



## MEETING MINUTES – SOCCER BOARD – JANUARY 15<sup>TH</sup>, 2016

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 type="checkbox"/> Guest
<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Elizabeth P	<input type="checkbox"/> Joel J	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> David C	<input checked="" type="checkbox"/> Kyle N	<input checked="" 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. Scott 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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### Review & Update Our Registration Policy

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Subject:

Motion: Scott made a motion that after reviewing our registration policy, we approve the changes. Pam 2<sup>nd</sup>.

Board Action: Approved.

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### Beach Sand Soccer Flyer

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Subject: The date is tentatively set on the Water Carnival calendar for Monday, July 11, 2016. David will update the registration to include what the prizes will be for. Example: best dressed team. We will also want to note who our sponsors are this year. Scott will check with Subway and Dairy Queen to see if they'll sponsor us again this year with g.c. for each participant. Kimberly will double check with this year's admiral that we are locked in for that date.

Motion:

Board Action:

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### **E Coaching Class Date**

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Subject: April 29/May 1 at the DL Middle School are the dates David has reserved.

Motion:

Board Action:

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### **Score Board Progress Justin/Approve Cost**

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Subject: The board voted already by email but it was verified at the board meeting.

Motion:

Board Action:

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### **Select Banquet Site-Kimberly**

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Subject: Kimberly is waiting to hear back from Al B or Abby at the H.S. about the date for the DL Athletic Foundation awards night. We don't want to fall on the same weekend.

Motion:

Board Action:

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### **Futsal and Stealth Training**

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Subject: Pam said Futsal has 7 full teams and the tee shirts are ordered. Pam will get the board the final costs so we can review for next year's fee amount. There is a small struggle when a team only has 1 girl player and she calls in sick. How hard do you push for them to forfeit? Joel is doing great posting pictures thru social media.

David said Stealth training is going good too. There can be anywhere from 2-20 kids each week.

Motion:

Board Action:

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### **USSF Mandated Rules. MYSA Update**

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Subject: Next season in 2017, the ages will be set by the calendar year. We'll need to brainstorm how we'll handle it as a board. In 2018 U10 will play 7 vs 7, will have off sides called. U12 will play 9 vs 9. The field and goal sizes will be a bit smaller, however, we don't need to update until it's time to replace the goals.

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They also want a "build out" line outside the penalty box. Only for defenders to learn building from the back.

We are still waiting on the final heading rules for U-10 and under and U-11 to U13.

Motion:

Board Action:

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### **Winter Symposium Feb. 6th**

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Subject: The date for Winter Symposium is set for Feb. 6<sup>th</sup> in Minneapolis. The board will pay for any coaches or board members that attend.

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### **Archery June 4<sup>th</sup> and June 18-19<sup>th</sup>**

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Subject: Archery has contacted us again this year about using 1 of our fields (Field #5 usually) for their National Competition. June 4<sup>th</sup> it would be for approximately 125 people. That is our 3vs3 tournament so we would already have the concession stand available. June 18-19 is for approximately 400-500 people. They are willing to buy the food and drinks for our concession stand if we can find the workers. Might be a fundraiser opportunity for our Varsity Teams.

Motion: Kyle made a motion to approve the use of our field for both weekends and we'll have concessions available. Scott 2<sup>nd</sup>.

Board Action: Approved.

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### **New Business**

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Subject: David put in the Field Grant application thru MYSA for us this year.

Motion:

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

**\*\*Next Meeting is FRIDAY, Feb 12, 2016 \*\* 6:45am Holiday Inn**

<http://dlysa.com>