



MEETING MINUTES – SOCCER BOARD – MARCH 11TH, 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 checked="" type="checkbox"/> Brad Moen
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Kathy C	<input 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 type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Scott S	<input type="checkbox"/> Guest

Secretary's Report

Motion: Scott made a motion to approve Feb Secretary's Report. Joel 2nd.

Board Action: Approved.

Motion: Stacy Zimmey made a motion at the AGM to approve 2015 Secretary's Reports. Lisa Larson 2nd.

Board Action: Vote of Affirmation was Approved.

Treasurer's Report

Motion: N/A

Board Action:

Update on Registration Policy

Subject:

Motion:

Board Action:

New Ref Clinic-April 16, E Coaching April 29

Subject: Only 2 Refs have started the online process. Help recruit new Refs. David had 4 coaches lined up for the E Coaching class but they all have conflicts with these dates. We are still trying to hold the clinic but need 8-10 people to hold the class. Help recruit coaches to attend the class.

Motion:

Board Action:

Approve Scholarship

Subject: 2 scholarships have been requested. Our scholarship committee has looked them over.

Motion: Scott made a motion to pay for the 2 requested scholarships. Kathy 2nd.

Board Action: Approved.

Noon Rotary Donation

Subject: Kimberly will send a Thank You Card to Noon Rotary for their donation.

Motion:

Board Action:

Banquet Tickets, Auctioneer

Subject: Kimberly will start calling to try and find an auctioneer. Bauchman's from last year are already booked. David has banquet tickets to hand out to the board. If you haven't received yours, please see him.

Motion:

Board Action:

Dibs Volunteers

Subject: There's a list of volunteers already starting for this summer. David will send it to the board. Guest Brad Moen introduced himself and the board members did introductions as well.

Motion:

Board Action:

Registration/Pics Wrap Up

Subject: We need to remember to introduce the coaches that are in attendance at the meeting. David needs to get a mouse for the computer next year. The Technology in the small meeting room isn't good. While brainstorming, Justin and Joel suggested looking into holding the meeting at the middle school. We could have the parent meeting in the theatre and the kids in the gym for pictures and skill drills.

The meeting in March was a success. Our numbers are coming in strong.

Thank you Kyle for putting together the newspaper ad and advertising on the Central Market advertisement boards. Thank you Justin for going on the radio. Thank you David and Pam for putting up posters at all of the schools. We might want to look into TV3 for next year and the Chamber Happenings listing.

Add to the poster next year that area school kids are welcome to join.

Look into having concussion base line testing done that night as well.

Photo's went ok. We missed U10 Girls Team (they didn't show up) and the U18 Boys and U18 Girls teams.

Motion:

Board Action:

Teams/Med/Coaches & Meeting April 12

Subject: Jennifer said the hospital will make the med kits up for us. We still need more coaches for this summer. For teams, we are short on the U10 Girls.

MYSA Field Grant

Subject: We did get the grant from MYSA Field Grants.

Motion:

Board Action:

Mighty Strikers DLCCC

Subject: David had a discussion with the DLCCC and explained that our rates are already set for this year but would be open to visit with them about next year's rates. They might want to come to one of our board meetings to discuss in the future.

New Business

Subject: Background Checks. Every board member and coach need to do a background check each year. It's on our website for easy access this year. Go under Training/Coach or Ref/Background. The club pays the \$15 fee.

Motion:

Board Action:

Motion: Kathy made a motion to add Brad Moen to the DLYSA Board. Scott 2nd.

Board Action: Approved.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **FRIDAY, April 8, 2016 ** 6:45am Holiday Inn

<http://dlysa.com>