



## MEETING MINUTES – SOCCER BOARD –JANUARY 3, 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 checked="" 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 type="checkbox"/> Kyle N	<input type="checkbox"/> (Open)	<input type="checkbox"/> (Open)

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### Secretary's Report

Subject:

Motion: Henry made a motion to approve December's minutes. Jake 2<sup>nd</sup>.

Board Action: Approved.

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### Treasures Report

Subject: Justin has talked to Sue Berg about doing an audit for us and she said yes. She'll contact Brad for paperwork soon.

Brad said he's working on our income taxes now too.

Motion:

Board Action:

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### Alexandria Winter Games

Subject: Jake reached out but only 1 other girl responded. There seems to be too many conflicts with Basketball on Saturdays.

Henry will send an Eblast to see if there are any parents that want to gather and take down a team.

Motion:

Board Action:

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### Website Master- Hiring Someone?

Subject: Andy started talking to DL Youth Hockey Association to see who handles their website. He now has a contact name and will email the board his findings.

We also need to narrow down what things we'll need someone to do for us over the next month. Until we decide if we are hiring someone or not, the board will need to cover everything.

Justin and Kimberly will meet with David this weekend to train on how to get players registered and teams registered thru MYSA. We already have a player needing his players pass to go to a tournament in Las Vegas this winter.

Henry-Need to send an EBlast to parents to see if anyone is interested in volunteering to help with website or doing it to cover their players expenses?

Motion:

Board Action:

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### **Field Planning for 2020 Next Meeting Date/Time**

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Subject: The new fields need to get completed this spring/summer. Need to have a breakdown on what we need to do, who to call, cost for each item.

Also discuss the parking lot, possible new storage building and lease.

Henry and Brad will bring information we need to cover.

Meeting is set for Friday January 17 at 6:45am Holiday Inn Lounge. Kimberly reserved the space.

Motion:

Board Action:

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### **Winter Symposium Feb 8 - Minneapolis**

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Subject: Henry will EBlast past coaches to see if they can attend. Board will pay for mileage, hotel and food.

Kimberly will email Jake last year's coaches, send Pam last year's managers, send Brad last year's pay for coaches.

Justin, Kimberly and possibly Jake are attending from the board.

Deadline to register is January 31<sup>st</sup>.

Motion:

Board Action:

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### **Calendar 2020 – Who’s taking on what projects?**

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Subject: Kimberly passed around the sign up sheet. She’ll also update it with job descriptions and resend to the board in an email next week. Need to get every position covered ASAP.

Motion:

Board Action:

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### **Banquet Tickets - Sept 19, 2020**

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Subject: Kimberly changed the date to Sept 19, 2020. She has the Holmes Ballroom and La Barista booked for this date. She will also get tickets printed and given to Brad so he can send to those that have already registered online since this year’s registration includes 1 ticket per household.

300 tickets will be printed.

Motion:

Board Action:

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### **T.O.P.S. Training**

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Subject: Jake will contact Nancy Young to see if she will run this program again this year.

Motion:

Board Action:

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

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Subject: Pam received an email from Dan W to see if we had a plan for this summer and where he might be able to help. She’ll reach out to him to see if he’s still around DL to set up a meeting next week. We need to know if he’s willing to do everything he did last summer and what his proposal is for anything additional this summer.

Motion:

Board Action:

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## **Coaches/Team Managers/Ref Assignor**

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Subject:

Jake will take on Coaches if Joel and Justin mentor him.

Pam will take on Team Managers.

Kimberly reached out to Nelaina to make sure she's going to be Ref Assignor again.

Motion:

Board Action:

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## **Summer Soccer Teams-Early Bird Special & U18**

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Subject: Henry sent an EBlast before the end of 2019 to remind them of the cost increase starting Jan 1.

We are sitting with 52 kids registered right now. That's about average for this time of year.

Brad will move the information about the banquet ticket to the top of the registration page. It's not very noticeable and parents aren't used to the update in fee's when registering.

U18-Justin will be registering a U18 Girls and U18 Boys team again this year. We'll have to see how their registration comes in, but need to start reaching out to this age group now.

Motion:

Board Action:

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## **T.O.P.S. Training**

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Subject: Jake will contact Nancy Young to see if she will run this program again this year.

Motion:

Board Action:

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## **Winter Indoor Soccer**

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Subject: Ben and Joel have the keys figured out for entry doors and storage rooms. Kimberly emailed them set up instructions she received from David.

Starts this Sun Jan 5<sup>th</sup> but neither Ben or Joel can be there Jan 12. Jake and Justin will help cover set up and Tiny Tots that day.

Tiny Tots-Ben Aastuen coaching

Big Beans-Sailasa Vave coaching

Stealth Soccer-Joel Juni coaching

Futsal-Pam & Joy running.

Motion:

Board Action:

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### New Business

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Subject: Jennifer Frank Resignation- Kimberly received a resignation notice from Jennifer this past month.

Motion: Henry made a motion to accept her resignation, Andy 2<sup>nd</sup>.

Board Action: Approved.

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

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **Friday, Feb 7, 2020** 6:45am Holiday Inn <http://dlysa.com>