



MEETING MINUTES – SOCCER BOARD – NOVEMBER 6TH, 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 checked="" type="checkbox"/> Pam J	<input checked="" type="checkbox"/> David C
<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Elizabeth P	<input 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: Scott made a motion to approve the secretary's October report with an amendment under Futsal & Stealth Training. Kyle 2nd.

Board Action: Approved.

Treasurer's Report

Motion: N/A

Board Action:

Requests – Tournaments/Teams

Subject: The Board entered Special Session at 7:00am. Ended at 7:20am.

Motion:

Board Action:

New Fields

Subject: Approximately 75 loads of black dirt was hauled in and leveled. Next is seeding in the spring and adding the rest of the fencing. The city is likely going to put in the sprinkler system for us.

Motion:

Board Action:

Ref/Coaching Classes-Dates

Subject: Refs that just need to be recertified will need to go online. Anyone that wants to become a new Ref will need to attend a class. David will look to see

what dates they have open for us to possibly hold one in DL. David will also look to see about DL holding a Coaches Clinic and report back to the board.

Motion:

Board Action:

Score Board Cost/Insurance

Subject: Justin hasn't received all of the estimates yet. He'll try to contact them again and bring info to the next board meeting.

Motion:

Board Action:

Old Speakers

Subject: The new speakers were installed and then they found out we can fix the old speakers for \$50.00. These will probably be used behind the coaches/team side of the field.

Motion:

Board Action:

Futsal & Stealth Training

Subject: Stealth Training starts late November. Looking for a couple of coaches/helpers. Futsal will start in January. Pam will be running the Futsal program again with Joel assisting. David will email Pam last year's flyer to touch up and get out around town.

Motion:

Board Action:

AGM Nov 7

Subject: The AGM is this Saturday, Nov 7 in Minneapolis. David and Kathy Carter will be attending for DL.

Motion:

Board Action:

H.S. Soccer Goals

Subject: David saw high school kids using their soccer goals on the football practice fields. That's a wonderful report and brings us to 100% usage of the soccer goals we purchased for around town!

New Business

Subject: Calendar 2016—there are a couple of changes to be made and then David will email a new copy to the board.

Thaddeus H may be transferred to Moorhead and is putting in his resignation to the DL Board.

Motion: David made a motion to accept Thaddeus's resignation with thanks for his service to the club. Pam 2nd.

Board Action: Approved.

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

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **FRIDAY, Dec 4, 2015 ** 6:45am Holiday Inn

<http://dlysa.com>