



MEETING MINUTES – SOCCER BOARD –FEBRUARY 7, 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 checked="" type="checkbox"/> Andy Mohn	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Chris Kaml	<input type="checkbox"/> (Open)
<input type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Joy Summers	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input type="checkbox"/> (Open)	<input type="checkbox"/> (Open)

Approve Agenda

Subject:

Motion: Joel made a motion to add Website-Royce to the agenda in case he was able to attend the meeting at 7:30am. Pam 2nd.

Board Action: Approved.

Secretary's Report

Subject:

Motion: Kyle made a motion to approve January's minutes. Joy 2nd.

Board Action: Approved.

Treasures Report

Subject: Taxes are mailed, sales taxes are paid, 1099's are mailed out. Need to make sure we hand out the W2's to new Refs at their training and have extra copies at the tournaments for anyone that needs to fill one out.

Motion:

Board Action:

Banquet Tickets/March Mailing Date & Time

Subject: Kimberly will order the Banquet tickets for 2020 next week.

March 19 at Lakeshirts 5:30pm for Mailing Major Sponsor Letters.

Motion:

Board Action:

Working Calendar 2020

Subject: Henry emailed individual programs to the board. We need to get these filled in by Tuesday Feb 11 and emailed back to Henry to update.

Our next meeting will be Thursday Feb 13 at 5pm DL Library.

Motion:

Board Action:

Email to Parents for Volunteer w/Website

Subject: Henry will work on a Newsletter/Email blast to the parents next week. To include pricing deadlines too.

He'll ask for Coaches, Managers, Refs, Mighty Striker Coaches, ect.

Pam will create a letter to invite last year's Mighty Strikers to play in U10 this year.

Motion:

Board Action:

Coaches w/Concussion & Safety Training/Team Mgrs/Ref Assignor

Subject: Jake will need to send an email to last year's Coaches and the potential new coaches ASAP next week to see who's interested in this season and for what teams. Also tell them of the Coaches meeting coming up and that it's mandatory for them this year. *we need to decide what happens if they don't attend. Also to let them know of the coaches training at the Winter Symposium Sat March 28. They need to register but the board will pay all expenses.

Pam will contact last year's team managers to see if they are willing to volunteer again.

Kimberly will meet with the Ref Assignor, Nelaina, on Monday Feb 10 to see what she needs from the board to get rolling for this season.

Motion:

Board Action:

Coach Dan W

Subject: Justin has been in touch with Dan W and he's supposed to be emailing us his proposal for 2020 coaches training and anything else he's willing to help

with this year. We won't be doing the little kids training, but he'll still do a camp.

Motion:

Board Action:

Winter Symposium-New Date

Subject: The winter symposium has been rescheduled to Saturday March 28 in Minneapolis. Coaches and the Board are encouraged to attend. We do need to get registered but the board will pay all expenses.

Admin Meetings 12p-3pm

Coaches Training 4p-7p

Justin and Kimberly aren't able to attend in March-so other board members will need to try and attend.

Motion:

Board Action:

Field Planning for 2020

Subject: Henry will report in March.

Motion:

Board Action:

Website-Royce

Subject: Royce wasn't able to come but Andy will invite him to our website meeting on Thursday Feb 20 at 5:00pm DL Library.

Motion:

Board Action:

T.O.P.S.

Subject: Nancy sent the board an email updating everything for the season.

Pam will reach out to a few people to see how we can help with advertising.

Motion:

Board Action:

NW Meeting Sun Feb 9 at 1:00pm MS Library

Subject: David C-our NW Representative-has a NW Meeting scheduled for this Sun Feb 9 at 1:00pm. Chris K volunteered to attend and hand out our 2 tournament flyers and gather other information to bring back to the board.

Motion:

Board Action:

Futsal Update

Subject: We have 13 teams this year. Money was collected and handed into the office. Tee shirts came in already too and were handed out.

2021 season-need to look at our waiver/responsibility sheet for next year. Each participant needs to sign their own waiver. Minors need an adult to sign.

Basketball reached out to Justin and asked if they could have a plan B for weather issues on their tournament dates of Feb 23 and March 1. We might need to start soccer at 2:30pm instead of 12:30pm. They would let us know Thursday or Friday so we could get word to everyone in soccer on Sundays.

Motion:

Board Action:

Indoor Update

Subject: Joel said Ben and Salisa are doing a good job as coaches. Need to encourage them to do it again next winter. Joel's training for Stealth is going well too.

Motion:

Board Action:

Wed Night Pick Up Games?

Subject: The board feels if someone wants to take charge of it, they can. We can help with advertising it on our website, but we won't have anything else to do with this program this year. Pam will contact them to let them know.

Motion:

Board Action:

New Business

Subject: Tournament Emails: Brad will talk with David to see if we can go thru MYSA to EBlast to the state about our 3 vs 3 and then one to the area clubs for Rotary Cup.

Subject: Need to make a flyer for the kids backpacks advertising everything we'll have going on this summer and to get signed up. Joy will put something together and email the board.

Motion:

Board Action:

Adjourn Meeting: Henry made a motion to adjourn, Andy 2nd.

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, March 6, 2020 6:45am Holiday Inn <http://dlysa.com>