



MEETING MINUTES– SOCCER BOARD – APRIL 1, 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"/>	Jake Swiers	<input checked="" type="checkbox"/>	Andy Moen	<input checked="" type="checkbox"/>	Admin-Courtney Tracy
<input type="checkbox"/>	Adam Edwards	<input type="checkbox"/>	Ben Aastuen	<input type="checkbox"/>		<input checked="" type="checkbox"/>	Guest-Scott Lowell
<input checked="" type="checkbox"/>	Joe Braun	<input checked="" type="checkbox"/>	Noel Lewis	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Brad Mohn	<input type="checkbox"/>	Chris Kaml	<input type="checkbox"/>		<input type="checkbox"/>	

I. Call to order- 6:50 am.-Holiday Inn

Welcome Our Guest(s) (if present)

-Welcome to Scott Lowell

II. President's Report-Henry

- City agreement is signed and will go before the city council April 12.
- Contract with city will end at same time as end of school agreement.
- Sheds have been ordered (3). Deposit made. Delivery around August.
- Postponed coaches meeting to April 7 due to low attendance from coaches.
- April 14 for the rescheduled AGM meeting.
- Discussed tree planting project. Trees are ordered from SWCD. Moira Rufer will lead the effort with a planting date around Earth Day.
- Resignation of Joy and Joel . Motion: Andy; Second: Joe Board approved : Non opposed Resignations accepted.

III. Secretary's Report – Joe

- Approve March 2022 Meeting Minutes
- Motion made: Andy Second: Brad
- Motion approved.

IV. Treasurer's Report

- License for gambling needs to be signed by Henry and approved by city.

V. Indoor Winter Programs

- No issues with Futsal program.
- Indoor soccer ended well. Maybe not limit numbers for next year due to numbers falling off pretty substantially over the winter. Higher registration fee for next year will probably help with commitment to showing up.

VI. Parent/AGM Meeting Update

- April 14-AGM meeting at Middle School. Need board member(s) there to have the gym space open for kids and supervised.
- Create FAQ/Need to Know sheet for new families.

VII. Coaches/Team Managers Meeting Update

- Bring team manager binders, if possible.

VIII. 2022 Summer Season Registration

- U18, U16 boys is short on players
- U10 scheduler is confirmed.
- Only need a U10 girls coach: Need Boys U10 (2nd), U12, U18 coaches
- Need more team managers for many teams still.

IX. Mighty Strikers

- 180 registrants so far.
- Noon Rotary has been contacted for donation.
- Jerseys ordered and in process.

X. 3v3 Tournament Updates/Needs

- Need a parent to commit to organization

XI. Field Planning for 2022

- No updates

XII. Bylaws & Articles of Incorporation Sub Comm Update

- Finalization deferred to next winter

XIII. Banquet/Fundraising

- Mailables sent out for sponsorships.
- Need to follow-up with businesses in a couple of weeks. Setting up a shared document to assign contacts.

XIV. T.O.P.S. Soccer

- No updates

XV. Dan Weiler Camp or other clinics in 2022

- Dan could do a camp with 75-100 players minimum and could do some coaching sessions if coaches are required to attend.
- Henry and Courtney will discuss options in more detail with Dan over the next month or so.

XVI. New Business:

- Scholarships-** We have approved 6-7 right now. Board needs to create better criteria to help decide what the board is able to approve. Could have a tiered system. Sponsored families will be required to volunteer at the banquet or at the Rotary Cup Tournament.

Motion to adjourn: Noel motioned: Andy second; Board meeting adjourned.

Adjournment:

Next Meeting: Friday, May 6, 2022, 6:40 AM at Holiday Inn

<http://dlysa.com>