



MEETING MINUTES – SOCCER BOARD – APRIL 7TH, 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.

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| <input checked="" type="checkbox"/> Justin W | <input type="checkbox"/> Monica M | <input type="checkbox"/> Gail J | <input checked="" type="checkbox"/> Kristen C |
| <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 March minutes. Joel 2nd.

Board Action: Approved.

Treasurer's Report

Motion: Joel made a motion to approve the P & L report. Kyle 2nd.

Board Action: Approved.

AGM/Middle School 3/21

Subject: Holding it at the Middle School was great. The parents in the media room/library was perfect. The kids in the gym with coaches worked out great too. Joel was able to get about 70 kids photo's done for their player passes.

The only change for next year would be to have the uniforms in the hallway with helpers bringing a kid out to Michele 1 at a time. Inside the room is too noisy and the kids were going thru the bins of uniforms on their own. Need more help in that area.

Motion:

Board Action:

Caulfield Team Pictures

Subject: Kimberly will call Craig at Caulfields to see if a Wed or Mon in May will work for him to come out to the fields and do team photos. Joel will try to come out that night too so we can get the rest of the individual photo's for player passes.

Kyle will have access to the website to load the photos. David has already put the lists of kids names on the site for her.

Parents can email pictures to Joel in the mean time, if they have them. He will check them over to see if they are the approved size, etc.

Motion:

Board Action:

Summer Soccer Registration

Subject: We are around 140 + 20 for PRS players right now, they are still coming in. Last year we had a total of 175 players. We will need to watch if we need to bump up some players to even out teams.

Pam called players before the Early Bird discount was done, to try and round up a few more. She didn't get any negative feedback this year.

U-10 Girls are really low. U-12 Boys are too. Pam will bring a flyer to the Boys & Girls Club.

Kristen said her son and daughter could probably get a few friends to dress in their uniforms and go to the Elementary Schools to talk with the kids too.

Motion:

Board Action:

Field Update/Team Shelters

Subject: Hough will do final leveling soon, then the city will do the irrigation next. Luke S will do the turf and seeding when the city is done.

David showed the board a team shelter that's approx \$11,500. The board started to discuss how to store them in the off season so they aren't vandalized or weather wear & tear. More to come.

Motion:

Board Action:

Scholarship Application

Subject: There was 1 application for the scholarship committee to review.

Motion: Pam made a motion to approve the actions of the committee. Brad 2nd.

Board Action: Approved.

Coaches/Team Mgrs Mtg Equip/Refs

Subject: There's a summer coaches meeting on April 11th. It's no longer at the High School—it will be held at the Middle School 6:00pm in the Media Room/Library.

Pam will invite the team managers to attend as well. She still needs 3-4 more mgrs. Keep spreading the word.

Equipment/Coaches Bags—they are located at the soccer office but no one signed up on the Dibs Program to wash/pack them before the meeting. Kristen said she would pick them up and get them ready this year.

Refs—we are in need of more! The New Ref Clinic is scheduled for April 22 in DL, but we'll need 3-4 people to attend and right now we have 2 signed up. Please help spread the word.

Motion:

Board Action:

Banquet Update

Subject: Michele, Kimberly, Justin, Pam & Brad met with Michael at Speak Easy. We have decided to add a 2nd bar/bartender where the photo booth was last year. We will also be making a sign to put on the bars listing what their drink tickets are good for. That should cut down on the questions.

There's still some concern about space for our growing numbers. Michael said we could open up the curtain to that side of the restaurant and expand if needed.

We need to discuss games, ect so we will have more to come next month.

Motion:

Board Action:

Stealth/Futsal/Indoor Soccer-Pam

Subject: Pam wants some guidance from the board on how to handle the Bergens team going forward. This is the 2nd year of issues and the only team that gets out of control.

We need to look at our rules as a board and list out consequences for actions. Then, these need to be shared with the teams and followed.

Refs helped in the final games, might need to look at having them the whole season.

Motion:

Board Action:

Recycling Bins-Pam

Subject: Pam talked with Brad Green and recycling bins will be out soon. They will be removed with the other garbage so the board shouldn't have to worry about taking them anywhere.

Motion:

Board Action:

New Business: New Board Member

Subject:

Motion: Kyle made a motion to approve Kristen Carlblom as a new board member. Joel 2nd.

Board Action: Approved.

Adjourn Meeting: Brad made a motion to adjourn, Kyle 2nd.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, May 5, 2017 ** 6:45am Holiday Inn <http://dlysa.com>