



MEETING MINUTES – SOCCER BOARD – MAY 4TH, 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"/> Ben A	<input checked="" type="checkbox"/> David C
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Pam J	<input type="checkbox"/> Monica M	<input checked="" type="checkbox"/> Guest-Jake S
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Jennifer F	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Henry V	<input type="checkbox"/> Guest

Approve Agenda

Motion: Kyle made a motion to approve the amended agenda to include Scholarships and possible new board member. Pam 2nd.

Board Action: Approved.

Secretary's Report

Motion: Joel made a motion to approve the April minutes. Kristen 2nd.

Board Action: Approved.

Treasures Report

Motion: Brad said everything is caught up. He'll have checks to coaches for clinics ASAP. He'll also schedule in travel reimbursement for coaches.

Board Action:

Review Teams/Tournaments

Subject: On track for same #'s as last year.

Motion: David made a motion to register either U-18 or U-16 based on Coaches and Managers input. Board will ok it later at registration time. Kristen 2nd.

Board Action: Approved.

Clean UP, Tournaments

Subject: May 15 at 5pm we have it scheduled to clean up the concessions. David is trying to get the water on in time. Need more DIBS parents to help with tournament clean up.

Motion:

Board Action:

Team Pictures Date in June/Caulfield's

Subject: May 30 won't work anymore, the uniforms won't be in yet. Should we do Girls on a Wed and Boys on a Thurs in June? Need someone to call Caulfields when dates are set.

Motion:

Board Action:

Mighty Strikers/Printing/Uniforms

Subject: Mighty Strikers Uniform Tee's ordered thru Lakeshirts. Kimberly and Jennifer decided on sizes, smaller ones this year, colors and quantities. Any printing we need done, David will take to Midwest Printing and get it done there.

Motion:

Board Action:

Two meetings a month

Subject: Already have 2 for May scheduled, next one is May 18. Will schedule on need in the future.

Motion:

Board Action:

New Refs/Coaches Clinic/Players

Subject: Coaches Clinics, Joel said it was good. Some from out of town too. 7 or 8 attended. David will check who needs to complete recertification. Who do we need to contact?

Motion:

Board Action:

Field, Goal Posts, Nets/DIBS

Subject: Fields opened Wednesday. Hough is going to be leveling. No DIBS maintenance help- board members are needed to help for 3 vs 3 tournament and mighty strikers to get fields/nets ready. School nets are ordered, will need help with those too. Need to add sand and put new nets at schools.

DIBS-Not enough helpers for nets/fields and maybe too many for the night of the fundraiser. Need to look into that further.

Motion:

Board Action:

Coach, Team Managers Recap

Subject: All positions are full for both boys and girls. Thank you Pam for helping find Managers again this year. Team Managers might need a Thank You card at the end of the season. Maybe signed by the team or the board.

Motion:

Board Action:

Banquet-Fundraiser

Subject: Taste testing maybe May 21 or 22 at 6pm. Kimberly will check with Brenda at the Holiday Inn to see when the Chef is available. Already have a list of combo plate options and prices. The board thinks we should accept the Shooting Star Package and run that as a raffle the night of the fundraiser.

Kimberly to secure the MC and Auctioneer.

Motion:

Board Action:

Soccer Academy/MS

Subject: Have 5 registered as of now. David's been emailing the 7-9 year olds parents about this opportunity.

Motion:

Board Action:

New Business: Fargo Team

Subject: Fargo Soccer Team

Motion: David made a motion to allow a Fargo Soccer Team to register thru Detroit Lakes. Joel 2nd.

The feeling was that the team has many opportunities to play in the Fargo/Moorhead area with At least 3 clubs offering soccer.

DLYSA helps teams when there are no other opportunities for them to play soccer in their own community.

Board Action: Denied.

Subject: New Board Member

Motion: David made a motion to approve Jake Swiers as a new board member. Kyle 2nd.

Board Action: Approved.

Subject: Scholarships

Motion: Pam made a motion to approve the 2 full scholarships and 2 just for uniforms. Kristen 2nd.

Board Action: Approved.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, May 18, 2018 6:45am Holiday Inn <http://dlysa.com>