



## MEETING MINUTES – SOCCER BOARD – OCTOBER 7<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 checked="" type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Kathy C	<input checked="" type="checkbox"/> Pam J	<input type="checkbox"/> Monica M
<input type="checkbox"/> Kimberly W	<input type="checkbox"/> Elizabeth P	<input checked="" 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: Kyle made a motion to approve the September minutes. Pam 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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### Banquet Review

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Subject: Need to decide on a date for 2017. Then Kimberly can get the Holiday Inn and Speak Easy to hold the date and submit bids. Need to look at moving back a week or two so we can get Bauckmann auctioneers to come back.

1. Need a 2<sup>nd</sup> bar if at Speak Easy. Remove the photo booth.
2. Credit Card Cube for the cell phone worked fine. Just need to make sure people know it's an option now. Place that on the tickets next year.
3. Hard to hear the announcements, poor sound system. Suggestion was Ben to be an announcer next year.
4. Pam will ask Austin Bauckmann to be auctioneer.
5. Dates to hold are Sept. 16 & 23, 2017.
6. Michele ask Brenda E about when the Ducks Unlimited Fundraiser is next fall.
7. David ask Mitch about anything going on with the school-example: Homecoming weekend, etc.

8. Need more help next year. 2 people to work the gun raffle, 1 person to handle a cash bag for cash requests.
9. Michele is planning a better bidding system so we don't need to use the foam numbered paddles and possibly run out again. Bid # will be the same as their ticket #.
10. Michele will bring her laptop and printer to the set up so we can type in silent auction descriptions at that time and then print off the bidding sheets. Need to be very detailed to entice more bids.
11. Kimberly will send out Thank You's as soon as she gets a list of helpers from Michele.
12. David will add to DIBS the volunteers that helped with the fundraiser this year.

Motion:

Board Action:

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### **Rotary Cup Review**

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Subject: Bands for checking players.

Motion:

Board Action:

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### **Northwest Games Review**

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Subject: Played more games at home but costs more for Refs. NW Games cluster games here cost us \$10,000.

Motion:

Board Action:

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### **New Uniforms**

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Subject: Tabled until next month.

Motion:

Board Action:

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### **Alumni Game Recap**

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Subject: Early date was good. Get out more information next year.

Motion:

Board Action:..

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### **Rotary 3 vs 3 Date**

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Subject:

Motion: Pam made a motion to move the date to May 20, 2017. Kyle 2<sup>nd</sup>.

Board Action: Approved.

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### **New Business**

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Subject: Please get recycling bins for Concession Stand. Pam will check on them.

Subject: Middle School-look at days of week/coaches.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **Friday, November 4, 2016** \*\* 6:45am Holiday Inn

<http://dllysa.com>