



MEETING MINUTES – SOCCER BOARD –MAY 1ST, 2020

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"/> Henry V	<input type="checkbox"/> Andy M	<input checked="" type="checkbox"/> Guest-Courtney T
<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Chris K	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/> Joy S	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input type="checkbox"/> (Open)	<input type="checkbox"/> (Open)

Secretary's Report

Subject:

Motion: Henry made a motion to approve April's minutes. Joel 2nd.

Board Action: Approved.

Treasurer's Report

Subject: Brad said our 2020 Gambling License number came in the mail but now he will have to redo the paperwork and have Justin sign it for moving the date back a week. He'll resubmit soon.

Kimberly presented Courtney's April Invoice to the board.

Motion: Kimberly made a motion to approve Courtney's invoice for \$187.50 for work in April. Henry 2nd.

Board Action: Approved.

Concessions Clean Up-Tues May 12

Subject: Henry will get the water turned back on at the concession stand so we can do our spring cleaning on Tues May 12 at 5:30pm.

Since the stay at home order was extended to May 18, we won't be asking for help from parents, just a few board members.

Kimberly & Kyle will make sure we get the cappuccino machine back too if we open for June 2 Mighty Strikers. May 15 board meeting final decision will be made.

Motion:

Board Action:

Shed Cleaning/School Goal

Subject: Henry thinks the sheds are good now that shelves were added.

He redid school school nets last year but on May 12 when cleaning the concessions, he'll take inventory of the nets. We have multiple sizes, might not have any extra's on hand.

This weekend, he'll be doing the Mighty Strikers fields and will send an email to the board for help when he has a time set up.

Fields 5-6-7 had the lines painted this week and Hough was out working on the new fields too.

Motion:

Board Action:

Coaches & Team Managers Mtg-Mon May 18 6:15pm

Subject: Jake has sent emails to coaches, but very few are responding. He'll start calling them this weekend. He'll let Kimberly & Courtney if he needs help.

U10Boys Coach dropped, so that needs to be filled.

There has been some push back from a few coaches about doing online training because they feel the season will still be canceled. Hopefully with Jake talking to them and explaining we can't wait until the last minute if we still have approval, they'll get it completed soon.

Justin will do the meeting agenda for Monday May 18. We'll plan on having it at the Concession Building at 6:15pm. We will need to have a computer/hot spot available out there—weather back up will need to be a Zoom meeting.

Joel will call the soccer office to get it unlocked to retrieve the coaches bags. Him and Jake will coordinate a time/date to go thru and make sure they are stocked before May 18.

Motion:

Board Action:

Parent Update

Subject: Kimberly, Henry and Courtney will put together a parent update and Eblast it today.

Main points to cover: Season dates, encourage enrollment for U14Girls, U18 Boys/Girls team and Mighty Strikers, Introduce Courtney and remind them of the Scholarships we offer if struggling with the cost. Try to include picture of Hough out there leveling the new fields.

Motion:

Board Action:

Mighty Strikers Teams & Parent Meeting -June 1

Subject: Registration has only went up by 2 players, we are at 25 kids. We usually have 175, so we put an ad in this past Wed newspaper and again this coming Sunday newspaper. Henry also sent an eblast to last year's players trying to encourage sign up now and pay by check later.

Parent meeting is Monday June 1 at the Concession Building. We'll need a PA System, Joel is checking on this for us.

Courtney won't be ordering the tee shirts from Lakeshirts until after the May 18 board meeting. We will see where registration is at in another 2 weeks.

Henry will contact Kim Betcher to see how the DLCCC is handling their kids programs this year too.

Motion:

Board Action:

U10-U18 Teams/Picture Night

Subject: Caulfields will be taking team photos on Monday May 27 at 6pm. This date might change if the stay at home order is extended.

Motion:

Board Action:

T.O.P.S. Update

Subject: Jake talked with Nancy and she said they are in a holding pattern with no official start date yet. She'll let us know when things change.

Motion:

Board Action:

Refs-Refund at End Of Season

Subject:

Motion: Kimberly made a motion that we reimburse the full \$80 recertification fee for completion of the season or if 2020 season is canceled due to Covid-19. Henry 2nd.

Board Action: Approved.

New Business

Subject: New Fields-

Hough Construction is now working on construction and shaping of the new fields. This should be completed next week. David Carter has been in contact with Luke who will do the final field construction and seeding. We will also have to finish lining up the fencing contractor.

Henry will coordinate with David as things move forward with these fields.

The City of Detroit Lakes has agreed to finish the install of the irrigation system once the rough construction is completed.

Motion:

Board Action:

Subject: If our season is canceled due to Covid-19, what's our plan for the summer months?

We will have a separate meeting to discuss field work that can still be done.

We will also need to look at social media and eblasts to suggest what kids can do to stay on the ball this summer.

Motion:

Board Action:

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

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, May 15, 2020 6:45am Location: **Online Meeting**
<http://dlysa.com>