



MEETING MINUTES – SOCCER BOARD –JULY 3RD, 2019

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 type="checkbox"/> Jennifer F	<input checked="" type="checkbox"/> Henry V	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Pam J	<input type="checkbox"/> Matthew B	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/>	<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

Approve Agenda

Subject: David added new business item: Beach Soccer/Picnic/Bemidji Tournament.

Motion: Henry made a motion to approve with the added business. Joel 2nd.

Board Action: Approved.

Secretary's Report

Motion: Jake made a motion to approve the Secretary's Report. Joel 2nd.

Board Action: Approved.

Treasures Report

Subject: Brad is working on Ref payment schedule.

Motion:

Board Action:

Scholarship

Subject: 1 scholarship came in for fee's only.

Motion: Pam made a motion to approve the scholarship, Jake 2nd.

Board Action: Approved.

Beach Soccer/Picnic/Bemidji Tournament

Subject: Beach Soccer is Monday, July 15. Set up is at 4:30 and teams can register anytime and games start at 5:30pm. We try to end at 6:50pm and then

present awards. Trophies are ready. Pam will print DQ Gift Certs for each participant and Scott S. will have Subway gift certs for winning teams.

Bemidji Tournament – we are sending 5 teams this weekend. \$1,000 total. That's less teams than last year.

Picnic: Scheduled for Tues July 23 at 5:00pm. The board provides plates, condiments, brats & hotdogs. Pam will send an e-blast to all Team Managers to have parents bring side dishes to share. Kids vs Parents game to follow dinner.

Motion:

Board Action:

School Goals /Shed Cleaning - Henry

Subject: Henry has a list to do before Rotary Cup Tournament next Friday/Saturday. He'll let the board know if he needs help.

Motion:

Board Action:

State Play Offs

Subject: Alexandria is sending a U14Boys team this year, no teams from DL.

Motion:

Board Action:.

Coach TM/Refs Assignor/Home Games

Subject: Our Ref Assignor is doing a great job.

Coaches – we'll be losing a few next summer; Matt & David for sure. We also need to remember coaches for Mighty Strikers.

Motion:

Board Action:

Summer Soccer Teams U-16 & U-19

Subject: District wants games in June, not much in July. That limits U16 to 4 games and U19 to 3 games. We need to continue to have a larger discussion about these two age groups.

Motion:

Board Action:

Banquet/Tickets 2019-2020

Subject: 2020 David started registration. Need about 10-15 days of back and forth to make corrections and to get it ready. On the 2020 registration, we do have 1 ticket per household. They will pay for it when they register, then they can keep it or resell it.

Kimberly will send the board the business list to sign up for calling to ask about donations.

Kimberly will confirm with MC and Auctioneer.

Need to sell tickets!!!!

Motion:

Board Action:

Player Camp MNUFC Henry

Subject: We are up and running. We'll have to see if we get enough participation for them to hold the camp. Henry will print and hand out posters too. David will send email to other clubs as well.

Motion:

Board Action:

Water Bottle Filter

Subject: Jake has a quote from Tweeton . He also has one from Green's but they think they'll get a donation from Goodins and then they'll match whatever amount they donate.

We won't have it installed in time for Rotary Cup, but it will be done before fall.

Jake-please make sure it's easy to remove for winter months too.

Motion:

Board Action:

TOPS Training Update

Subject: We have 2 participants this summer. The word is getting out and we feel it will only grow each year.

Motion:

Board Action:

MS Jennifer & Lance 143

Subject: The last night was yesterday, July 2. We decided to not hold it the 2nd week of July since numbers have been so low the past few years after the 4th of July. It went great this summer, very smooth.

Motion:

Board Action:

Rotary Cup, Trophies, GCarts, Refs, Schedule

Subject: We have approx 55 teams, 1 down from last year.

Friday we'll need board members to help set up around 2pm. Registration starts at 3pm.

Saturday we start at 8am.

David ordered Golf Carts from Fargo again this year, same company Fair Hills gets theirs from and we used them last year. They'll be dropped off Friday morning to the fields. We can lock them up in the bus garage again this year.

Tent is ordered. It will be up Friday morning.

Kyle and Kimberly are figuring out the food for concessions.

Henry has a list of things to do with fields to get them finished.

Jake will have his truck there that Saturday to haul garbage to MState dumpster if needed again too, so they don't overflow.

Kimberly has the sports trainers set up for both days.

David will email schedules to Kimberly to print before Friday morning.

*Grand Forks Tournament next year is going to be in June, not in July. They apologized for holding it the same weekend as us this year. We need to post our 2020 date ASAP after this year's tournament is done.

Motion:

Board Action:

New Business

Subject: New Parking/Road—David handed out a drawing showing where the new road could be installed between field #6 & #3/#4 from the parking lot and hook up with the parking lot. He received an estimate from Casey Klem for -tree removal and building the road.

New Parking area would be by field #7-removing part of the hill and creating the parking lot. Quote from Casey Klem for this portion.

Possibly ask Rotary Eagle Scouts if they can do a tree planting project when this is all done.

Motion:

Board Action:

Subject: David Carter voiced his resignation today.

Motion: Brad made a motion to accept his resignation from the board. Henry 2nd.

Board Action: with much regret but much understanding, the board approved.

Adjourn Meeting: Pam made a motion to adjourn, Kyle 2nd.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Wednesday, August 9th, 2019 6:45am Holiday Inn
<http://dlysa.com>