



MEETING MINUTES – SOCCER BOARD – FEBRUARY 12TH, 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 checked="" 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

Secretary's Report

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

Board Action: Approved.

Treasurer's Report

Motion: N/A

Board Action:

Update on Registration Policy

Subject: David handed out a rough draft for the board to review. Please email David any changes you would like to make.

Motion:

Board Action:

New Ref Clinic-April 16

Subject: Please help get the word out that we are having a clinic for new Refs April 16. We need more people to take the class this year so we have enough Refs for the summer.

Motion:

Board Action:

E Coaching Class-April 29-May 1

Subject: These dates are set with the school and MYSA. Help get the word out to the coaches.

Motion:

Board Action:

Noon Rotary Donation

Subject: DL Noon Rotary gave us a check for \$700 to use towards the purchase of the Rotary Cup trophy's from last summer.

Motion:

Board Action:

Select Banquet Site

Subject: Kimberly checked with Speak Easy and we are definitely in the book for Saturday, Sept. 24, 2016. We can now print the tickets-David will work on getting those ready by the parent meeting in March.

Motion:

Board Action:

Rotary Cup

Subject: Bemidji changed their dates for the 6 vs 6 tournament and asked if we could consider changing our Rotary Cup date.

Motion: Scott made a motion to accommodate the Bemidji tournament schedule and change our Rotary Cup tournament to July 8-10, 2016. Pam 2nd.

Board Action: Approved.

Registration EBS March 31

Subject: Early Bird Special for Registration ends March 31. Help spread the word.

Motion:

Board Action:

AGM & Photo-March 8

Subject: Tuesday, March 8 is the date of the parent AGM meeting and team photo's. We are scheduled at MState again this year. Start time is 6pm with a goal of being done by 7:30pm. Here are the details and duties for everyone:

David-make copies of flyers (3 vs 3, Beach Soccer, Rotary Cup, Ref Clinic, Coaching Clinic, Soccer Camp). Bring MYSA information and Banquet Tickets too. Call Jennifer to see if she'll talk about concussion testing.

Need someone to sell soccer scarves and yard signs.

Kimberly will call Caulfield's to set up the photos'.

Justin will follow up with Mitch at the High School and will do Hodge Podge/Community Happenings with the radio station.

Kyle will contact the DL Newspaper to get an ad in for March 2 & 6.

Joel will put notice on social media.

Pam and David will get the flyers out to the area schools.

All board members are needed to help ensure the evening runs smoothly. There are a lot of jobs that come up that night and we'll need runners.

Winter Symposium – Feb 6

Subject: David and Kathy attended Winter Symposium on Feb. 6. The turn out was good. They are looking into a MidWest type Regional group of teams that would be a traveling, competitive group. More info to come.

Motion:

Board Action:

Mighty Strikers DLCCC

Subject: Tabled – David will report back to the board when he has more information.

New Business

Subject: Need to add in Rotary Cup.

Motion: Kyle made a motion to add the subject Rotary Cup to the agenda. Pam 2nd.

Board Action: Approved.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **FRIDAY, March 11, 2016 ** 6:45am Holiday Inn

<http://dlysa.com>