



MEETING MINUTES – SOCCER BOARD – SEPTEMBER 8TH, 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 checked="" 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: Kathy made a motion to approve the August minutes. Kyle 2nd.

Board Action: Approved.

Treasurer's Report

Motion: N/A

Board Action:

Banquet Donations/Ticket Sales

Subject: Deadline to turn in sold ticket stubs to Michele is Monday. Unsold tickets need to go to David ASAP.

Kimberly said Speak Easy won't be ready for us until 9am on Sat morning. Michele, Kyle and Kimberly will meet on Friday afternoon to put together the Silent Auction items that were turned in. Kimberly has the Boys Soccer team coming by 9am to the soccer office Sat morning to haul everything to Speak Easy. They don't have a game so they are going to help. Please have everything turned in to the office by Friday noon or text Kimberly if it's coming Sat morning to the Speak Easy. Goal is to have everything set up by 2pm. Registration table needs to be there by 5pm as early people show up around 5:15pm. Kimberly has contacted the Auctioneer and the MC, everything is all set. Michele will have everything ready for Reg. Table and Check Out Table. Gun raffle, hat game and necklace game are ready. The board said to purchase a few items for Live Auction so Brad will check out a Hunting Package, Michele will try to get a 2nd Yeti cooler for the hat game prize, Kyle will donate a couple mum plants, Kathy's friend is making center pieces.

Rotary Cup July 6-7, 2018/Beach Soccer Review

Subject: Beach Soccer was very good this year. The only thing to watch next year is to not hold any home games that evening. Need everyone available for Beach Soccer.

Motion: Joel made a motion to change Rotary Cup to June 29 & 30, 2018 unless David finds a major conflict. Brad 2nd.

Board Action: Approved.

Approve Rotary 3 vs 3 June 2, 2018

Subject:

Motion: Kyle made a motion to hold the Rotary 3 vs 3 tournament on Saturday June 2, 2018. Kristen 2nd.

Board Action: Approved.

Mighty Strikers Review

Subject: TBLD

Motion:

Board Action:

Team Shelters Update

Subject: Pavers are under and they are chained down. Sod was put around the outside of them too.

Motion:

Board Action:

Uniform Sales

Subject: TBLD

Motion:

Board Action:

Team Lab Estimates/Mike Hough

Subject: We are waiting for Mike's estimate & his work would need to be completed first. Top Field #8 by concessions, for dirt/organic mix to help the grass grow in from Team Lab to do the work. David will email Mike H estimate once he receives it.

Motion:

Board Action:

Dan Weiler Proposal- Player Development

Subject: TBLD

Motion:

Board Action:

New Business

Subject: Mighty Strikers coming back to the DLYSA?

Motion:

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

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