



## MEETING MINUTES – SOCCER BOARD –FEBRUARY 1<sup>ST</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"/> 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 checked="" type="checkbox"/> Matthew B	<input type="checkbox"/> Guest
<input type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/> Jennifer F	<input type="checkbox"/> Guest
<input type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Henry V	<input type="checkbox"/> Guest

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### Approve Agenda

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Subject:

Motion:

Board Action:

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### Secretary's Report

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Motion: Matt made a motion to approve the January minutes. Kyle 2<sup>nd</sup>.

Board Action: Approved.

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### Treasures Report/Accountant

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Subject: 1099's went out this week. Taxes are almost done too. In 2019, we need to put the W9's in the packet information for the Parent AGM on Tuesday, April 9 and the Coaches/Ref Meeting on Monday, March 18.

Motion:

Board Action:

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### Banquet Tickets 2019

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Subject: David sent in the changes to the printer. He'll have them to hand out at the next board meeting.

Motion:

Board Action:

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### **Academy/Coach Dan W**

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Subject: David contacted Dan. Board agreed to the Academy at the last meeting but he's still waiting to hear back from Dan on the Coaching part of the agreement.

Motion:

Board Action:

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### **Henry News Letter**

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Subject: The draft is almost done. He's adding the financials, pictures (please send to him ASAP) and the calendar. Deadline to email this to parents is FEBRUARY 15.

Henry will also make a flyer to distribute to the area schools by February 15.

Motion:

Board Action:

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### **Coach TM/Ref/Assignor/Concussion, Safety Training BGC**

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Subject: David is contacting last year's Coaches to confirm for this year. Pam will contact Managers to confirm.

Concussion, Safety Training is required for all coaches this year. They can go online.

We are going to need Refs this summer! David will make a Ref Flyer and email it to the Board to distribute around town and area towns. Matt will take 1 to MState in DL, Pam will take 1 to Bergens, Kyle will put 1 up at Central Market, Kimberly will put 1 up at Lakeshirts.

Assignor, David is just waiting for her to take the class.

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### **Summer Soccer Teams**

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Subject: No changes on registration numbers since last months meeting. 2<sup>nd</sup> Early Bird special is going on right now.

Motion:

Board Action:

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### **MYSA/NSSL Date**

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Subject: The meeting is February 10 in Detroit Lakes at the Middle School Library from 2p-4p. MYSA will be there to explain the program. Board members are encouraged to attend to help out.

Motion:

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Board Action:

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### **City Agreement**

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Subject: David submitted our response to the City Agreement and hasn't heard back yet.

Motion:

Board Action:

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### **MYSA AGM/Winter Symposium Update Feb 2**

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Subject: Matt and David will be attending this year.

Motion:

Board Action:

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### **Futsal – Pam**

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Subject: Futsal has 115 players with 15 teams. The shirts are now handed out. Pam will need help covering as she'll be out of town a lot of Sundays coming up. We need to keep monitoring the hallways and make sure all kids are picked up prior to the last adult leaves.

Motion:

Board Action:

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### **Stealth/Indoor Soccer**

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Subject: We need to establish a process to ensure all Stealth Participants are registered in a timely manner.

Motion:

Board Action:

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### **New Business**

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Subject: TOPS-David reached out to Nancy, hasn't heard back. Pam will try to talk with her on Sundays as well.

Subject: Thrivent Financial—Justin was approached by a Thrivent member that wants to make a donation to DLYSA. We need to be on their list, so he's working with Brad to get us on their list.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

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