



MEETING MINUTES – SOCCER BOARD – OCTOBER 6TH, 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 checked="" type="checkbox"/> Pam J	<input type="checkbox"/> Guest
<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 September minutes. Kristen 2nd.

Board Action: Approved.

Treasurer's Report

Motion: N/A

Board Action:

Banquet Updates/Dates for 2018

Subject: The food and service at Speak Easy this year was great. The 2nd bar helped a lot too, there were no lines. Some thought the food was better than last year. We had 215 chairs, not too crowded.

Need to send out Thank You Cards this year to everyone that helped and all of the auction item donators. Kimberly will buy the cards and get a date/time together for everyone to help write and address them.

Kathy will work on getting cards printed so we can have the DLYSA sign them during the summer of 2018. Will be nice to have the kids say Thank You too.

Anyone out shopping this holiday season, please remember the auction. We can buy items at discounts all year long and drop them off in the office to store for 2018.

Kimberly will send the board our current business list that we use to call for donations. Please add anyone you can think of and email to Kimberly. We need to get this list updated now while it's fresh in our minds.

Kimberly will work with the DL Newspaper for a Thank You Article.

Motion: Pam made a motion to hold it at Speak Easy in 2018 with the final date being determined at a later time. Kathy 2nd.

Board Action: Approved.

Rotary Cup 29-30 June 2018

Subject: A week earlier in 2018 than it has been in the past. No conflicts at this time. We'll go Friday and Saturday, nothing on Sunday.

Motion:

Board Action:

Hough Estimate. HQ Estimate/Team Lab

Subject: Hough estimate for the top fields by concession stand. Then Team Lab. We still need to finish the new fields. David needs to meet with Hough to make sure what estimate is for. We need all of the 3 vs 3 fields done, not just 2. We'll have to wait until next spring now for the top fields to be done. David will contact Luke about fields 5,6,7 for a bit of maintenance when Fall H.S. Soccer is done.

Motion:

Board Action:

Mighty Strikers/ Dan Player Development

Subject: TBLD

Motion:

Board Action:

Uniforms Samples

Subject: TBLD

Motion:

Board Action:

MYSA AGM on Nov 4 in Minneapolis

Subject: David and Kathy are planning to attend this year. If anyone else on the board would like to go, the board will pay for hotel, meals and mileage. Please let Justin or David know ASAP.

Motion:

Board Action:

New Business

Subject: Night Meeting—this is when the board invites community members to join us for dinner to brainstorm about our program. David will send out an email to see who's interested in attending from outside the board and the Board will decide from the responses. David will ask Sarah to facilitate this meeting for us again this year.

Kimberly will call Spanky's to book Sunday, Nov. 19, 2017 from 5pm-9pm. U Shape for about 40 people.

Motion:

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, Nov 3, 2017 6:45am Holiday Inn <http://dlysa.com>