



MEETING MINUTES – SOCCER BOARD – MAY 6TH, 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 M
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Kathy C	<input checked="" type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Monica M
<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

Secretary's Report

Motion: Kathy made a motion to approve April Secretary's Report. Kyle 2nd.

Board Action: Approved.

Treasurer's Report

Motion: N/A

Board Action:

Goals in Lake Park

Subject: Reps from Lake Park did come and take a look at the goals we were wanting to donate to them so their old ones can be replaced with newer/safer ones. They accepted them and promised to keep them staked down for safety reasons.

Motion:

Board Action:

New Ref Clinic, E Coaching, Player Registration Updates

Subject: There were about 25-30 people that participated from the area for the new Ref Clinic, 9 were from DL. The E Coaching clinic was canceled due to lack of participation. Player Registration is already at 175 kids, with more coming in. The last highest year was in 2011 when we had 167 kids. We are on goal for a new high record!

Motion:

Board Action:

Coach's

Subject: It's been really hard to get coach's again this year. David has a current list that he handed out at the meeting. U16/19 Girls have 3 young coaches and David already discussed what is expected from them. U14, U16, U19 Boys are all going to be coached by Jamaican coaches this year. They aren't here yet so the managers for those teams are stepping up for now. We really need parent participation this year more than ever. We do have a coaching pay structure already in place if anyone can find more coaching help. \$125 with no experience, \$250 with E license, \$500 with D license. This is the pay per team.

Kathy will contact the DL Newspaper about placing something in the Happenings section and at MState.

Motion:

Board Action:

Team Managers/Team Pages

Subject: Pam now has a team manager for all levels! Thank you Pam! The team managers will be responsible for keeping the team page on the website up to date, sending emails and/or text messages about practices and games. Along with any other help the coach may need. Be sure to thank all of them when you see them.

Motion:

Board Action:

NW Schedule/ U10 Schedule

Subject: David is trying to finalize the May schedule. Our district is now up to about 100 teams. This is amazing since 2 years ago we were down to about 30 teams. The June/July schedule is finalized. David will send it out as soon as he can. The U10 Schedule is almost done as well and will be out soon by Lisa Larson.

Motion:

Board Action:

Tournaments/MS/Dan's Camp

Subject: David was able to make the early bird registration for the Tri City Tournament and save the board some money on registration fees. Girls U12 and U14 are entered as well as Boys U12, U14, U18. We'll register for other Tournaments at a later date as their deadlines come closer and TM get player

participation in. Mighty Strikers will start the first Tuesday in June, following the 3 vs 3 tournament. Dan's Camp is June 6-9 and he's put a link on our website for all of the details. He's handling everything this year.

Motion:

Board Action:

Dibs Volunteers

Subject: We have people signed up for most job listed. Need to find someone interested in Managing the concession stand this year to help Gale and Liz.

Pam will look at the volunteer list, David remembers seeing someone's name listed under that position. Pam will update the board as soon as she can. The first time the concession needs to be open is for Sat June 4th – 3 vs 3 Tournament.

Motion:

Board Action:

Rotary 3 v 3

Subject: This is scheduled for Saturday, June 4th. We will be meeting again on Friday, May 20 to go over final details. Teams are coming in.

Motion:

Board Action:

Cleaning Concessions

Subject: Wednesday, May 18 at 5:00pm. Please attend so it goes quickly.

Motion:

Board Action:

New Fields/Eagle Project

Subject: David met with the city about irrigation being installed in August. The field leveling project is scheduled; seeding will be this fall as well.

Elliot M will start with his Eagle Project on May 15.

New Business

Subject:

Motion:

Board Action:

Adjourn Meeting: Kathy made a motion to adjourn, Brad 2nd.
Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **FRIDAY, May 20, 2016 ** 6:45am Holiday Inn
<http://dlysa.com>