



## MEETING MINUTES – SOCCER BOARD – MAY 20<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 checked="" type="checkbox"/> Brad M
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Kathy C	<input checked="" type="checkbox"/> Pam J	<input 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 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 the first meeting in May Secretary's Report. Joel 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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### Field Update

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Subject: New fields-the City of DL can't do irrigation until this fall. They'll spray for weeds though. Mike Hogg will sift. David has more estimates coming for seeding.

Motion:

Board Action:

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### Ref Scheduling

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Subject: It's going ok, but still evolving. May schedule's are week to week but David will have the summer schedule done and out by the end of next week.

Motion:

Board Action:

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## **Coach's**

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Subject: U-14, U-16, U-18 boys are still waiting for their 2 Jamaican coaches to arrive. David talked to Joyce at Subway since they work for her and they were supposed to be here on the 15<sup>th</sup>. U-16 and U-19 girls are going ok with their younger coaches. We want to make sure they maintain the board's coaching standards. Any concerns please talk with Justin or David.

Motion:

Board Action:

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## **Scholarship/Update Registration**

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Subject: Registration in 2011 was our highest with 167 players. This year we are currently at 180 players and a few still joining.

Motion: Pam made a motion to approve the 1 scholarship request we currently have. Scott 2<sup>nd</sup>.

Board Action: Approved

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## **NW Schedule/ U10 Schedule**

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Subject: U10 Schedule will be out soon. Lisa is working on it. NW schedule is up on our website now.

Motion:

Board Action:

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## **Tournaments/MS/Dan's Camp**

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Subject: We added U-11 boys and U-16 girls to Tournaments as requested by the teams.

Mighty Strikers meeting is coming up on Monday June 6<sup>th</sup>. It will be at the Tech College in DL starting at 6pm. Kimberly will coordinate the tee shirts with Dave Harmon and Lakeshirts. Need to have tee shirts delivered prior to start of meeting and laid out by team in the front of the room. Last year they were in the back and people took them, then left and didn't stay for the meeting. Joel said we need to have some time at the end for teams to meet their coaches.

Dan's camp only has approximately 12 players signed up. It's conflicting with a Basketball Tournament so Dan is contemplating changing the dates. Since it's his tournament, it's his call to make. He will let everyone know soon.

Motion:

Board Action:

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## **Cleaning Concessions Update**

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Subject: Thank you to everyone that showed up for cleaning!!!

Motion:

Board Action:

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## **Dibs Volunteers/Marking Fields 3 v 3/Nets on Goals**

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Subject: We have some people signed up for things thru the Dibs program, but need spots filled still.

Marking the fields for 3 v 3 tournament needs to happen Monday or Wednesday next week. David will Premark them and then needs 2-4 people to run the lines with the paint machines.

We need nets on goals-it's easy to do. Just need 1-2 people to go do it.

Motion:

Board Action:

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## **Rotary 3 v 3/Reg/Supply's/Coke/Trophy's/Tent**

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Subject: There are 9 teams signed up from out of town so far. DL teams haven't signed up yet. Deadline is May 30! David put out 1 blast already but will send another as a reminder. Pam will bring flyers to practices next week. Registration is covered by Dibs volunteers along with Pam helping.

Timekeeping will be done by David and Kimberly.

Coke will be contacted by Gail.

Supplies for concession food, etc. will be ordered by Kyle. David will get the popsicles/Ice Cream.

Tent-we have 2 small tents that we can put up that morning for Registration and Medical sites.

Trophy's-David is ordering them.

Medical tent-Jennifer is covering it.

Concession Stand—we are in desperate need of workers or we won't be able to open it. Hours are approximately from 8a-3p.

Motion:

Board Action:

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## Players Passes

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Subject: Kyle said she will have them done by the end of next week.

Motion:

Board Action:

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## New Fields/Eagle Project

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Subject: Elliott has had someone spraying for weeds and he's cleaning all of the garbage from the side of the hill already. He's on track with his project. He also assembled the goals already.

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## New Business

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Subject: Fundraising Idea—Joel brought up an idea for a photo package fundraiser. Families could buy a photo package and a part of the proceeds would go back to the soccer club. They have done these with youth groups and churches in the past. Photo's during tournaments was another idea.

Subject: Beach Soccer registration for this summer is up on our website. Scott has agreed to be the contact for it again this year.

Subject: The fan bleachers on field 5 are leaning backwards too much. If people are sitting on top and the bottom people stand up, it looks like it could fall backwards. Need to look at this ASAP.

Motion:

Board Action:

Adjourn Meeting: Scott made a motion to adjourn, Kyle 2<sup>nd</sup>.  
Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **FRIDAY, June 17, 2016** \*\* 6:45am Holiday Inn  
<http://dlysa.com>