



## MEETING MINUTES – SOCCER BOARD – AUGUST 12<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 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 type="checkbox"/> Joel J	<input type="checkbox"/> Guest
<input type="checkbox"/> David C	<input checked="" type="checkbox"/> Kyle N	<input type="checkbox"/> Scott S	<input type="checkbox"/> Guest

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### Secretary's Report

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Motion: Brad made a motion to approve the July minutes. Kyle 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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### Northwest Games Recap

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Subject: Need to brainstorm on a few things next month.

1. Fee for canceling games the day they are scheduled to play.
2. Charge for teams using DL for neutral site games so they teams playing are paying for the Refs and not DL Club.

Motion:

Board Action:

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### Rotary Cup Recap

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Subject: For the most part it was very successful this year. A couple things to consider for next year:

1. DL Teams need to register just like all the other teams. Need to show players passes, ect.
2. We can't allow kids to play if they haven't been playing during the summer already. They can't walk on for 1 tournament or 1 game.
3. Refs need to check players passes prior to each game starting.

4. The coaches will also need a pre-meeting or email ahead of time explaining these rules so all teams follow the same procedure.

With a few hick ups this year, we need to show the other teams we have addressed the issues and have corrected them to ensure a great tournament.

Motion:

Board Action:

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### **Beach Sand Soccer Recap**

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Subject: Interesting night with the flooding, but a very re-memorable game. Played 1 game of boys vs girls; a few parent joined in too and it was still a success.

Motion:

Board Action:

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### **Picnic Recap**

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Subject: Attendance was very low this year. We did change the date and an email went out the night before; but it was just too late. Next year we'll have to have a few emails to the parents as reminders. The game was still fun and the parent won again. ☺

Motion:

Board Action:

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### **New Uniforms**

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Subject: Our current uniforms have been discontinued so we need to look at new ones. David will need to bring more information to the next meeting.

Motion:

Board Action:.

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### **Ratify Email Vote For Fence Bid**

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Subject:

Motion: Kyle made a motion to approve the installing of the new fence. Brad 2<sup>nd</sup>.

Board Action: Approved

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## Alumni Game Saturday Aug. 20

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Subject: We moved it up a week this summer to see if more Alumni can attend. Justin will contact the boys and David (or assistant Coach) will contact the girls. Pam will contact Lake Locker to print the tee shirts for this year. We'll order the same amount as last year.

Motion:

Board Action:

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## Banquet Sept. 24

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Subject: Our major sponsor letter is bringing in good dollar amounts. We will have approx 10 live auction items again this year. Silent auction items are being worked on. Kimberly has confirmed the food with Speak Easy: chicken breast & salmon combo plate with mashed potatoes and vegetable for \$20.00 person. They will let us know when we can set up and then Kimberly will contact the DIBS parents who signed up to help as well. **The final Banquet meeting will be at the Sept board meeting on Friday, Sept. 9.**

Motion:

Board Action:

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## New Business

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Subject:

Subject:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **Friday, September 9, 2016** \*\* 6:45am Holiday Inn

<http://dlysa.com>