



## MEETING MINUTES – SOCCER BOARD – NOVEMBER 3<sup>RD</sup>, 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 checked="" type="checkbox"/> Joel J	<input type="checkbox"/> (OPEN)
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Kathy C	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/> (OPEN)
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Kristen C	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> David C	<input checked="" type="checkbox"/> Pam J	<input type="checkbox"/> (OPEN)	<input type="checkbox"/> Guest

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### Secretary's Report

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Motion: Kristen made a motion to approve the October minutes. Kyle 2<sup>nd</sup>.

Board Action: Approved.

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### Treasurer's Report

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Motion: N/A

Board Action:

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### Banquet Potential Business List

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Subject: Kimberly will update the list from people's emails and send out to the board again. We can make updates to it all year. Ames Dentistry has given us a HUGE donation for next year: package up to \$8,000 value. We'll need to redo our tickets and do more advertising for next Fundraiser so people are ready to bid on this during live auction.

Thank you's will be written/addressed at Kristen's house on Wed Nov 15 6:00pm. Her address is 1825 Aspen Drive, Detroit Lakes. Located in Timber Creek on South Shore Drive. Kimberly's has the cards and she'll check on getting an address list from the Chamber office.

Motion:

Board Action:

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### Night Meeting: Format, Location, Sarah, Expectations

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Subject: Sarah is unable to attend our meeting scheduled for Sun, Nov 19 at 5:00pm. David will follow the same format and take notes. He'll also set it up with Spanky's so we have a limited menu like we did last year to control the cost.

Right now we'll set up for 40 people, we don't have that many RSVP's right now, but there are a couple more people to ask and the closing date for parents to respond hasn't closed yet.

Topics to Cover that Evening: 1. Commitment from the kids in the summer. 2. Procuring Coaches/Managers. 3. Mighty Strikers Program.

Motion:

Board Action:

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## **Calendar**

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Subject: David sent out the 2018 calendar. The board discussed a few changes and David will send out another version with those updates.

Motion:

Board Action:

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## **Rotary Cup June 29-30.**

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Subject: The board approved the dates and registration has been set up. Invitations to clubs are in the process of being sent.

Motion:

Board Action:

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## **Update Fields**

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Subject: David couldn't get Mike Hough to level the fields this fall so he contacted Luke and he did finish them for us. They are now ready for spring, when we'll do irrigation and seeding. Hoping for 1-U10, 2-U12 and 1 larger field when it's done.

Motion:

Board Action:

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## **Uniforms Make Decision or Let Players Decide**

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Subject: If we go with Admiral, the board likes the United Jersey and either red or black shorts, no white shorts. We are now waiting for Challenger and Under Armour to come back with what they can do for us. We need to make sure it's an online order process for the parents so the board and office stay out of uniforms.

Motion:

Board Action:

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### **Mighty Stikers/ Dan Player Development**

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Subject: This will be discussed at our Sunday dinner meeting.

Motion:

Board Action:

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### **MYSA AGM Nov 4**

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Subject: David and Kathy will be attending. Any board member is welcome to attend also and the board will pay all expenses.

Motion:

Board Action:

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### **New Business**

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Subject: We regretfully accept Board Resignations from Fred, Gail and Liz. Thank you all for your years of service to the board.

Motion:

Board Action:

Adjourn Meeting: Kyle made a motion to adjourn, Kathy 2<sup>nd</sup>.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

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