



MEETING MINUTES – SOCCER BOARD – JUNE 17TH, 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 checked="" type="checkbox"/> Scott S	<input type="checkbox"/> Guest

Secretary's Report

Motion: Scott made a motion to approve May's minutes. Kyle 2nd.

Board Action: Approved.

Treasurer's Report

Motion: Kyle made a motion to table the Treasurer's Report until next month to give everyone time to look thru them. Joel 2nd.

Board Action: Approved.

Beach Sand Soccer

Subject: Scott said he's received a couple of phone calls. We'll need a mega phone or mic system this year. Kimberly will contact the DL Jaycees for this. Subway and DQ are our sponsors again this year. Scott will check with Precision Printing to see if they'll donate a banner and also become a sponsor. We should start with 6 fields this year. David will bring the blow horns from the concession storage and type up a sheet of information on how to rotate as you win or lose.

Motion:

Board Action:

Field Estimate

Subject:

Motion: Scott made a motion to approve the quote from HDQ with David questioning the lbs per acre for the seed and the price per lb. Monica 2nd.

Board Action: Approved.

Ref Scheduling/Coaches

Subject: Ref Scheduling looks good, usually 3 per game. Justin is going to Walker to help out with some of their games the end of June too. U-10 Girls coach left for family reasons so Joel Machakaire has stepped in. U-19 Girls had some issues, but seem to be sorted out now with their coach.

Motion:

Board Action:

Rotary Cup/Registration Tent/Refs/Trophies

Subject: Rotary Cup is scheduled for Saturday, July 9th. Scott will check with Cenex about donating approx \$300 for a large tent, they sponsor that every year. David will order the trophies and contact the winning teams from last year to ship back the traveling trophies prior to the tournament. We still need Refs for that Saturday-contact David if interested. He will also send out an email asking for help. David sent out an eblast about getting registered ASAP. Volunteers are signed up to work the Registration and Concession Stand. We will still need Board Members there to help them. Kyle will make a list on how to open and close the concession stand.

Motion:

Board Action:

Scholarship/Update Registration/Players Passes

Subject: The scholarship committee met and reviewed the 4 scholarship applications; 3 are also needing uniform funds. Registration is up to 189 kids and is now closed for the season. Need to talk about payment options for next year, needs to run a little different so we aren't trying to collect payments after season starts. Players passes-Kyle said a couple of the managers took pictures at practices and make it really easy. The others she had a harder time with, still working on them. Need to get the team managers to do this for all teams next year. Pam will type up a team manager list of duties for next year to make it easier on them.

Motion: Joel made a motion to approve all 4 scholarships with 3 including uniforms. Pam 2nd.

Board Action: Approved.

Tournaments/Dan's Camp/Picnic Night

Subject: David provided a print out of tournaments. Dan's camp was good. Pam heard positive things and said there were about 55 kids there. Down just a bit from last year but still good after moving it to a later week. Need to see if we can get participation from the older boys and Mighty Strikers age groups next year. Picnic night needs to be moved because of our Sand Soccer date. The new date is now Monday, July 25th at 6:00pm at the Concession Stand.

Motion:

Board Action:

Dibs Update on Volunteers

Subject: Volunteers are coming in strong. Bathroom cleaning wasn't high in numbers though so David did it a few times already.

Motion:

Board Action:

MS Update-Joel

Subject: Joel said it's going great. Approx 150 kids this year-highest ever. Parents are participating too.

Motion:

Board Action:

Rotary 3 vs 3 Review

Subject: Overall it was a good day. Fred stepped in to the lead Ref role this year with Justin and Joel gone. He kept everything on time and running smoothly. No complaints from parents or coaches. We were down a lot in team numbers, but we knew that going into this summer. We were against tournaments in the cities. Need to relook at dates next summer.

Motion:

Board Action:

Request to Use 3 vs 3 Goals

Subject: Crow River has requested to rent our 3 vs 3 goals from us for a tournament they are starting in August.

Motion: Kyle made a motion to let them rent our goals with a \$200 rental fee and a \$500 deposit that will be refunded when they return our goals in good condition, based on using 10 goals. If they need more than the 10 goals, the fee goes up. Joel 2nd.

Board Action: Approved.

New Business

Subject:

Motion:

Board Action:

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

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **FRIDAY, July 7, 2016 ** 6:45am Holiday Inn

<http://dllysa.com>