



MEETING MINUTES – SOCCER BOARD – APRIL 6TH, 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"/> 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 checked="" 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

Secretary's Report

Motion: Kristen made a motion to approve the February minutes. Brad 2nd.

Board Action: Approved.

Treasurer's Report

Motion: We did repurchase Quick Books to put it on a new computer for our new Treasurer-Brad.

Board Action:

Sort Teams

Subject: We need to make a decision on how to sort the age brackets this year based on how our registration is looking as of right now. David needs time to get them in the system and teams registered with MYSA. Last year we had 186 total, as of right now we have 137, so we are predicting about another 30 players will be signing up. If we have too many for 1 team, we'll be registering 2 teams for that age bracket and then evaluating the players based on capabilities and commitment. We would make 1 competitive team and 1 rec team.

Motion: Henry made a motion to move forward with the following age brackets: U10, U12, U14, U18 for both boys and girls. Pam 2nd.

Board Action: Approved.

Update Club Policies

Subject: Current Policies are approx 10 years old. Henry will take a look at our current ones and make some suggestions on how to change them based on the board's discussions the past couple of months. He'll send by email tonight for the board to review prior to the Parent AGM on Tuesday night.

Motion:

Board Action:

Parent Meeting AGM/Players Pics

Subject: Tuesday, April 10th at the Middle School. Starts at 6:30pm. Board needs to be there early.

Justin & David will run the parent meeting upstairs in the Library.

Joel and Kristen will run the player photo's for their player passes in the commons by the windows.

Henry & Ben will help with the uniform list-need to give each player a uniform #. David will bring some of last year's for them to try on for sizing- everyone orders a new uniform this year.

Hoping for 2 coaches to run drills/games in the commons area for the kids. We can't get into the gym this year. Sports are using it for practice since it's so cold outside.

Motion:

Board Action:

Mighty Strikers/Printing/Uniforms

Subject: Parent meeting for Mighty Strikers on Tuesday/Thursdays is on Monday June 4. We need to print the schedules—need a volunteer to do these. We will also be handing out uniform tee shirts, David will get the order to Kimberly so she can work with someone at Lakeshirts.

Motion:

Board Action:

TOPS Program

Subject: N/A

Motion:

Board Action:

New Refs/Coaches Clinic/Players

Subject: 1 new Ref so far, 1 more might get the paperwork completed. The New Ref training is scheduled for April 21, but we need more to attend so it's not canceled. Coaches Clinic is set for April 22, there's 5-6 people signed up. We'll need 18 players to help at the coaches clinic on the 22nd. David will ask some of the Futsal players.

Motion:

Board Action:

Coach Team Manager Recap

Subject: Only 1 coach showed up this year, that's unusual. We'll need to discuss how to get them trained in on the changes this year. A lot of managers were there and board members. Pam and David will go over the Coaching and Manager lists to see with the approved age brackets, who can move around and where are we missing people.

Motion:

Board Action:

Futsal World Cup/Referee/Pam

Subject: Tabled until next month.

Motion:

Board Action:

Soccer Academy

Subject: Tabled until next month.

Motion:

Board Action:

New Business: Mailing Banquet Letters

Subject: We had decided to meet on April 25th at 5:00pm. Kimberly will reserve a meeting room at Lakeshirts. Brad, Kristen, Joel and Kyle said they could attend.

David will send it out to the parents to see if anyone wants to put in a couple volunteer DIBS hours. We had a couple last year.

Kimberly will update the letter and Kyle will print them. Kimberly will get the stamps and envelopes from the office and request the mailing labels from the Chamber office.

Motion:

Board Action:

Adjourn Meeting: Henry made a motion to adjourn, Joel 2nd.
Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, May 4, 2018 6:45am Holiday Inn <http://dlysa.com>