



MEETING MINUTES– SOCCER BOARD – FEBRUARY 11, 2022

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"/>	Henry VanOfflen	<input checked="" type="checkbox"/>	Jake Swiers	<input type="checkbox"/>	Chris Kaml	<input checked="" type="checkbox"/>	Admin-Courtney
<input checked="" type="checkbox"/>	Adam Edwards	<input type="checkbox"/>	Joel Juni	<input checked="" type="checkbox"/>	Joy Summers	<input type="checkbox"/>	Guest-Holly Okeson
<input checked="" type="checkbox"/>	Joe Braun	<input checked="" type="checkbox"/>	Ben Aastuen	<input checked="" type="checkbox"/>	Andy Moen	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Brad Moen	<input checked="" type="checkbox"/>	Noel Lewis	<input type="checkbox"/>		<input type="checkbox"/>	

I. Call to order Approve Agenda – 7am-Zoom meeting

II. President's Report

Covered a variety of topics. Highlights include finalizing an agreement/contract with the administrative specialist for the coming year.

Team manager handbook/manual will be worked on by Henry with Nancy Young.

III. Secretary's Report – Approve January 2022 minutes

Secretary asked for amendments to the January 2022 Board Minutes. None provided.

Motion made to approve minutes: Andy; Second: Adam.

Board Decision: Motion approved.

IV. Treasurer's Report

Brad has summarized last three years of expenses to create a working budget. Went through budget revenues and current account numbers. WE will use the document as a working budget this year to guide spending.

Income tax info has been mailed off to the feds and to the state.

The 1099 forms were mailed out.

Application for gambling permit for banquet will be mailed soon.

Action item: We need to ask Noon Rotary to approve donation for reversible jerseys and other funding requests. Courtney, Andy, and Henry will contact Brad Green of Rotary to set up a time DLYSA can potentially present to Noon Rotary.

Action item: What do we want to do for team managers regarding payment or reduced registration costs? Decision for March.

Motion Item: Approve the presented working budget.

Motion made: Joy; Second: Adam

V. Indoor Winter Programs

Indoor soccer going well. Numbers of participants are variable week to week at indoor soccer.

Stealth is small group (5-6) and may be not a good idea for next year. Not a good use of resources paying for a coach with so few registrants.

Wednesday night program has a lot of high school kids attending. May need a liability release if DLYSA attains ownership of the event. Otherwise, if this is a "school" program, then we might not.

Futsal is going well. Discussion regarding updating futsal page with schedule and standings. Courtney said she will update webpage and add items to our social media sites.

VI. DIBS Restructuring Update

-No updates

VII. 2022 Season Registration

37 current Mighty Strikers registrants.

Summer soccer is at 50 registrants.

Discussed a document to help parents understand how to move from Mighty Strikers to summer soccer.

We should name a parent at each team who is going to be the lead to "coach". Contact that parent before the start of the season and plan a training night.

Discussed separating out the AGM meeting and the summer soccer meeting to two events. Perhaps do the AGM meeting followed by the summer soccer meeting the same night.

VIII. Referees

Joe and Nelaina are working on recruiting new refs.

Joe will be creating a "cheat sheet" on how to get certified and where to get ref supplies.

Joe and Courtney will work on getting a ref clinic with MSRC scheduled.

IX. Field Planning for 2022

Henry had conversation with Steve Fode to discuss field maintenance needs. Henry sent out potential work for fields to the Board by email for review.

Storage shed options have been gathered and a decision regarding those needs to be made.

Action item: Need a subgroup to determine shed needs, place deposit, and order. Led by Henry and Jake.

X. 2022 Calendar

Courtney is working on Rotary Cup tournament planning.

Courtney gave coaching update. Biggest need is for more boy's coaches.

XI. Bylaws & Articles of Incorporation Sub Comm Update

Andy stated that they are still reviewing, but it is close to being up to date. Will likely finalize draft soon for the Board to review.

XII. Uniform Selection Sub Committee 2022

Admiral is still offering our current jerseys for summer 2022. Price is going up though.

Waiting to hear back from Steve from Laker Locker regarding reversible jerseys. Can we get an example for the Rotary presentation?

XIII. Banquet/Fundraising

Banquet catering and venue are set.

We need to build a banquet committee to help organize. We need to recruit parents for this.

XIV. TOPS Soccer

No updates.

Motion to Adjourn: Joe; Second: Joy

Board Decision: Unanimously approves closure of meeting

Adjournment: am, Next meeting: Friday, March 4, 2022, 6:40 AM at Holiday Inn

<http://dlysa.com>