



## MEETING MINUTES – SOCCER BOARD – DECEMBER 9<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 type="checkbox"/> Brad M
<input 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 checked="" 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 November minutes. Joel 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 –Site Location, Conflicts

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Subject: Pam talked with Austin Bauckmann and he said Sept. 23 would work best for him, he has us down for that date now. He's also offered to help us brainstorm live auction items in the spring to help us with ideas. He usually volunteers his time when it's a local fundraiser, but we will want to pay him something. David will check with Michele to see what we've paid the past 2 years.

Kimberly will set up a meeting date in Feb for some board members (Pam, Kimberly, Michele are a few ppl suggested) to visit potential sites.

Motion: Kathy made a motion to hold the fundraiser on Sat, Sept 23, 2017. Pam 2<sup>nd</sup>.

Board Action: Approved.

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### Club Calendar

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Subject:

Motion: Kyle made a motion that we approve the calendar with 2 changes; March board meeting change to Friday, March 3<sup>rd</sup> instead of the 10<sup>th</sup> and we add in May 16<sup>th</sup> Clean up of the concession stands at 5:00pm. Pam 2<sup>nd</sup>.

Board Action: Approved.

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### **Beach Sand Soccer Date Scott/Kimberly**

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Subject: Kimberly will confirm with the Water Carnival Admirals for 2017 that we are still on their calendar for Monday, July 10, 2017.

Motion:

Board Action:

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### **New Uniforms**

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Subject:

Motion: Kyle made a motion to announce that we'll be requiring new uniforms in 2018. Kathy 2<sup>nd</sup>.

Board Action: Approved.

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### **MYSA NW Border/New MYSA software**

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Subject: The new software is very complex. David has been thru a couple training sessions, but it will do everything we need it to. NW Border—MYSA wants to start a "Northern State Soccer League". It would be S.D., N.D. and our district. There would be 4 hosting sights for tournaments on weekends. The cost is approximately \$75 per team/per tournament. They've asked if DL could possibly host one of them, but we would need to look at the dates so they don't conflict with our tournaments. They will help to make sure they are successful. The other 3 locations could possibly be Farmington, Fargo and Sioux Falls. We would be considered C3 so we could be on the path for state too. All subject to confirmation.

Motion: Tabled until there's more information.

Board Action:.

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### **Stealth/Futsal/Indoor Soccer--Pam**

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Subject: Flyers are done and being put up all over town. Pam came up with points on why to join. David will send the poster out as an email too. Pam will order the tee shirts from Laker Locker again this year but will be requesting the

colors this year instead of them picking for us. We did move the location to the Middle School gym. We'll have 3 courts. Our numbers for Stealth training are already double what they were last year.

Motion: Joel made a motion to order 2 more goals for approx. \$600. Kyle 2<sup>nd</sup>.

Board Action: Approved.

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### **Recycling Bins-Pam**

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Subject: DL Disposal said we need to call back in 2017. David said she should call Brad Green to cover the summer months and Mitch at the H.S. to cover the fall months for High School. She'll let us know what she finds out next month.

Subject:

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### **MYSA AGM**

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Subject: N/A

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### **New Business**

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Subject: Scott S has turned in his resignation from the Soccer Board. He has said he'll still help Kimberly run the Beach Sand Soccer during Water Carnival.

Motion; Kathy made a motion to accept with regret. Pam 2<sup>nd</sup>.

Board Action: Approved.

Subject: David was thinking of contacting businesses like SJE, Essentia and Sanford for donations towards the team shelters for the Varsity field. The board thinks it's a great idea.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **Friday, January 13, 2017** \*\* 6:45am Holiday Inn

<http://dlysa.com>