



MEETING MINUTES – SOCCER BOARD – MAY 5TH, 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 checked="" type="checkbox"/> Kristen C
<input type="checkbox"/> Michele G	<input type="checkbox"/> Kathy C	<input checked="" type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Guest-Dan Weiler
<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

Secretary's Report

Motion: Kyle made a motion to approve the April minutes. Brad 2nd.

Board Action: Approved.

Treasurer's Report

Motion: N/A

Board Action:

Scholarship Requests

Subject: The Scholarship Committee met and reviewed the 3 requests.

Motion: Pam made a motion to approve all 3 requests. Kristen 2nd.

Board Action: Approved.

MYSA Goal Grant Update

Subject: We were approved for the max amount of \$2,000 for a goal grant. We were also approved for a Recreation Grant for a Class A Coach to do training with our Mighty Strikers program this summer.

Motion:

Board Action:

Caulfield Pictures May 22/Players Digital Photo's

Subject: David will send out an e-blast to the coaches & players reminding them of the date.

Pam & Kristen will hand out the Caulfield photo envelopes to the coaches the week of May 15-17. Kristen will pick them up next week from Caulfields.

We are hoping Joel can be there to finish taking the individual photo's of players for their passes. David will give him a list of who's left.

Brad & Kristen said they can be at the fields May 22 at 4pm to help the coaches and players get ready every 15 min. Kimberly emailed the board the time break down with teams.

Summer Soccer Registration/Captains visit Elem.

Subject: U-10 girls are still at 1 player. Our numbers are a bit down from this time last year.

Kristen said she contacted the Elementary Schools and the best time to have some players show up is around 8:15am. They will try to get grades 3-5 together for about ½ hour talk. Kristen's daughter will take a couple of friends and she'll invite the boys varsity captains to come along as well, Wyatt & Gabe.

Motion:

Board Action:

Field Update/Team Shelters

Subject: The city started the water project and then everyone else will be able to do their work by end of May/early June.

David will make sure the water is turned on at the concession stand prior to cleaning on May 16 @ 5pm.

David brought new information on Team Shelters for the board to review.

Motion: Kimberly made a motion to accept the bid given to us by Universal Athletics in West Fargo to purchase 2 shelters, 1 for each team bench; 24' with red benches. Brad 2nd.

Board Action: Approved.

Mighty Strikers

Subject: N/A

Motion:

Board Action:

Dan Weiler Presentation for Mighty Strikers

Subject: In the summer, Dan travels between Detroit Lakes and Virginia. He would like to create a training for our Mighty Striker teams where he would have a group of High School students helping him. He would like to split the hour in half; having the 1st half training and the 2nd half playing games. He would have a fee of \$200 for doing the prep, getting the helpers, training the helpers and supervising the helpers during the training session. We would also pay each helper \$20. If we would want more than 1 session, it would be \$100 for Dan and \$20 per helper.

Dan would like to talk with the parents at the parent meeting on Monday, June 5th to explain what he wants to accomplish and how it will help the kids.

The board is allowing David and Dan to work out the details for dates/times/etc. David will send the board specific information to be voted on by email.

Motion:

Board Action:

Coach/TM

Subject: Pam only has 1 more team manager position to fill, U-16 Boys. She's been on the website and most of the coaches/managers now have their pages updated.

We are still in need of coaches. David is currently handling 4 teams and another coach has 2 teams. Please spread the word and try to find more help ASAP.

David will also bring our current pay scale to the next board meeting so we can review.

Motion:

Board Action:

Banquet Update Letters

Subject: Kyle printed the letters to mail to the list of Chamber Members to ask them to be major sponsors. Kimberly received the mailing labels from the Chamber and they offered to do bulk mailing for us if we follow all of the rules.

Kimberly will contact the people on the DIBS program that signed up to help and will let the board know date/time/place for stuffing envelopes if anyone wants to help.

Motion:

Board Action:

Rotary 3 vs 3

Subject: Tabled until next meeting, May 19.

Motion:

Board Action:

Rotary Cup

Subject: Tabled until next meeting, May 19.

Motion:

Board Action:

New Business: MState

Subject: Tabled until next meeting, May 19.

Motion:

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, May 19, 2017 ** 6:45am Holiday Inn

<http://dlysa.com>