



## MEETING MINUTES – SOCCER BOARD – DECEMBER 4<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 checked="" type="checkbox"/> Justin W	<input type="checkbox"/> Fred S	<input type="checkbox"/> Gail J	<input checked="" type="checkbox"/> Guest-Elliot M
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Kathy C	<input checked="" type="checkbox"/> Pam J	<input type="checkbox"/> Guest
<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"/> David C	<input checked="" type="checkbox"/> Kyle N	<input 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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### Elliot Musielewicz Eagle Scout Presentation

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Subject: Elliot wants to develop a native plant community on our hillside. They would get the mulch and the initial seed donated. Troop 646 (about 20 ppl) would do all of the prep/clearing of the area. This will help with our erosion issues, look better and very little maintenance for our club. We will need to spike the seed that's being planted and that cost would need to be covered.

Motion: Joel made a motion to spend \$800 on Elliot's project. Kyle 2<sup>nd</sup>.

Board Action: Approved.

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### AGM/REF/Coaching Classes

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Subject: AGM-David sent our calendar dates to Mitch and he said March 8 would work out best. New Ref Classes would be held on Saturday, April 16 in DL.

Motion:

Board Action:

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### **Score Board Cost Progress/Insurance**

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Subject: Justin received a bid from Brushmarks but it's only to do 1 sign. He is going to ask for a quote to do both signs and get back to the board by email. David said we did receive notice that \$1,000 will be paid by insurance towards our bad speakers.

Motion:

Board Action:

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### **Thank You Letters/Newspaper Ad/Banquet Update**

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Subject: Kimberly wrote out the thank you letters and gave them to Michele to mail out. Next year, we'll have to look at splitting them up or doing them electronically to make it go faster/easier. Kyle did a newspaper ad that had a Thank You to our major sponsors. Kimberly researched sites for our banquet next year: Holiday Inn is full again, The DLCCC Ballroom is \$300 for non profit and the Pavilion will have a rental fee and need to find caterers. The Speak Easy does have two dates open and on hold for us right now. Kimberly is still trying to find out when the fall events are taking place so we don't run into issues with dates.

Motion:

Board Action:

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### **Futsal and Stealth Training**

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Subject: Futsal starts the Sunday after New Year's. Stealth Training starts this Sunday, Dec 6. Joel will be posting something about each of these on social media. Pam will get emails out to last year's teams as well.

Motion:

Board Action:

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### **AGM Nov. 7<sup>th</sup> Update**

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Subject: David and Kathy attended the AGM in Minneapolis on Nov. 7. Almost everyone on the board has now left so a new group will be taking over. Someone in the NW wants to be out director, however, the name hasn't been published yet. More to come on that topic.

Motion:

Board Action:

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## Soccer Goals Update

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Subject: Rossman school needs another set of goals. They have 2 separate area's for the two age groups and each one would like a set. Elliot is going to get a set ready then we'll have 1 to spare. We might check out giving our spare to the Boys and Girls Club or Holy Rosary in the spring.

Motion:

Board Action:

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## DIBS, how to get all parents involved

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Subject: Even though this year was better than year's past for volunteers; there are a lot of parents that either didn't sign up for anything or signed up and didn't show up. We'll need to keep discussing how to get the parents involved for next summer.

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## New Business

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Subject: Calendar 2016—Need to change the board meeting date in August to Thursday, August 11.

Motion:

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **FRIDAY, Jan 15, 2016** \*\* 6:45am Holiday Inn

<http://dlysa.com>