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DLYSA Soccer Board Agenda

Date: 3/11/2024

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

Henry Van Offelen	<u><i>Andy Moen</i></u>	<u><i>Chris Kaml</i></u>	<u><i>LaCarra Larson</i></u>
<u><i>Joe Braun</i></u>	<u><i>Ben Aastuen</i></u>	Stacey Seeger	<u><i>Elise Johnson</i></u>
<u><i>Jessie Olsen</i></u>	<u><i>Trevor Janich</i></u>	<u><i>Sam Rufer</i></u>	<u><i>Cary Krosgaard</i></u>
<u><i>Courtney Tracy - Admin</i></u>			

Agenda Topics:	Outcomes:
President's Report	Shoot for 6 this Thursday for a planning meeting.
Treasurer's Report	
Secretary's Report	Approve February Minutes First LaCarra - Chris second
Futsal	World cup on March 17th - Prize for winners - Andy will work on getting prizes for the Futsal World Cup Winners. \$80 approved for gift cards. Looking into restructuring Futsal slightly. Players want more games. Possibly move to the high school.
Coaches/Team Managers meeting	March 25th in Ben Aastuen's classroom at the middle school, room 202. 7pm-8pm. Jessie and LaCarra will help with this meeting.

AGM	Meeting at M State on March 25th from 6-7pm - any conflicts with spring sports? Need to have this sooner to spur parents on to order in the bulk jersey ordering window.
Mighty Strikers Jersey pick up	Looking at working with M State again to have a Mighty Strikers Jersey handout day again. No date set yet. Looking at scheduling the first week in June, around Memorial Day. Courtney will schedule and coordinate with Steve for jerseys.
Approve Board Members	Sam Rufer and Cary Krogsgaard are approved as board members.
Adjourn	LaCarra Motion - Andy Second

DLYSA Soccer Board Agenda

Date: 2/12/2024

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

Henry Van Offelen	Brad Moen	Chris Kaml	LaCarra Larson
Joe Braun	Ben Aastuen	Stacey Seeger	Elise Johnson
Jessie Olsen			
Courtney Tracy - Admin			

Agenda Topics:	Outcomes:
President's Report	
Treasurer's Report	
Secretary's Report	Approve January Minutes
Futsal/Indoor Soccer	
Mighty Strikers Registration	

Coaching Clinic	
Summer Soccer	

DLYSA Soccer Board Agenda

Date: 1/8/2024

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

Henry Van Offelen	Brad Moen	Chris Kaml	LaCarra Larson
Joe Braun	Ben Aastuen	Stacey Seeger	Elise Johnson
Jessie Olsen - Guest	Lindsey Laux - Guest	Andy Moen	Courtney Tracy - Admin

Agenda Topics:	Outcomes:
President's Report	2024 Newsletter essentially ready to go out end of Jan. just need updated president's portion of newsletter and any final edits. Looking to get a new president and vice president of the club. Plan to nominate and vote at our next meeting.
Secretary's Report	Approve December Minutes Andy - 1st, Stacey - 2nd
Treasurer's Report	Taxes are in motion, working with the bank. Pay annual SportsEngine fee Renew the website Not renewing gambling license
2024 Summer Soccer/ Registration	Early bird registration deadline ends January 31 As of 1-8-24: 46 players registered Courtney spoke with our Sportsengine rep Teddi and discussed multiple ways we can save 30-40% off for the first year. Also paying the whole fee upfront versus monthly will save the club \$150. We are currently utilizing DIBS, but not Quickbooks or memberships option under our payment pool, so unless we

