



MEETING MINUTES – SOCCER BOARD –AUGUST 10TH, 2018

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"/> Kristen C	<input type="checkbox"/> Ben A	<input type="checkbox"/> David C
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Pam J	<input type="checkbox"/> Monica M	<input checked="" type="checkbox"/> Matthew B
<input type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Jennifer F	<input type="checkbox"/> Guest
<input type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input type="checkbox"/> Henry V	<input type="checkbox"/> Guest

Secretary's Report

Motion: Brad made a motion to approve the July minutes. Matthew 2nd.

Board Action: Approved.

Treasures Report

Subject: Brad will be putting together a Cover Sheet for people to fill out when requesting payment/reimbursement for anything.

Motion: Brad made a motion to purchase a laptop and portable printer for the Treasurer/Board to use; not exceeding \$1,000. Kristen 2nd.

Board Action: Approved.

Beach Soccer Wrap Up/Improvements

Subject: This year we had a total of 12 teams show up, everyone registered the night of & it worked out fine. Refs were contacted prior to evening, but then didn't show up. Comment was to see if TV3 would come video us next year as we are growing each summer.

Motion:

Board Action:

Thank You Cards

Subject: Pam has 100 cards and will see if a few kids could sign some. Otherwise, the board can too. She'll have them ready for mailing after the Fundraiser in September.

Motion:

Board Action:

Banquet Update/2019 Ticket Sales?

Subject: We don't have a parent calling the business list for donations this year so Kimberly asked the board to try taking on a few more. We are only a month away and we don't have much. She'll continue to send emails for help.

Those that have signed up for 2019 already, will need to be contacted about 1 ticket for 2019 fundraiser. Matthew will write up an email to send to the board for approval before it gets sent to these parents. We might not get all of them to participate, but we'll try.

Motion: Brad made a motion to include 1 - \$100 ticket in the 2019 registration per household. They can either keep it for themselves or resell to someone. David will need to get this updated on our registration site ASAP. Matthew 2nd.

Board Action: Approved.

Mighty Strikers Wrap Up

Subject: Jennifer said the season went great!

Motion:

Board Action:

Field Maintenance Committee Henry/School Goals

Subject: Henry didn't attend the meeting but sent an email saying the School Goals will be done by Sept. 1.

Justin received an email from Mike S at the Middle School about using our field #2 for 5 home Middle School Football Games this fall. Jennifer will be using that field on Mondays and Wednesdays from 4:00pm-5:15pm for soccer already. Justin will talk to Mike S again and see if we can work around the soccer schedule and to voice the boards concern about tearing up that field when playing football on it.

Matthew said he'll be using field #3 on Tuesdays and Thursdays from 6:00pm-7:30pm for U10 and U12 practices. Switching to 5:00pm-6:30pm as it gets darker end of Sept./early Oct.

Motion:

Board Action:

Tournament Rotary Cup Wrap Up/Improvements/Next Yr Date/Start Files w/all Info Concerning Tournamments

Subject: Kimberly wants to start a 3 ring binder of all Tournament information. We need to start cross training so more than 1 person knows each of the jobs that are included in running both of our tournaments.

Example: Kyle runs the concession stand, we need at least 1 more person that knows everything that it takes to get that ready and restocked thru the tournaments. Detailed notes will be made and kept in the binder.

Improvements—we need to be able to change the DIBS times for next year's Registration and Concession Stand start times.

--Talked at the tournament about having the DL Ice Cream Truck out there.

--Can we look at adding a stand up Freezer in the storage room?

--We need to have a Score Board Area because we'll lose the walls in the side room when that gets remodeled. Would be nice to have a permanent board where it's weather proof.

Rotary Cup—very successful each year and it's growing. We looked at all other tournaments in our area before voting on dates for 2019.

The 3 vs 3 Tournament will be on Sat, June 1, 2019.

Motion: Matthew motioned to schedule the Rotary Cup Tournament on June 21 & 22, 2019. Brad 2nd.

Board Action: Approved.

Approve Registration Prices

Subject: Since we talked about the pricing structure thru email, we need a definite vote.

Motion: Henry made a motion to have July to December 30 \$120 w/option for \$40 deposit to reserve a spot. (Full payment due March 31). December 31 to March 31 \$160. April 1 to April 14 \$200. Registration after April 14 is not assured and depends on whether there is roster space available. Pam 2nd.

Board Action: Approved.

Confirm Email Vote-Fall Soccer Update/MB

Subject: Matthew wanted to discuss a couple of Saturdays in Sept that would work for him to put together a Jamboree for U10-U12. He'll go back to the group DL is a part of and see if Sept 15 or Sept 22 would work. He would be using fields #3 & #4 so it wouldn't interfere with High School games that will

also be home those Saturdays. They would be parking in the M State parking lot. He'll let us know by email what feedback he gets.

Motion: Matthew made a motion to start 2018 U10 & U12 soccer fall soccer. They would participate in jamboree's and tournaments, so they would need to travel. Practice would be Tuesdays and Thursdays Sept-Oct. Kyle 2nd.

Board Action: Approved.

New Business

Subject: 2019 Train and Certify Ref Assignor—the board wants David to get the dates of the training out to the parent/Ref that volunteered to get certified.

Subject: School Age Futsal Nov-April—Matthew has the DL High School Gym on Wednesdays from 6pm-9pm for U10-U12 training. Suggestion was to have Open Gym with Soccer emphasis for the first couple of months to see what type of participation we get on Wednesday nights from this age group. Then we could see about setting up teams for the later months.

Motion:

Board Action:

Adjourn Meeting: Brad made a motion to adjourn, Kyle 2nd.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, Sept 7, 2018 6:45am Holiday Inn <http://dlysa.com>