



MEETING MINUTES – SOCCER BOARD – DECEMBER 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 checked="" type="checkbox"/> Kristen C	<input type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Guest-Ben Aastuen
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Kathy C	<input type="checkbox"/> Monica M	<input checked="" type="checkbox"/> Guest-Dan Weiler
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Brad M	<input checked="" type="checkbox"/> David C	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input type="checkbox"/>	<input type="checkbox"/> Guest

Secretary's Report

Motion: Kyle made a motion to approve the November minutes. Brad 2nd.

Board Action: Approved.

Treasurer's Report

Motion: N/A

Board Action:

Sarah H-Strategic Planning

Subject: Sarah has been given all of our notes from our strategic planning session, along with Stacy Franks follow up email. Sarah will have an update for us by next months meeting.

Motion:

Board Action:

Select Banquet Date

Subject: We already confirmed our date of Sat, Sept 22, 2018 to hold it at the Speak Easy in DL.

Motion:

Board Action:

Calendar/Ref/Coaching Clinic

Subject: David updated our calendar and it looks good.

Motion:

Board Action:

Mighty Strikers Reg/Dan W

Subject: Registration is setup online and David took Dan's recommendation for age groups. We are now taking the registration within our club again, it's not being done thru the DLCCC for summer 2018. David will still do the scheduling but will need someone to volunteer to do all of the printing for coaches meeting. Michele will handle all of the payments in the soccer office for now. Jennifer will be attending our January board meeting for further discussion.

Motion:

Board Action:

Dan-DL Soccer Academy

Subject: Last summer he helped look at our Mighty Striker Program with a few H.S. helpers. He feels if we offer another section to Mighty Strikers at a higher cost, it will help identify kids that are interested in growing their technique at earlier ages. Looking at mainly ages 6-10. He would offer to do training on different days vs the mighty striker program on Tuesdays and Thursdays. This program would go thru our website for registration/payment, not Dan's. There would be a limit of 2 teams of 10 kids each. David will work with Dan for more information, the board hasn't decided either way yet.

Motion:

Board Action:

Rotary 3 vs 3/ Rotary Cup Tourn Update

Subject: We are still waiting for MYSA to approve our 3 vs 3. Rotary Cup registration is up on our website now.

Motion:

Board Action:

Uniforms New Colors

Subject: David found Admiral is ½ the price of Under Armour. Black shorts is what the board wants. Brad is going to look for more Under Armour options/prices and get back to the board next month.

Motion:

Board Action:

MYSA AGM NSSL Update

Subject: Their numbers are a bit down this year. We are still waiting for more information on the new Northern State Soccer League.

Motion:

Board Action:

Futsal Indoor Soccer /Pam & Joel

Subject: Pam has new flyers being put up and emailed last year's captains already. Ben said there was an announcement over the loud speaker at the middle school about Futsal already too. Joel said the team we had a bit of a struggle with last year are now gone. Joel and Pam will keep an eye on this year's teams and keep the board updated of any issues.

Motion:

Board Action:

Ben A—New Board Member

Subject:

Motion: David made a motion to approve Ben A to the DLYSA Board. Joel 2nd.

Board Action: Approved.

New Business

Subject:

Motion:

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

****Next Meeting is Friday, Jan 12, 2018 6:45am Holiday Inn <http://dlysa.com>**