



MEETING MINUTES– SOCCER BOARD – APRIL 3, 2023

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.

Henry	LaCarra Larson	Andy Moen	Admin-Courtney Tracy
Adam Edwards	Ben Aastuen	Scott Dereamer	Guest-Jennifer Frank
Joe Braun	Noel Lewis	Stacey Seeger	
Brad Moen	Chris Kaml		

Call to order - 6:30 pm.- Bucks Mill Brewery

I. PT Offering

-Jennifer Frank joined us to discuss her private practice physical therapy business, which is offering to provide services for any players that may need it. Offered to provide parents a summary of her services at the AGM meeting.

II. President's Report

- Went over a list of "objectives" for the DLYSA program that Henry put together. Discussed that it would be nice to put together a summary "handbook" to be able to hand out to prospective board members.
- Discussed new fields and how we would do potential parking on the south side of the new east fields. Perhaps get that parking area put in during the later summer if funds allow.
- Put together a 3v3 tournament committee (Ben, LaCarra, Courtney). This group will meet separately to get communication, rules, planning, trophies, registration completed.
- Gift cards for referee assigner will be purchased this week.

III. Secretary's Report

- Approve March minutes
- Andy made a motion to approve March minutes; Adam seconds: Motion approved.

IV. Treasurer's Report

- No updates

V. Indoor Winter Programs Wrap-up

- Andy took notes from futsal season and will save them for a future small group discussion for proposed changes. Will hear those before next futsal season.
- Adam suggested a potential 2 session winter season for the small kids. Like perhaps a 4-week session for a \$25 fee and a second 4-week session for another \$25 fee. Will discuss this further before next winter season.

VI. Parent/AGM Meeting

- April 13 is parent/AGM meeting at MState at 7-8pm.

VII. Coaches and Team Manager Meeting

- April 24 is the coaches/team managers meeting at Middle School Room 212 at 7-8pm.
- Andy mentioned he took the grassroots coaching class online. He suggested that we push that to all of our coaches. Courtney is also still working on getting a coaches' clinic going in town for the beginning of the season.

VIII. Mighty Strikers

- Current numbers are at over 220.
- Courtney has been working with jersey vendor to get that organized.

IX. 2023 Summer Season Registration

- Current numbers at 132 total.
- Courtney will send list to board members of which age groups need more numbers and which teams need coaches still.
- Discussed idea of splitting age groups with lots of kids between a more competitive team and a lesser team or perhaps build a tournament team.

X. 3v3 Tournament

- Small committee will work on rules, trophies, medals, registration

XI. Banquet/Fundraising

- Small committee will work on an additional raffle fundraising idea.
- Fundraiser committee suggested a three-tier sponsorship program for the board to review. Major, mid, and minor. Also, suggested that we don't automatically include tickets with sponsorship packages as many of those are never used anyways and it makes planning head-counts for caterer harder. Sponsors who would like a ticket could request that though.

XII. Other items

- Discussed working with a professional photographer to take player photos and whether we want to continue this practice. Scheduling and organizing picture night is very hard and does not seem to be worth the struggle. Board decided that we would approach pictures on our own. Each team can work on their own to get a group picture and share file with all team parents if wanted.

Motion to close: Adam; Second: Ben