



AGENDA— SOCCER BOARD – JUNE 3, 2022

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"/>	Henry VanOfflen	<input type="checkbox"/>	Jake Swiers	<input checked="" type="checkbox"/>	Andy Moen	<input checked="" type="checkbox"/>	Admin-Courtney Tracy
<input checked="" type="checkbox"/>	Adam Edwards	<input type="checkbox"/>	Ben Aastuen	<input type="checkbox"/>		<input type="checkbox"/>	Guest-Scott Lowell
<input checked="" type="checkbox"/>	Joe Braun	<input type="checkbox"/>	Noel Lewis	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Brad Moen	<input type="checkbox"/>	Chris Kaml	<input type="checkbox"/>		<input type="checkbox"/>	

I. Call to order Approve Agenda – 6:55 am-Holiday Inn

Motion to approve agenda-Motion: Brad, Second. Adam; None opposed.

II. Secretary's Report – Approve May 20 Minutes

-Motion to approve May minutes: Adam; Second Brad. None opposed.

III. Treasurer's Report

-Paying invoices for Mighty Strikers jerseys. Need Rotary to commit to jerseys if that's happening.

-Updates on account balances.

-Gambling license has not arrived yet.

IV. Summer Teams Update

-Discussed new coach for U12 boys team.

-Total of 165 players signed up for summer soccer this year.

-Discussed option of splitting the Mighty Strikers nights in two nights. Half on Tuesday and half on Thursday. Item for later discussion.

-Have teams heading to Bemidji for their 6v6 Jamboree.

V. Ref Update

-Having a hard time ensuring full officiating on all games during the first week. Played games with 2 refs last week.

-Discussed potential for pay increase for refs. More discussion needed.

-Request was made for ref assigning to be occur on the Wednesday before the next week.

VI. Fall Fundraiser Update

-Tickets need to be ordered.

-Have about 27 sponsors at this point.

-WeFest has asked for volunteers from the club for a donation. Need additional details on that, but club is open to the idea.

VII. Banner Program Update

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-Banner from State Farm is lined up for printing. Looking at Cenex for another banner. Want to get those up as soon as we have them.

VIII. Field Maintenance Plans/Needs

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-Field 3 and 4 will be sprayed with herbicide and fertilizer this year.

-New fields not ready for use this season.

-Need field 5 and 6 and 7 repainted early next week.

IX. Potential Camp in July

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-Dan Weiler will be talked to about a potential camp. Courtney will check on his thoughts for a camp. Discussed a small age span of something like 10-14 year olds.

X. Concessions/DIBS Update

- DIBS will get rolling now that we have the soccer game schedules. People should be able to sign up today for shifts. Remind team managers to discuss this with teams.
- Rotary is looking at volunteering Tuesday nights at the concessions.
- Discussed placing locker cabinet in men's bathroom to hold cleaning supplies and paint.

XI. 3 vs 3 Needs

- Schedule will be worked on by Brad and Henry.
- Might be a long day due to many teams and limited fields.
- Fields have been outlined but need painting on the Friday before the games.
- Trophies are ordered from Trophy House. May need a few more medallions ordered based on late U10 team signups.
- Will discuss future of tournament at July or August meeting.

XII. Food Vendors at the Complex

- No food trucks at this time at the complex. Loss to concessions would be hard for the club.
- We are open to the ice cream truck being at Fields 3 and 4 for Rotary Cup. Would like a donation for that to occur. Will check with that vendor.
- Open to potential for next year having food trucks but need to discuss what agreement would look like.

XIII. Board Meeting Date and Time Discussion

- Survey needed to see what nights will work for future meetings. Joe will work on that.

XIV. New Business:

- Discussed tent purchases for team use and Rotary Cup. Courtney will look at the cost and potential for sponsors.
- Need future meeting to discuss future of 3v3, whether picture day is really wanted/needed, end of season survey to parents, and survey to teams who participate in Rotary Cup.

Motion to adjourn: Andy; Second: Brad, none opposed.

Adjournment 7:50 Next meeting: Friday, July 1, 2022, 6:45 AM at Holiday Inn
<http://dlysa.com>