



MEETING MINUTES – SOCCER BOARD – MAY 19TH, 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 checked="" 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 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: Brad made a motion to approve the May 5th minutes. Kristen 2nd.

Board Action: Approved.

Treasurer's Report

Motion: N/A

Board Action:

MYSA Goal Grant Update

Subject: N/A

Board Action:

Caulfield Pictures May 22/Players Digital Photo's

Subject: Joel will be there around 4:30 to start taking photo's of individuals that still need them for players passes. David will provide him with a list of kids. He could use a helper that night.

Kristen and Brad said they'll be there to help keep the schedule moving and collecting the next teams for photo's.

Kristen handed out the forms to the coaches last week and she'll contact the Managers to remind them too.

Summer Soccer Registration/Captains visit Elem.

Subject: We are a little behind last year for Summer Registration, we are at approx. 160 kids right now. David will register the teams this weekend.

Kristen said 4-5 Soccer Girls did go to the Elementary Schools to hand out flyers and candy to the kids.

Motion:

Board Action:

Field Update/Team Shelters

Subject: The fields are being leveled and will be ready for the city to start their part in about a week.

David contacted Universal Athletics in West Fargo, the company we approved for the team shelters, to get them ordered. We'll have to see what they need us to do about installing bases for them when they are ready to be installed.

Motion:

Board Action:

Mighty Strikers

Subject: Dan will do the following dates for Mighty Striker Training: June 6, 8, 20, 22 & July 11, 13 . He will also find the H.S. Student helpers for all of these dates and we agreed to pay each of them \$20 per night they help out.

We do need the DLCC to update dates and fees to the correct Dates & Fee's—Our web site has the correct information.

David will contact them.

Motion:

Board Action:

Coaching Pay

Subject: David provided our current policy. Pam researched with the DL Volleyball board on how they handle off-season coaching fee's. This was also provided to the board. The board agreed to revisit this policy to revamp it for 2018 season.

Motion: Kristen made a motion to pay 1 Head Coach according to our current pay scale and 1 Ass. Coach to also follow our current pay scale effective immediately for this summer, 2017, as long as they fulfill their commitments.

Kathy 2nd.

Board Action: Approved.

Tri City

Subject: David has registered U-12G, U-15G, U-17G, U-12B, U-14B, U-16B, U-19B and Pelican Rapids U16B who are registered under our club.

We are struggling with the older boys teams. We can take up to 5 guest players for this tournament. David did ask TC to try and have the 2 top boys teams play at different times so we could possibly play up a few players. Justin & Joel are reaching out to the Boys Varsity H.S. team to invite them to sign up for this summer to try and help out those registration numbers. Coaches will also be encouraged to reach out to other towns that aren't playing in the tournament to see if there might be a few guest players that want to play for DL.

Motion:

Board Action:

Banquet Update Letters

Subject: We are meeting on Wed, May 24 at Lakeshirts starting around 5:00pm. We have 5 people right now agreeing to be there to fold, stuff, stamp the major sponsor letters. Kimberly will bring a folding machine. If you arrive to Lakeshirts after 5pm, call Kimberly's cell 218-234-7842 to open the front door.

Motion:

Board Action:

Rotary 3 vs 3

Subject: Saturday, June 3, 2017. David will send an email to the board when he's ready to set up the fields. Brad volunteered to help already, but more would be appreciated. We'll need to mark the fields the week before.

-Registration: Kyle will help and there might be more on the DIBS program. Starting time TBD.

-Concession Stand: Kyle will get everything stocked in the storage room and the concession stand. We'll have Hot Dogs, Bratts, Pizza and Sloppy Joe's. David will check into the XL Freezies. David will look at the DIBS to see who's scheduled for what times and where we need help filling in.

-David will work on the game schedule and scheduling the Refs.

-David will call about the tent, find the tables and order the trophies.

-Medical Staff have been notified already.

-Need someone to set up the goals/nets prior to the date.

-Kimberly will help with the scoring thru out the day.

Motion:

Board Action:

Rotary Cup

Subject: Friday & Saturday, July 7 & 8, 2017.

Teams are starting to register for this one already.

Motion:

Board Action:

Board Action:

Adjourn Meeting: Kathy 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://dlisa.com>