



MEETING MINUTES – SOCCER BOARD –SEPTEMBER 7TH, 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 checked="" 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 checked="" type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Jennifer F	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Henry V	<input type="checkbox"/> Guest

Secretary's Report

Motion: Henry made a motion to approve the August minutes with changes that David presented. Kyle 2nd.

Board Action: Approved.

Treasures Report

Subject: Brad is working on end of year stuff now. Brad is working on a cover sheet for us to use when requesting reimbursement.

Need an external audit for the books done. Justin will ask Sue Berg.

Motion:

Board Action:

DLK08 field work completed/no use until spring

Subject: Team Lab donated a lot of extra seed for our new fields. Pam will write a Thank You card.

Motion:

Board Action:

School Letter/City Meeting Raising Service Charge

Subject: Thank you letter from the School for donating the school goals came in the mail-we passed around the table. City meeting was to raise our service charge from \$3400 to \$5000. We have heard nothing since the city meeting.

Motion:

Board Action:

New Fields Shed and Water and Pump moved

Subject: Mike H leveled in the spring but we need to wait for him to redo. MState said they could do the elevations but can't do that until next spring. Will do a walk thru with David or Justin this fall.

The Grey Shed was moved to the east side of Field 7, it's housing the irrigation equipment.

Motion:

Board Action:

Banquet Update/Ticket Sales/Jobs That Evening

Subject: Need to turn in Tickets and Banquet Auction items by Tuesday 5pm.

Kimberly went thru the timeline for the evening and where she needs help.

Everything needs to be ready to open by 5:30pm sharp. We always have early people arrive.

Set Up of silent and live auction will be done Friday night. Anyone that can come help haul items at 4pm is welcome. Michele and Kimberly will stay to arrange.

Motion:

Board Action:

MYSA AGM is Nov 3 /Expenses

Subject: The MYSA AGM is held in Minneapolis on Saturday Nov 3, 2018. Matt B and David said they plan on attending this year. The board will pay for hotel, food and gas expenses.

Motion:

Board Action:

Field Maintenance Committee - Henry

Subject: Tabled.

Motion:

Board Action:

Break in at Concessions/Deadbolts/Lights

Subject: We still need to check on the Roll Up Overhead Doors to see if we can fix those ourselves. We did add Deadbolts to all of the walk in doors now. Can we get a Night Motion Activated Light above the Storage Door?

Motion: Matt made a motion to spend money to get an electrician out there.
Joel 2nd.

Board Action: Approved.

Rec Soccer-Jennifer & Sailasa Sept 10-Oct 3

Subject: Oct 4 Pizza and watching a game is scheduled.

Motion:

Board Action:

Replace Nets on School Goals, Memorial Field

Subject: Nets at Memorial Field need to be done too. Nets at the schools need to be done, but none at Roosevelt with their construction going on.

David will locate and mark the Memorial Field.

Fall Soccer Update / MB

Subject: We are above 20 kids from U-8 to U-12. 8 games are scheduled and will start next weekend. Saturday Oct 20, Blain Tournament 5 vs 5 \$180 a team. Matt has 2 teams interested already.

Motion: David made a motion to pay the \$180 registration fee for up to 3 teams.
Pam 2nd.

Board Action: Approved.

New Business

Subject: David wants to discuss ticket/fundraiser sales on Registration for next year's fundraiser. –Tabled until October meeting.

Subject: Kimberly wants to finalize dates for Rotary Cup and 3 vs 3 Tournament for 2019 to get the Medical Trainer contract wrote up.—Tabled unit October meeting.

Adjourn Meeting: Matt made a motion to adjourn, Brad 2nd.
Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, October 5, 2018 6:45am Holiday Inn <http://dlysa.com>