	<p>got rid of DIBS, we would not be able to change payment pools. Opening up a Squad Locker apparel store (within sportsengine) and opening up an SE Motion account (gives access to things like field scheduling within the separate SE Motion app) would give us the option to deduct 30-40% off for the first year. Both Squad Locker and SE Motion are free to turn on, would only deduct the price this first year.</p> <p>Courtney & Teddi also discussed video call next month to go over Tourney Machine and how to utilize it more for Rotary Cup potentially. Teddi asking her TM support rep how much 85 teams would cost if we were to use TM this year once we learn how to use it better, see if we can work out some of the kinks that Ben came across when trying to get it set up 2 years ago. Has awesome communication options within the app and also would take care of the criticism received last year of not having scoring live that coaches/teams/parents can view right from their phones versus having to come up to the concessions stand. It also allows a parent volunteer scorekeeper, tourney director, or even refs to go in and input scores versus needing to come find someone/text Ben.</p> <p>Other summer soccer details:</p> <ul style="list-style-type: none"> -Admiral page live for ordering jerseys in 2024. No changes from last year or price. Courtney worked with Admiral rep, Cindy, to secure deadline order date for bulk shipping price once again. Will need to work out a few kinks from last year (Stacey may be able to better chat on this) that would help on our end of organizing/sorting once we receive the bulk order in the spring. Courtney will relay that on to Cindy. -2024 Rotary Cup and 3v3 Website landing pages updated, but no registration yet. Courtney will work on creating these. Sportsengine Rep Teddi said that you can create the registration and move it over to Tourney Machine if we decide to go that route this year. -2024 coach/team manager recruiting has begun. A few 2023 coaches already secured: Ben, Trevor, Anderson, Andy Moen. -No date at the moment for a ref clinic hosted by DLYSA. Do we want to host one again this year or wait until next year? YES we will have a ref clinic at the end of April. -Coaches clinic (refer to online resources to start) and soccer 101 (possibly doing this at the parent meeting). Jessie is going to work on this and bring something back in February.
Fundraiser	Reach out to Ames for certificate *must ask family currently enrolled to reach out on behalf of DLYSA.

	No current reach outs/plans have been made for an initial meeting/committee for 2024 fundraiser. Courtney will reach out to last year's committee to gauge interest and send out an eblast for new volunteer committee members. No board member has taken over role of coordinating banner program for this year either.
Indoor Soccer	Registration Deadline - loosely Jan 19th, but will keep open during the 4 weeks if someone wants to still pay and play. Registrants as of 1-8-23: 61 total Coaches - Andy Moen & Lance Collman (6-8th) Andrew Westphal, Gannon Braun, Chase Householder (3-5th), *Moses Oyaro when able to and not on call for work Ben Aastuen, Courtney Tracy (tentatively), Kai Alverson (K-2) Set up -
Futsal	Registration Deadline - loosely Jan. 19th, but will keep open throughout the season if someone wants to jump in later and play. 2 new futsal nets from Bownet have been ordered - \$705.00 for both with shipping cost. Registrants as of 1-8-23: 14 total Tear Down -
Board Retreat	Some Sunday in the near future.
Next Meeting -	Tournament details (date, A/B Brackets)
Jessie Board Approval	Chris - 1st, Ben - 2nd
Adjournment	LaCarra - 1st, Joe 2nd

DLYSA Soccer Board Agenda

Date: 12/11/2023

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present:

Henry Van Offelen	Brad Moen	Chris Kaml	LaCarra Larson
Joe Braun	Ben Aastuen	Stacey Seeger	Elise Johnson

Courtney Tracy - Admin		Jessie Olsen - Guest	
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Agenda Topics:	Outcomes:
President's Report	<ul style="list-style-type: none"> -Henry is looking to pass on the presidency, think about your availability. -Thanks Noel for your service to the board, Henry will reach out. -Henry will put together a budget for January
Secretary Report	November minutes approval: <ul style="list-style-type: none"> -Andy motion to approve, LaCarra second
Treasurer's Report	Gambling License: Should we renew this, is it necessary given our fees we're giving out/charging? Revenue/Expenditures over the last month: Stacey shared the profit/loss statement for the year. DLYSA is in the black and self sustaining, staying pretty well on budget as well.
Indoor Soccer/Futsal	Advertising (Facebook, School Handout, Others): Andy Moen made futsal flyers to put them up. We will send it out to Pelican and Perham as well as many places in Detroit Lakes. Handouts sent out to the elementary schools. Included in newsletters Coaches: Jessie and Ben reach out to high school players to help out with coaching. They would assist an adult coach. Andy, Ben, and Andrew Westphal are coaching. Courtney will reach out to more. Joe Braun can help out. Registration: Registration is out for both futsal and indoor soccer. Management: Andy is heading up brackets and schedules for everything.
End of Year Newsletter	In the works, will be sent out to highlight this past year of DLYSA soccer.
Program Administrator Review	Henry and Chris will work something out with Courtney.
Banquet Planning	Meet to possibly pivot how we run our banquet. Revamp silent auction
Others?	Coaching discussion to happen in the future.

