



## MEETING MINUTES – SOCCER BOARD – FEBRUARY 2<sup>ND</sup>, 2017

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 type="checkbox"/>	Monica M
<input type="checkbox"/>	Michele G	<input type="checkbox"/>	Kathy C	<input type="checkbox"/>	Pam J	<input type="checkbox"/>	Guest
<input checked="" type="checkbox"/>	Kimberly W	<input type="checkbox"/>	Elizabeth P	<input type="checkbox"/>	Joel J	<input type="checkbox"/>	Guest
<input checked="" type="checkbox"/>	David C	<input checked="" type="checkbox"/>	Kyle N	<input checked="" type="checkbox"/>	Brad M	<input type="checkbox"/>	Guest

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### Secretary's Report

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Motion: Brad made a motion to approve the January 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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### AGM/Photo's 3/21

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Subject: Kimberly will call Caulfields about taking photo's on 03/21. David will check with the Middle School to see if we can use the gym for small games, the commons area for photo's and a 2 level classroom just across from the gym for the parent meeting. We'll need board members there to help with uniforms, socks, getting groups together for pictures, help with kids in the gym, ect. 5:30pm prep time/6:00pm meeting starts. David will send an eblast the first part of March as a reminder.

Motion:

Board Action:

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### Summer Soccer Registration

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Subject: Kyle will put up a message on the reader board at Central Market to remind people to sign up while it's still early bird pricing. No new people since last month's meeting. Pam's doing some calling too.

Motion:

Board Action:

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### **MYSA Field Grants**

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Subject: N/A

Motion:

Board Action:

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### **Coaches & Team Managers**

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Subject: N/A

Motion:

Board Action:

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### **MYSA NW NSSL**

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Subject: U-12 thru U-18 are the age groups that would be involved. Need to bring up at Parent meeting about commitment.

Motion: Kyle made a motion to participate in Fargo April 29-30 and Detroit Lakes June 10-11 for the first year. What teams to participate will be determined later as well as state participation later. Brad 2<sup>nd</sup>.

Board Action: Approved.

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### **Stealth/Futsal/Indoor Soccer**

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Subject: David said there are strong numbers in Stealth Training. Ben A is a teacher at the Middle School & knows how to set up too with Pam while David is out of the country. Key to the gym, ect Pam will have.

Motion:

Board Action:

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### **Recycling Bins**

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Subject: N/A

Motion:

Board Action:

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### **MYSA Winter Symposium**

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Subject: Joes isn't able to attend, he's out of the country until the day before.

Motion:

Board Action:

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### **New Business**

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Subject: David is talking with Brad Green thru email about how other communities' have indoor soccer facilities so their training can start earlier in the spring. David thought about possibly using the Hockey Arena after their season is done. We'll see where it goes from here.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **Friday, March 10, 2017** \*\* 6:45am Holiday Inn

<http://dlisa.com>