



MEETING MINUTES – SOCCER BOARD –JANUARY 8TH 2021

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"/> Henry V	<input type="checkbox"/> Andy M	<input checked="" type="checkbox"/> Guest-Courtney T
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Chris K	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Jake S	<input type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Joy S	<input type="checkbox"/> (Open)
<input type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Ben Aastuen	<input type="checkbox"/> (Open)	<input type="checkbox"/> (Open)

Secretary's Report

Subject:

Motion: Henry made a motion to approve December minutes. Ben 2nd.

Board Action: Approved.

Treasurer's Report

Subject: Tabled to next board meeting.

Motion:

Board Action:

Winter Soccer Opportunities-Justin

Subject: In need of an indoor space for this winter. DLCCC & Boys/Girls Club Gym are not available.

Ben is going to talk with the Middle School again about using their gym like previous years. He will email the Board as soon as he hears back from them.

Courtney is going to look at some training/skills videos that are already available to share on our social media pages. To try and engage kids this winter too.

Courtney will also try to find last fall's high school players on Instagram and ask them to follow our page. We need to keep reaching out to the athletes, not just their parents on social media outlets.

Justin & Ben will send Courtney their H.S. rosters to help too.

Justin said there is an Indoor opportunity in Alexandria and Fargo this winter with limited numbers. Courtney will put these opportunities in the next E Blast.

Motion:

Board Action:

Communication to Membership on Winter/Spring

Subject: Courtney sent out the Newsletter before Christmas. Thank you to Joy and Henry for all of your work on this as well!

Courtney is going to start updating our website tab by tab this weekend. The Home Page will continue to have the most current information for the most current season.

Motion:

Field Planning for 2021-Justin

Subject: Justin will reach out to Luke and schedule a meeting with him, Justin & Henry.

The new fields will need more work with seed & fertilizer this spring/summer.

The existing fields will also need some spot repair. Need to get a list ready for Luke and get estimates back by spring.

New fence on the NE corner on Terry Street has a pole pushed over. We should look at it before the fence is compromised.

Sheds are still outstanding. It's still in the Builders Association newsletter; Henry will follow up as well.

Motion:

Board Action:

Calendar 2021-Project List/Who's Helping

Subject: Courtney will email the board the Project Lead List her and Kimberly came up with for the year.

Board Members need to sign up to be the board liaison to a parent volunteer for each spot. If we can't find enough parent volunteers to help with these, we might consider putting them as DIBS items this year.

Courtney will include the list and explanation of what we are needing from the parents in the next E Blast.

Motion:

Board Action:

Banquet Fundraiser/Tickets-Kimberly

Subject: We need to discuss if we should go back to our usual Fall Fundraiser style of dinner and auctions so we can get the tickets printed. Parents are pre-purchasing 1 \$100 ticket when completing online registration. We'll have to mail them tickets once they are printed as well.

Last year we agreed to print 300 tickets, so we'll need to decide on how many for fall 2021.

Motion:

Board Action:

Summer Soccer Registration

Subject: Courtney said there are approximately 40-43 as of Jan 1. The first Early Bird discount ended Dec 31. Our average this time of year is 55, so we are starting out on a good note from 2020. We need to keep encouraging parents to sign up January and February so we can make decisions on teams.

MYSA deadline for Registering what teams we are going to fill this year is early March. Need to start talking to U16 and U18 players now!

Next Early Bird Discount ends on March 31, 2021. Courtney will continue sharing this deadline on social media.

Motion:

Board Action:

Summer Season-Coaches/Team Managers

Subject: Jake agreed to contact the past years coaches to see if they will come back in 2021 and what age group they want to coach.

Pam agreed to contact the past years managers to see if they will come back in 2021 and what age group they want to help manage.

Henry will work with Courtney to finish up the Team Manager handbook and send to the Board for review.

Background Checks will need to be done on all Coaches and Team Managers.

Motion:

Board Action:

Referee-Assignor/Certifications/Recruiting

Subject: Kimberly will reach out to Nelaina to see if she wants to be the Referee Assignor again in 2021. She'll need to be recertified and help find Refs.

Courtney will make sure the Referee information on our website is updated so they know where to go for Recertification and New Refs Classes.

Courtney will also send the H.S. roster a note to see if any of them are interested in being a Ref this summer. Players can also Ref during the summer season.

Motion:

Board Action:

T.O.P.S. Training

Subject: Jake will reach out to Nancy Young to see if she wants to handle this program again this summer.

Motion:

Board Action:

Working Calendar Reminders-Courtney

Subject: February had E-Coaching Clinic in the past years. Courtney will check with MYSA to see what they say for 2021.

Motion:

Board Action:

New Business

Subject: Reminder to talk to Businesses about the Banner Program.

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

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

****Next Meeting is moved up to Friday, January 29, 2021 6:45am Location: Zoom Meeting Online <http://dlysa.com>**