	<p>High School Youth Connection - Jessie Olsen is interested in helping with this.</p> <p>Planning Meeting in January</p> <p>In February we will move into discussions regarding summer soccer.</p> <p>Discuss Expectations to be in Registration for Summer Soccer</p> <p>Summer Soccer Event in the Spring to discuss Education regarding our summer program.</p> <p>Soccer 101 meeting</p>
Board member approval	Ben made a motion to put Elise Johnson on the board. LaCarra seconded. All in favor.
Adjournment	Andy motioned to adjourn, and Brad seconded

DLYSA Soccer Board Agenda

Date: 11/13/2023

Time: 6:30-8:00

Meeting Location: Buck's Mill Brewery

Members Present: Ben Aastuen, Lacarra Larson, Henry VanOffelen, Andy Moen, Courtney Tracy, Stacey Seeger, Chris Kaml

Guest: Elise Johnson (jelise963@gmail.com)

Agenda Topics:	Outcomes:
President's Report	<ul style="list-style-type: none"> -Building buttoned up, ready for next year, nets are down off the fields. -Bill to the high school for half of the nets. -Plan to work on some of our DLYSA documents, training etc. -Price's Jewelry/Menards needs to get squared up with Treasurer -Budget ready for next meeting to be approved for January
Treasurer's Report	<ul style="list-style-type: none"> -Brad is happily kicked off everything -PO box switched over, all banks are switched over -Need to get Dave and the American National Fund to move it to Bremer. -Liability is paid, non profit license has been procured -Paypal, connected to bank, connected to quickbooks is a little interesting, Stacey is going to look at decoupling them. -Money from fall soccer allocated towards the girls soccer team/boys soccer team/DLYSA
Secretary's Report	-Approve October Minutes - Chris first, Stacey second
Indoor Soccer Updates	<ul style="list-style-type: none"> -Registration is live, email blast has gone out. -Promo will be sent out to schools. -Need Coaches (Andy Moen, and Ben Aastuen are already on board) -Courtney will email out asking for coaches, Ben will reach out to his players to see if they want to assist.

-Rules, registration, advertising	-Advertising will be started by Courtney (half sheets printed for indoor soccer to pass out to the elementary schools 600 for each school, Rossman and Roosevelt)
Futsal Updates Rules, registration, advertising	-Registration is going live, age limit is being dropped down -7th grade and up for our age limit -Leave registration open until the 4th game -Change the girl rule to no girl rule -11am-5pm rent out the middle school gym on Sundays January 21st, through March 10
Annual Administrative Assistant Review	Henry and Chris will set something up
Other topics -Banquet date?	-Waiting to hear back from Nick regarding September 21st date. -Do we want to have a Spring Banquet? New Branding possibility (Moen family/Fundraising committee will discuss further) -Reach out to parents, regarding fundraising help. Banner program and banquet fundraiser.
Noel Lewis Resignation	Goodbye Noel, thanks for all the work you've put into this program.
Referee Training	-Courtney will coordinate with Joe and Nelaina on referee training, if we can't get enough numbers, think about doing it every 2 years.
MYSA Affiliation	-Courtney will look into paying for MYSA so we can register teams. -Banquet Ticket issue with registration that she need help with from MYSA.
Snowmobile club	Snowmobile club reached out regarding finishing our fence. Look into finishing off fencing in the Northeast corner. Henry will reach out to the city to ask for a barrier to be placed there for a temporary solution. Chris will look into moving nets possibly.
Meeting Adjournment	Andy Moen first, Chris second

DLYSA Soccer Board Agenda

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Members Present:

