



## MEETING MINUTES – SOCCER BOARD –MAY 15<sup>TH</sup>, 2020

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 checked="" 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 checked="" type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Joy S	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input type="checkbox"/> (Open)	<input type="checkbox"/> (Open)

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### Secretary's Report

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Subject:

Motion: Joel made a motion to approve May 1 minutes. Chris 2<sup>nd</sup>.

Board Action: Approved.

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### Treasurer's Report

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Subject: Brad is working with the City of DL on changing the gambling license date still for the fall fundraiser. Will update us next month.

Motion:

Board Action:

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### Summer 2020 Season & Plan B Discussion

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Subject: Henry updated the group on the discussion he attended on Zoom with Kim B and the other DL Youth Sport groups last Tuesday.

Justin updated us on what clubs were canceling their summer season and what ones were still in a holding pattern.

There was a lot of discussion on how to make a summer season still work, what a Plan B could possibly look like and what to do with registration fee's that also include the fundraiser ticket.

Motion: Henry made a motion to cancel the 2020 summer season pending the outcome of MYSA's decision on Monday, May 18 and refund all the fees. Brad 2<sup>nd</sup>.

Henry made an amended motion: Cancel the 2020 summer season and immediately start planning alternative activities for U10 and up, with a full refund of all fees. Brad 2<sup>nd</sup>.

Board Action: Approved.

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### **Teams Update on Numbers Registered**

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Subject: N/A due to season being canceled.

Motion:

Board Action:

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### **Mighty Strikers Update**

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Subject: N/A due to season being canceled.

Motion:

Board Action:

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### **Camps with Dan Weiler**

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Subject: Justin wants us to contact Dan about holding camps in July, hoping there is a skills camp for summer kids and a pre-high school camp. Pam volunteered to contact him to see what he would be willing to commit to for this summer, knowing the board will support him in any way we can.

Motion:

Board Action:

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### **All Tournaments- Update**

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Subject: Due to our summer season being canceled, we won't be attending any area tournaments and the DL Rotary Cup tournament in July is also canceled.

Motion:

Board Action:

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### **Coach & Team Manager Mtg Monday at 6:30pm**

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Subject: Justin will be holding a coach and team manager meeting at the soccer concession building next Monday at 6:30pm. All board members are welcome to attend. Since it is held outside, we will be able to stay 6 ft apart.

Pam will email the team managers and provide dinner that evening.

Jake will email the coaches.

The plan is to ask the coaches and managers what their thoughts are for a new summer plan and in what capacity they are willing to help.

Motion:

Board Action:

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### **Picture Nights**

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Subject: Courtney will call Caulfield's and cancel both picture nights that were scheduled.

Motion:

Board Action:

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### **Reschedule Cleaning Concessions**

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Subject: Henry and Kimberly will meet next Monday night at 5:30pm to clean the bathrooms and check on sanitizer stations/refills before the 6:30pm meeting.

Nothing else needs to be cleaned and the water fountain can't be installed as it's not allowed for public use under COVID-19 rules.

Motion:

Board Action:

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### **Field Update**

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Subject: Justin reported Hough finished last Friday, the City of DL will start the irrigation system, Luke started spreading grass in between fields and will finish after the city is done.

Henry will check his email to see if we need to stain the shed. He also said David Carter is in touch with the fencing company. However, we need to look at all fence needs around the complex and where the snowmobile trail is located prior to Henry giving the approval to the fence company. This will be looked at next Monday evening as well.

Motion:

Board Action:

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## T.O.P.S. Update

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Subject:

Motion: Jake made a motion to cancel the TOPS program for 2020 summer. Pam 2<sup>nd</sup>.

Board Action: Approved.

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## New Business

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Subject:

Motion:

Board Action:

Adjourn Meeting: Pam made a motion to adjourn, Kyle 2<sup>nd</sup>.

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **Friday, June 12 , 2020** 6:45am Location: **Online Meeting**  
<http://dlysa.com>