



MEETING MINUTES – SOCCER BOARD – AUGUST 12TH, 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 type="checkbox"/> Brad M
<input checked="" 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 type="checkbox"/> Kyle N	<input type="checkbox"/> Scott S	<input type="checkbox"/> Guest

Secretary's Report

Motion: Kathy made a motion to approve the August minutes. Joel 2nd.

Board Action: Approved.

Treasurer's Report

Motion: N/A

Board Action:

Banquet Updates

Subject: Turn in all unsold tickets to David ASAP. We went over the full agenda for the night and we do have someone for everything now. Please have all items to the soccer office by Thursday, Sept. 22 or bring them to the set up on Friday, Sept. 23 at 4:30pm Speak Easy.

Motion: Joel made a motion to set up a square credit card payment account for DLYSA before the fundraiser on Sat, Sept. 24, 2016. David 2nd.

Board Action: Approved.

Motion: David made a motion to put a minimum bid of \$5.00 increments on all silent items. Kathy 2nd.

Board Action: Approved.

Rotary Cup

Subject: Tabled until next month.

Motion:

Board Action:

Northwest Games

Subject: Tabled until next month.

Motion:

Board Action:

New Uniforms

Subject: Tabled until next month.

Motion:

Board Action:

Alumni Game Recap

Subject: Tabled until next month.

Motion:

Board Action:.

New Business

Subject: Spraying for Mosquito's on Varsity field/parents/players areas. Joel will contact someone he knows to see if he'll donate the treatment to get us thru the season. They can put up their own signs if they wish.

Subject:

Adjourn Meeting: Kathy made a motion to adjourn, Michele 2nd.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, October 7, 2016 ** 6:45am Holiday Inn

<http://dlisa.com>