



MEETING MINUTES– SOCCER BOARD – SEPTEMBER 6, 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 type="checkbox"/> Andy Moen	<input type="checkbox"/> Sarah Gravelle-Anderson	<input checked="" type="checkbox"/> Admin-Courtney Tracy
<input checked="" type="checkbox"/> Adam Edwards	<input checked="" type="checkbox"/> Ben Aastuen	<input type="checkbox"/>	<input checked="" type="checkbox"/> Guest-LaCarra Larson
<input checked="" type="checkbox"/> Joe Braun	<input checked="" type="checkbox"/> Noel Lewis	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Brad Moen	<input type="checkbox"/> Chris Kaml	<input type="checkbox"/>	<input type="checkbox"/>

I. Call to order Approve Agenda – 6:30 pm-59er Diner

II. President's Report

- Bill has been paid to Team Lab for field work. Seeding and fertilizing this fall yet. Upper fields are moving into more of a maintenance schedule than an establishment.
- No updates on sheds. Need someone to head out there and speak with them for update.
- Gift have been purchased for former board members.
- Items from Lakes Sport Shop for the banquet need to be reserved still. Working on getting a cooler or similar item for auction/prizes.
- Henry will get Bike Shop Gift cards.
- Need to update materials for next year based on 3v3 not being an MYSA sanctioned tournament.

III. Secretary's Report

- Motion to approve August minutes: Ben; Brad second. None opposed. August meeting minutes approved.

IV. Treasurer's Report

- Funds updates given.
- Tickets for banquet were mailed today (123 tickets).
- Treasurer will be meeting with accountant soon.
- Alumni t-shirts were paid by us this year. Discussion around whether we want to continue this expense in future years. Is this a DLYSA event? Are there insurance concerns if it is? Tabled decision until next meeting.
- Still do not have a significant donation from Rotary for the summer mighty striker jerseys. Need to push this or look at other major sponsor for the future.
- Paypal will be our payment option for this year's banquet.

V. End of Year Survey to Parents and to Coaches/Managers

- Survey to coaches went out. Some concern about team numbers at some levels. Courtney will send out survey results to board.
- No survey to parents went out. This would be a big effort so we focused on coaches/managers.

VI. Field Maintenance

- Field 2 will be painted and porta-potty placed by next week.

VII. T.O.P.S. Discussion

- Henry will be reaching out to parent about leading this program potentially.
Courtney will also send out an email to parents to see if there is interest.

VIII. Fall Mighty Strikers Program Update

- Courtney said numbers are at 88 and first day was 8/30/2022. Seems like things are going well.
- Teams and parents seem to be having a good time.

IX. Fall 4-5-6 Grade Program Update

- 36 players registered
- Starts second week of school
- Moses and Andrew are lined up to coach. Asked summer coaches if they would be willing to be another coach as one more might be helpful.

X. Fall Fundraiser Update

- Sending a reminder about the banquet soon to all ticket purchasers.
- Ask to add notice to Central Market moving banner.
- Discussion about cash prize winners. Subcommittee made a recommendation to the board about cash raffle prize amounts. Ben made motion to approve the recommendation. Second: Adam; Non-opposed.
- Major sponsors forms need to go out still. New form will state that major sponsors are not included in cash raffle drawings.
- Gun raffle will be discussed with Lakes Sports Shop this week. Need to ask for any other large item for banquet.
- Corn hole boards are ordered from Brushmarks and are ready to go.
- Need to send out reminder that we need volunteers to sign up in Google Forms for banquet tasks.
- Banquet hall now open on Friday night before, so will need volunteers that night and Saturday morning.
- Henry needs to put together end of year summary for tables.

XI. New Business:

- Ben made a motion to accept LaCarra Larson into the board; Second: Henry. Non opposed.
Welcome LaCarra!
- Motion made to close meeting: Brad; Second: Ben . None opposed.

Adjournment 8:10pm. Next meeting: Monday, October 3, 2022, 6:00 PM at 59er

<http://dlysa.com>