



MEETING MINUTES – SOCCER BOARD – JANUARY 12TH, 2018

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 checked="" type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Guest-Jennifer F
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Kathy C	<input type="checkbox"/> Monica M	<input type="checkbox"/> Guest
<input type="checkbox"/> Michele G	<input type="checkbox"/> Brad M	<input type="checkbox"/> Ben A	<input type="checkbox"/> Guest
<input type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> David C	<input type="checkbox"/> Guest

Secretary's Report

Motion: Kristen made a motion to approve the December minutes. Kyle 2nd.

Board Action: Approved.

Treasurer's Report

Motion: N/A

Board Action:

Banquet Location Revisited

Subject: With news of Speak Easy being for sale, the board decided to take a look at our Banquet/Fundraiser location for Fall of 2018. Justin called around town to see what Saturdays in Sept were available for new sites. The only location would be the Holiday Inn on Sat. Sept. 15, 2018. We could look at holding it outside of DL city or do a tent at the soccer fields as other options. Kimberly checked the HS and Chamber schedule, the 15th is clear of any other events at this time. David will check HS Soccer schedules and email the board.

Motion: Pam made a motion to amend the minutes from October and to hold our fundraiser at the Holiday Inn on Saturday, September 15, 2018 pending confirmation from David that the High School Soccer schedule was clear for that date. Kristen 2nd.

Board Action: Approved.

Sarah H, Strategic Planning

Subject: Sarah is recommending the board goes thru her report because the last meeting brought up ideas and not really action items.

Motion: Kyle made a motion to have David check with Sarah for Jan 28, 2018 or Feb 25, 2018 to hold a separate planning board meeting. Pam 2nd.

Board Action: Approved.

Motion: David made a motion to have Nancy Young develop a TOPS program in DL. Kyle 2nd.

Board Action: Approved.

Motion: Kyle made a motion to have David send an email out to the soccer parents to see if anyone's interested in heading up procuring an indoor soccer facility. Kristen 2nd.

Board Action: Approved.

Mighty Strikers Registration/T Shirts/Jennifer

Subject: Registration is ready but not visible online yet. Kimberly gave David a copy of last years tee shirt order, we do need more small sizes this year. Jennifer came to voice how this program works. It might be hard with each team having their own color when they move around. Hanging a shirt color on each goal helped show parents/players where to go each night. David has ordered numbers to hang on the nets for each field too. We need to ask the boys and girls soccer teams if they are willing to help with the Tiny Tots. Need more help there. Justin will talk with Joel about sending an email/text to the HS boys, David will contact the HS Girls.

Motion:

Board Action:

Rotary 3 vs 3 Approved

Subject: MYSA approved our 3 vs 3 tournament for 2018.

Motion:

Board Action:

Uniforms Update

Subject:

Motion: Kathy made a motion to go with Admiral uniforms. Pam 2nd.

Board Action: Approved

NW Border Update

Subject: Board members need to continue to read thru the notes that were emailed so we can discuss next month.

Motion:

Board Action:

Futsal Indoor Soccer/Pam / Joel

Subject: Pam said we have 11 teams and about 90 players. That's higher than last year. The tee shirt design is being confirmed and they start games this Sunday. David said for Indoor, we have about 30 kids. This is also up from last year.

Motion:

Board Action:

Dan DL Soccer Academy Update

Subject: David & Dan will meet by phone next week.

Motion:

Board Action:

New Business

Subject:

Motion:

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, Feb 2, 2018 6:45am Holiday Inn <http://dlisa.com>