



## MEETING MINUTES – SOCCER BOARD –OCTOBER 4<sup>TH</sup>, 2019

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 type="checkbox"/> Jennifer F	<input checked="" type="checkbox"/> Henry V	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Pam J	<input type="checkbox"/> (Open)	<input type="checkbox"/>
<input type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/> (Open)	<input type="checkbox"/>
<input checked="" type="checkbox"/> Joel J.	<input type="checkbox"/> Kyle N	<input type="checkbox"/> (Open)	<input type="checkbox"/>

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### Approve Agenda

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Motion: Kimberly made a motion to add under New Business: need a training date with David in November. Joel 2<sup>nd</sup>.

Board Action: Approved.

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### Secretary's Report

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Motion: Joel made a motion to approve the September Minutes. Henry 2<sup>nd</sup>.

Board Action: Approved.

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### Treasures Report

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Subject: Some money still to come in from Fundraiser ticket sales, please get everything to Brad by Oct. 11. MMCDC did return the \$3,000 to the club. Estimating our profit to be a bit higher than last year, don't have confirmed numbers yet.

Justin will contact David and Brad for a time/date to switch the contact information on the bank accounts.

Motion:

Board Action:

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### MYSA AGM is Sat. Nov 2, 2019

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Subject: the board will pay for any board member that wants to attend; mileage-food-hotel. Justin and Kimberly are attending this year. Please look at your calendars to see who else can attend with them. We need to get registered ASAP. Brad will give Justin the packet.

Motion:

Board Action:

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### **Banquet Recap/Thank You's & Dates/Location for 2020**

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Subject: Kimberly will contact the Holmes ballroom to see if they have Saturday Sept. 19, 2020 open. She will also contact LaBarista about catering the event again.

Wed Nov 6 we are meeting at Pam's house to do Thank You cards. 5:00pm. Pam will give some cards to Justin so the boys can sign some, she'll handle the girls signing some. The board will complete the rest.

Motion:

Board Action:

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### **Field Maintenance Committee-Henry**

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Subject: All upper fields by concession building need to be marked 1 more time before the snow flies. Door on the wood storage building needs more repairs too. We need to take all nets down once the H.S. season is completed.

Wed Oct 16 at 5:00pm we'll clean out the concessions and do a walk around the complex to do some measuring for a new storage building, ect.

Kimberly will call to schedule the water shut off after the cleaning is done.

Monday Nov 18 we are meeting at 6:15pm in Lakeshirts to go over the complex map and decide on parking lot, road, new storage building, ect.

Motion:

Board Action:.

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### **Middle School Fall Soccer – Grades 4-5-6 RECAP**

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Subject: Jennifer updated Justin: said they had 20-25 kids this year, a bit down from last year. She liked having it at the Middle School vs Memorial Field a lot better this year. Andrew & Chris were great coaches in training. Great with kids and knowledgeable.

Motion: Kimberly made a motion to pay Chris \$250.00 as the 3<sup>rd</sup> coach. Brad 2<sup>nd</sup>.

Board Action: Approved.

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### **School Goals/Shed Cleaning & Organizing**

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Subject: The school goals should come down for the winter too.

Shed cleaning should be looked at after the H.S. season is completed.

Motion:

Board Action:

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### **New Fields-What do we need to do this fall? Spring?**

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Subject: Justin is going to contact Luke Spolendowski with DHQ Landscaping to see what the next steps are for the new fields.

Motion:

Board Action:

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### **New Parking Lot/Road/Storage Building**

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Subject: Wed Oct 16 at 5:00pm we'll clean out the concessions and do a walk around the complex to do some measuring for a new storage building, ect.

Monday Nov 18 we are meeting at 6:15pm in Lakeshirts to go over the complex map and decide on parking lot, road, new storage building, ect.

Motion:

Board Action:

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### **New Business**

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Subject: A tentative date for training with David is set for Wed Nov 13 at 6:15pm Middle School Library. Kimberly will contact David to see if this works for him too.

Motion:

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **Friday, Nov 1, 2019** 6:45am Holiday Inn <http://dlysa.com>