



MEETING MINUTES – SOCCER BOARD – AUGUST 4TH, 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"/> Kristen C
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Kathy C	<input checked="" type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Guest-Mike Gunderson
<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 type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/> Guest

Secretary's Report

Motion: Joel made a motion to approve the June minutes. Brad 2nd.

Board Action: Approved.

Treasurer's Report

Motion: N/A

Board Action:

Banquet Donations/Ticket Sales

Subject: David is emailing reminders to the board for Ticket Sales each week. Please sell as many as you can.

Kimberly has been working on auction items and getting the DIBS parents involved as much as she can. There is a list of businesses being passed around at the meeting for the board members to sign up to contact. She'll send out email reminders as we get closer to the date. Kimberly was able to secure Austin Bauchman for the auctioneer and brought up hiring Jarred Bridgman to be this year's MC to run the evening and both of the games.

Motion: Pam made a motion to pay our auctioneer, Austin Bauchman, \$200 and 1 meal. Kathy 2nd.

Board Action: Approved.

Motion: David made a motion to hire a MC this year and pay him \$200. Kimberly can chose who she thinks is best for the postion. Kathy 2nd.

Board Action: Approved.

Rotary Cup

Subject: TBLD

Motion:

Board Action:

Mighty Strikers

Subject: TBLD

Motion:

Board Action:

Team Shelters

Subject: David and Joel sent emails to the Girls and Boys H.S. teams asking them to each set up a shelter and told them what tools they would need. We also request an adult be with them. Boys team is planning to use 1 of their captain's practices to do theirs. David put out a pizza prize to whatever team does theirs first.

Motion:

Board Action:

Uniforms Sample

Subject: TBLD

Motion:

Board Action:

Coaching Pay

Subject: TBLD

Motion:

Board Action:

Mike Gunderson-Player Selection Presentation

Subject: Mike had kids play in the summer and fall soccer programs. He has concerns with how we do our player selection for summer because he feels

talented players should be allowed to play up. The board explained the guidelines that we agreed on in 2005 and what happened at the Minnesota State level this year for age cut offs. We'll be continuing the discussion and looking at how we can update the guidelines for future seasons.

Motion:

Board Action:

New Business

Subject:

Motion:

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, Sept 8, 2017 6:45am Holiday Inn <http://dlysa.com>