



## MEETING MINUTES – SOCCER BOARD – MARCH 9<sup>TH</sup>, 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"/> Pam J	<input checked="" type="checkbox"/> Jennifer F
<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Kathy C	<input type="checkbox"/> Monica M	<input checked="" type="checkbox"/> Henry V
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/> Ben A	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> David C	<input type="checkbox"/> Guest

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### Secretary's Report

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Motion: Kristen made a motion to approve the February minutes. Jennifer 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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### Treasurers Position

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Subject: Henry also volunteered to be the Treasurer's helper as needed.

Motion: David made a motion to ask Brad to be our new Treasurer. Kristen 2<sup>nd</sup>.

Board Action: Approved.

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### Sarah H, Strategic Planning

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Subject: We really need to focus on the Coaching Philosophy and Coaches Pay. We go thru the coaching philosophy at the coaches/managers meeting. David will have an outline of what happens at that meeting but we need board members to attend too.

Continue to read the strategic plan as we'll reference this for the next couple of years.

Motion:

Board Action:

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## **Mighty Strikers Registration**

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Subject: Registration is now up and working on our website. We already have 6 people signed up.

Motion:

Board Action:

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## **Tops Program/Kristen**

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Subject: Kristen tried to get a meeting together but it was canceled. Nancy is getting things going, they are trying to see if TOPS will send someone to do a training clinic. Parents are asking how this will work and we need a few more answers. Games are held on Sundays for this program. Need to make sure it balances with other groups too.

Motion:

Board Action:

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## **Uniforms Update**

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Subject: This isn't on our web site yet but will be in the next week or so. David is working on it.

Motion:

Board Action:

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## **Coach/Team Manager Mtg March 19 6pm-7:30pm**

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Subject: Board members need to attend this meeting. Kristen volunteered to set up the bags and equipment again this year. Joel will do a video of the meeting for any coaches/managers that miss it.

Motion:

Board Action:

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## **Parent Meeting March/Players Pics**

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Subject: We found out this week All City Choir is on March 20. We need to look at a different date.

Joel will be taking player pics—needs a helper too.

Board members are needed to attend this meeting too.

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Motion: Brad made a motion to move this meeting to Thursday, March 22. Joel 2<sup>nd</sup>.

Board Action: Approved.

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### **Futsal Indoor Soccer/Pam**

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Subject: Championship games will be Sunday April 8<sup>th</sup>.

Motion:

Board Action:

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### **Dan DL Soccer Academy/Coaching Update**

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Subject: Limit is 20 players ages 7-9. It's on our website now for sign up.

They pay \$50 to join. The club covers the rest, if we have 20 players, it will cost the club \$1,000.

Motion:

Board Action:

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### **New Business**

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Subject: There is a DL Graduate that has asked to use the concession area for a grad party. They have been given the contract form.

Subject: David will send the board a reminder to do background checks. Need to complete ASAP.

Motion:

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

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