MEE	TING MINU	JTES -	- SOCCER BO	ARD –	JUNE 16 '	", 2017			
						edge of soccer by creating			
						focusing on skill-developr	ment,		
respe	cı, sen-connaei Justin W		dership, sportsma Monica M		Gail J	Kristen C			
	Michele G		Kathy C	\square	Pam J	Guest			
$\overline{\boxtimes}$	Kimberly W	Ħ	Elizabeth P	\square	Joel J	Guest			
$\overline{\boxtimes}$	David C		Kyle N	$\overline{\boxtimes}$	Brad M	Guest			
			Secreta	ry's R	eport				
Motio	on: Kristen m	nade a	motion to app	rove the	e May 19th	minutes. Kathy 2 nd .			
	d Action: Ap								
			Treasui	rer's F	Report				
Motio	on: N/A								
Boar	d Action:								
			Tri City	Tourn	ament				
Subj	ect: U-19 Bo	ys teai	m is a mix up c	of yound	jer ages ar	nd they are playing sh	nort.		
-	Kristen brought up that we shouldn't be sending the older teams because we								
	•	•			•	eams are so much			
	•								
•	younger and always struggle getting players to show up. Need to look at collecting tournament commitment sheets from players prior to signing them up.								
	d Action:				p.a., s. s	prior to organing thomas	о.р·		
Duai	u ACHUII.								
			Rot	arv Cı	ın				

Subject: July 7-8, 2017. (Fri & Sat). Last year we had 22 outside teams, this year we already have 24 outside teams.

Friday we need help with Registration around 2pm, first game at 3pm.

Friday we need help with Concession Stands for a closing shift.

Saturday we need help with Registration that morning.

Saturday we need help with Concession Stands for opening shifts.

Tent is already ordered.

David will get the traveling cups back.

Kimberly will check with Kyle about concessions restocking. Kimberly's In Laws offered to help with concessions if we need it too.

David will bring his 1 golf cart, Pam will contact Fair Hills to see about getting 2 more.

Mighty Strikers

Subject: Joel said first and second day was a bit crazy & Dan did training that first week too. The older kids did great with training, the 3-5 year olds was a bit challenging. Dan has 2 more sessions with each age group this summer. Also, see the email David forwarded from Dan with suggestions for next year.

Motion:

Board Action:

Team Shelters

Subject: They are now ordered.

Motion:

Board Action:

Coaching Pay

Subject: Tabled to next month.

Motion:

Board Action:

Banquet Update

Subject: Kimberly will send an email in July for the auction list so we can start finding silent and live auction items. Talked about mailing 2-3 tickets to each soccer parent next year to see if that would help in the selling of the tickets.

Motion:

Board Action:

Rotary 3 v 3

Subject: Everything went great this year. Lots of Refs, so that helps too.

Motion:		
Board Action:		
	Dan's Camp	
	Dan's camp	

Subject: Dan help camp in DL this week. We were about 5 under last year's count but still 50-55 kids.

Motion:

Board Action:

New Business: MState

Subject: Tabled.

Motion:

Board Action:

Subject: Beach Sand Soccer is coming up on July 10th during Water Carnival. Will need help setting up around 5pm that Monday evening. Kimberly will call Scott to touch base with him and the Jaycees.

Adjourn Meeting: Kathy made a motion to adjourn, Kyle 2nd. Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

**Next Meeting is Friday, July 6, 2017 ** 6:45am Holiday Inn http://dlysa.com