



## MEETING MINUTES – SOCCER BOARD – APRIL 8<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"/> Brad Moen
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Kathy C	<input checked="" type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Guest-Dave H.
<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Elizabeth P	<input type="checkbox"/> Joel J	<input checked="" type="checkbox"/> Guest-Monica M.
<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 March Secretary's Report. Pam 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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### Mighty Strikers DLCCC – Dave Harman

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Subject: Dave came to the board meeting today to visit with us about what they do for the Mighty Strikers program. It's important that the board understands what the DLCCC takes care of if there are any questions that come about. Here's a list: Marketing, registration, assigning teams, game and field scheduling, getting hard copies to the DLYSA Board by June, ordering team shirts from Lakeshirts. The average the past 3 years is approximately 130-150 kids and 16-20 teams. Thank you Dave for coming!

Motion:

Board Action:

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### New Ref Clinic-April 16, E Coaching April 29

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Subject: Help recruit new Refs for the clinic on April 16. As of today, there are no coaches signed up to attend the E Coaching Clinic April 29. Help recruit coaches to attend the class or it will have to be canceled.

Motion:

Board Action:

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## **Approve Two Scholarships**

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Subject: The Scholarship committee has met and reviewed the applications.

Motion: David made a motion to amend the number of scholarships from 2 to 5. Scott 2<sup>nd</sup>.

Board Action: Approved.

Motion: Scott made a motion to approve the 5 scholarships. Pam 2<sup>nd</sup>.

Board Action: Approved.

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## **Wrap Up Futsal (Pam)**

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Subject: Pam received the financials and we ended Futsal in the black this year. Yeah! A lot of the kids registered late so the teams weren't really decided until the first night of games. This was very hard to know how many tee shirts to order. Pam doesn't hand out the tee shirts until she receives the money.

However, she still have about 15 of them left over from this year. Justin wants to thank Pam and Joel for all that they do with Futsal and the extra mile Pam went on the prizes, ice cream, cookies, ect. Pam also received a thank you email from one of the parents from Lake Park. Her son played in Futsal and is excited about the summer program too. Pam wants to thank Joel and David for their help as well. The season was a huge hit with the last game being very intense!

Motion:

Board Action:

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## **Teams Sort**

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Subject: David sent the board a list of the teams as of right now. They are also listed on the website and that will be updated as kids register. We are currently neck to neck with last year's numbers and we know more will register closer to the start date. One thing to note-the U18 boys is a bit low, however, the U16 boys will be able to play up since they don't have games on the same nights. Tournaments might be tough, but we'll have to see if we enter U18 boys or not at a later date. U10 girls is also very low this year. There are a few parents trying to recruit for this team. Pam's working on team managers, only 2 teams left.

Motion:

Board Action:

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## **Tournaments**

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Subject: We'll need the commitment sheets back ASAP from the coaches once practice starts so we can see what we want to do with the tournaments this year. There is a template of the sheet that will go out to the coaches at the coaches meeting. The tournaments we would look at this year are: Tri-City, Grand Forks, Bemidji, DL 3 vs 3, DL Rotary Cup.

Motion:

Board Action:

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## **Dibs Volunteers**

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Subject: The Dibs # parents need to reach is per family, not per player.

Motion:

Board Action:

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## **Banquet Tickets/Auctioneer**

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Subject: Banquet tickets are available now to sell. Kimberly is having a hard time finding an auctioneer this year as Austin B said that's the same date of their large auction. All area auctioneers help them with that one. Scott said he knows a guy from out of town that has done some of the hockey fundraisers before. He'll make a phone call and let us know.

Motion:

Board Action:

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## **Medical/Coaches & Meeting April 14**

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Subject: The medical bags might not be ready by the April 14 meeting. They might be handed out at the first practices. Coaches meeting is held at the High School on April 14 from 6:00p-7:30p.

Motion:

Board Action:

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## **New Fields**

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Subject: David is meeting with Brad Green about irrigation of the new fields and snow trail paths. Might need temporary fencing around the fields for a while too. David will start to get bids for seeding them as well.

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## New Business

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Subject: Goals at Lake Park.

Motion: David made a motion to give Lake Park a set of soccer goals if they accept them. Pam 2<sup>nd</sup>.

Board Action: Approved.

Subject: New Board Member

Motion: Kyle made a motion to appoint Monica to the DLYSA board. Scott 2<sup>nd</sup>.

Board Action: Approved.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

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

<http://dlysa.com>