrom Electric came out and inspected the speakers; they found bullet holes in them. They have offered to install new speakers for free.

JH Signs has been contacted concerning the scoreboard. The vinyl covering is starting to peel off. Justin is asking JH Signs for a bid and Brushmarks for a bid to replace the vinyl. We would like to have it done by next spring. He'll have something for us at the next meeting.

Motion: Kyle made a motion to purchase new speakers ASAP and have them installed this fall. Scott 2nd.

Board Action: Approved.

Land Sale

Subject: City purchased the land on the north end of our fields. David will talk to the city about something in writing allowing us to build our fields there.

Motion:

Board Action:

Grades 4-6 Soccer Recap

Subject: Jennifer Frank and Salissa said it went well. There was a pizza party at the end that the board paid for and we received good feedback this year.

Motion:

Board Action:

Futsal and Stealth Training

Subject: Starts in November. Looking for a couple of coaches/helpers.

Motion:

Board Action:

AGM Nov 7

Subject: The AGM is held Nov 7 in Minneapolis. Any board members interested in going let Justin know ASAP. The board will also reimburse anyone for expenses.

Motion:

Board Action:

School Goals

Subject: Boosters are aware these are out. Still have 4 to get put up. City gets a set for Rec Park and 2nd set for the complex.

New Business

Subject: Closing Concessions will be Oct. 29 at 5:00pm.

Need to send flowers to Pam—she's recovering from back surgery. Kimberly will order them.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

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

<http://dllysa.com>