



MEETING MINUTES – SOCCER BOARD – MARCH 3RD, 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 checked="" type="checkbox"/> Justin W	<input type="checkbox"/> Monica M	<input type="checkbox"/> Gail J	<input type="checkbox"/> Guest
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Kathy C	<input checked="" type="checkbox"/> Pam J	<input type="checkbox"/> Guest
<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 checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/> Guest

Secretary's Report

Motion: Kyle made a motion to approve the February minutes. Pam 2nd.

Board Action: Approved.

Treasurer's Report

Motion: N/A

Board Action:

AGM/Middle School 3/21

Subject: We will hold the AGM (Parent Meeting) at the DL Middle School this year. David has secured the Media Room for the meeting, the Commons area for individual kids to take photos for player passes and the gym starting at 6:30pm for the coaches to have some small games.

Pam and Brad said they'll be there to help with a table in the commons area by the stairs to direct traffic and answer any registration questions.

Michelle and Kathy will handle the uniforms table.

Joel will take photos for player passes and get them to Kyle. We need to do our own this year, online and printed.

David will send an email to the summer coaches to let them know our expectations of them being in the gym to help.

David will send a new eblast to all of the parents with the nights happenings updated.

Justin & David will run the parent meeting in the Media Room.

Kimberly will make the signs 1-Parent Meeting 2-Uniforms 3-Registration & General Questions 4-Player Pass Photo's

Motion:

Board Action:

Caulfield Team Pictures

Subject: Kimberly called and Craig is on vacation that week. He proposed we pick 1-2 dates in June to have him take team photos on the soccer fields. Dates to be determined at a later time.

Motion:

Board Action:

Summer Soccer Registration

Subject: We are at 47 players currently. Last year we ended with 190, so we have a ways to go. David made flyers for the Community Ed Bulletin, Pam will pass out at some of the schools, David will get it into the newspaper, Justin will get on Hodge Podge, David will send an eblast.

Motion: Kyle made a motion to spend \$500 on a newspaper ad. Joel 2nd.

Board Action: Approved

Coaches & Team Managers

Subject: Coaches will go online & give players passes to the Refs starting this year. We feel we should also provide paper passes just to get us thru this transitional year. Still looking for coaches for U-10 Girls and U-14 Girls. There's a coaches meeting on April 11th. 6:00pm-7:30pm in Rooms 228-236 at DL High School. Pam will call for the Team Managers again this year and also ask them to attend this meeting.

Motion:

Board Action:

MYSA NW NSSL Update

Subject: Deadline for signing up teams that are interested in state isn't until early June. If teams go to state, they will be C3 teams and will play in Rochester. David will follow up on cluster Games too.

Motion:

Board Action:

Stealth/Futsal/Indoor Soccer

Subject: Joel & Ben ran the Stealth Training while David was gone and said about 22 kids showed up. It went great!

Pam said Futsal is having an issue with teams being too competitive and un-sportsman like conduct. When she realized they weren't going to correct themselves, she brought Joel in to Ref their game. David & Joel will talk with the teams and we'll have Refs for the Championship games too.

Motion:

Board Action:

Recycling Bins

Subject: Pam will talk with Brad Green in a month or so to get these bins at the soccer complex this year.

Motion:

Board Action:

New Business

Subject: Pelican Rapids started a High School program last fall and now wants to get a summer program started. To be a competitive club this summer, they need to be under someone like DL, otherwise they can only be a Rec Club for 2017. David will remind them they would be representing DL and we would like the players/parents to sign something about sportsmanship, ect.

Motion: Joel made a motion to charge standard \$120 fee per player. Stipulation of the agreement will be outlined in an email from David. Pam 2nd.

Board Action: Approved.

Adjourn Meeting: Pam made a motion to adjourn, Joel 2nd.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, April 7, 2017 ** 6:45am Holiday Inn <http://dlysa.com>