



MEETING MINUTES – SOCCER BOARD – JULY 7TH, 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 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: Kyle made a motion to approve the June minutes. Joel 2nd.

Board Action: Approved.

Treasurer's Report

Motion: Joel made a motion to approve the Treasurer's Report. Pam 2nd.

Board Action: Approved.

Field Estimate on Seed Per Acre

Subject: David followed up on the 400 pounds per acre instead of the normal 200 pounds per acre of seed. They told him they have less complaints and less going back when they use 400 pounds of seed from the start. David gave them the go on moving ahead with the city and Mike for field work in late August.

Motion:

Board Action:

Rotary Cup—July 8 & 9

Subject: Tomorrow and Saturday we are holding the Rotary Cup Tournament. We need as many board members to help as possible. Here's a breakdown of what's happening:

-Tonight (Thursday) David still needs help after Mighty Strikers is done finishing the field work, and getting goals ready.

-Friday July 8: the Registration Tent/Medical Tent will be put up on the East Side of the Concession Stand. Kate has been contacted for the medical support.

-Friday Registration needs to open at 2:00pm, first game is at 3:00pm. David will walk thru how to register teams around 1:00pm. Pam, Monica and Joel said they can help at that time. There is 1 other Dibbs person signed up to help. There is no registration on Saturday morning.

-Friday Concession Stand—Kyle will help get it opened by 3:00pm and could use help thru out the evening.

-Refs are now covered. We'll be paying a bit more in Ref fee's since some are driving in from out of town this year. Meal tickets will be handed out to the Refs as well= 1 dinner on Friday, 1 lunch and 1 dinner on Saturday.

-David will pick up the trophies and the traveling cups will be brought back by the winning teams Friday night.

-Pam agreed to try and track down 2 golf carts for both Friday and Saturday use.

-Saturday the games start at 8am. Kyle will open concessions Saturday morning but could use some help.

-Board Members are needed to clean up both nights.

-We have games to be set out on Saturday—just need people to put them up. (soccer tennis and the slip & slide with the water hose down the hill).

Beach Sand Soccer

Subject: Beach Sand Soccer is part of Water Carnival next Monday, July 11. We start playing at 5:30pm, so we need to be there to set up around 4:30pm. Being held on the beach in front of the Pavillion. Scott got the banner printed and it looks awesome! He'll also pick up the SubWay and DQ certificates. David has the trophies for the winners already too. David emailed Refs notifications but hasn't heard back from anyone. David will bring the flags to mark fields/goals, can horns, table for sign in, ect. Jaycees will provide water and a mic system. David will update the rules sheet too.

Picnic Date-July 25

Subject: Monday, July 25 we are set to have the end of summer season picnic. David will send out an email after the 11th to remind everyone to bring their own beverage and pot luck item. We usually provide something to grill and the paper products.

Motion:

Board Action:

Summer 2017 Registration

Subject: We are leaving the price the same. David is going to run a report to see how many people paid off line this past year before we make a decision on keeping it as an option or not. David will also update where it talks about uniforms and volunteer options.

MYSA New Program—David has already been trained in how their new registration program is going to work. We might be able to update some of the things we are doing. More to come on this topic.

Motion:

Board Action:.

Request to Use 3 vs 3 Goals

Subject: David hasn't heard back after emailing the deposit amount the board decided on. He'll let us know if anything changes.

Motion:

Board Action:

New Business

Subject: Fundraiser—Michele is going to be folding, stamping the major sponsor letters this weekend. Kimberly will contact everyone on a date when we can get together to stuff and mail them next week.

Subject: Kimberly will send the board a Business List to start contacting them for silent/live auction items after July 11th.

Adjourn Meeting: Kyle made a motion to adjourn, Pam 2nd.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, August 12, 2016 ** 6:45am Holiday Inn

<http://dllysa.com>