



## MEETING MINUTES – SOCCER BOARD – FEB 2, 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 type="checkbox"/> Monica M.	<input checked="" type="checkbox"/> Pam Jones
<input type="checkbox"/> Michele G	<input type="checkbox"/> Brad M.	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Ben A.	<input checked="" type="checkbox"/> David C	<input checked="" type="checkbox"/> Guest Jennifer F
<input type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Guest Henry V

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### SECRETARY'S REPORT

Motion: Kristen made a motion to approve the January minutes. Pam 2nd

Board Action: Approved

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### TREASURER'S REPORT

Motion : Pam made a motion to approve the treasurer's report. Ben 2<sup>nd</sup>.

Board Action: Approved. We as a board need to determine how to proceed this season with regard to families who do not pay the fee's. The scholarships on the report total \$3335.00. Would like a breakdown of the actual scholarships approved and how much of this was non payment of fees for the regular season

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### ROTARY CUP REVISTED

Motion: David motioned to change the Rotary Cup Tournament date to July 6<sup>th</sup> & 7<sup>th</sup> due to other tournament scheduling conflicts. Ben 2nd

Board Action: approved

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### STRATEGIC PLANNING, SARAH H.

Subject: No report received yet from Sarah

Board Action: will revisit when we receive report

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### MIGHTY STRIKERS

Subject: Registration is now on. DLYSA is doing the registration online this year instead of through Community Ed. Kristen will ask Community Ed if we can continue to advertise our programs in their flier but handle all registrations in house.

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### TOPS PROGRAM

Subject: TOPSoccer- (The Outreach Program for Soccer) is a community based training and team placement program for young athletes with disabilities

Board Action: Kristen will hand out informational TOPS program letter at Essentia, Rossman, Roosevelt. Ben will hand out at the middle school.

The letter is attached.

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### **UNIFORMS**

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Subject: Uniform information will be up on our website within the next 2 weeks

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### **COACHING CLINIC**

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Subject: Clinic will be held February 24<sup>th</sup>, 2018. David is working with Andy from MYSA to finalize the new format

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### **NW BORDER NSSL**

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Subject: Update on status of the NW Border league. This will hopefully be district wide. All tournament games will be played locally in our district with a path to the state tournament. District will determine how many tournaments there will be.

Our club will save \$700 immediately as we will not have to pay for extra insurance to play against out of state teams. Also no travel passes will be needed. NSSL will provide those to us. This will save \$25 per team.

Justin will forward emails to board members with all of the details going forward.

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### **FUTSAL UPDATE**

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Subject: so far it is going well . There are 11 teams with roughly 9 on a team. Next year Pam would like to make the team captains collect their teams registration fees and give it to Pam... then they will receive their team T shirts.

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### **DL SOCCER ACADEMY**

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Subject: Dave is waiting for Dan to finalize his presentation to the board. Dan has offered a Free coaching clinic for DL Soccer Coaches.

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### **NEW BUSINESS**

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Motion Ben made a motion to approve as new board members: Henry V. and Jennifer F. Kristen 2<sup>nd</sup>.

Board Action: Approved

Motion: Ben motioned to regretfully accept the resignation of Board member Kathy Carter. David 2<sup>nd</sup>.

Board action: Approved

Subject: Michele G. is stepping down from the Treasurer position. Henry V. will visit with Michele to determine all that the position entails and if he would consider accepting the role.

The board is currently looking for new board members and someone to fill the treasurer position.

Adjourn Meeting: 7:58 Pam motioned to adjourn, Kristen 2<sup>nd</sup>.

Board Action : Approved

Respectfully Submitted: Kyle Neumeister

\*\*Next Meeting is Friday March 2, 2018 \*\* 6:45am Holiday Inn

<http://dlysa.com>

# MINUTES

February 2018

RE: TOPSoccer (The Outreach Program for Soccer)

Greetings!

DLYSA is excited to announce that Detroit Lakes is working towards becoming a **TOPSoccer** site. TOPSoccer is an established program under US Youth Soccer and Minnesota Youth Soccer Association: "TOPSoccer (The Outreach Program for Soccer) is a community-based training and team placement program for young athletes with disabilities".

The season would run from approximately May 1<sup>st</sup> – early August each year. Additional indoor opportunities may be available during the off-season. We would like to have our inaugural season in 2018!

Fees will be minimal (\$25/player) - t-shirts, shin guards, and socks are provided. Scholarships/fee waivers are available if needed.

Our first step in getting this program up and running is to gauge the participation numbers and of the disability level of the participants. To that end please reach out to Nancy Young (Detroit Lakes TOPSoccer Chairwoman) at your earliest convenience and let her know if your athlete would like to participate. Nancy can be reached via phone/text at 760.271.6436 or email at [9cyoung@gmail.com](mailto:9cyoung@gmail.com).

Please spread the word throughout Detroit Lakes and the surrounding communities.

Thank you!

DLYSA