



MEETING MINUTES – SOCCER BOARD –MAY 17TH, 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.

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|--|--|---|--------------------------------|
| <input checked="" type="checkbox"/> Justin W | <input type="checkbox"/> Kristen C | <input checked="" type="checkbox"/> Henry V | <input type="checkbox"/> Guest |
| <input checked="" type="checkbox"/> Kimberly W | <input checked="" type="checkbox"/> Pam J | <input type="checkbox"/> Matthew B | <input type="checkbox"/> Guest |
| <input checked="" 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"/> David C | <input type="checkbox"/> Guest |

Secretary's Report

Motion: Henry made a motion to approve the Secretary's Report. Brad 2nd.

Board Action: Approved.

Treasures Report

Subject: Brad said he was notified that we received a notice from the IRS that we were late on our taxes. Brad is in the process of calling them to discuss and ask for a waiver this year. State taxes are good.

Motion:

Board Action:

Rotary 3 vs 3/Reg/Food/Refs/Concessions/Field

Subject: David will be sending an e-blast to all parents to sign up for concession and field help. We have no one at this time, so board members will need to help too. (Joel, Justin & Brad are not able to help.) Please let David and Kimberly know if you can help and what times your available.

Kimberly has a sports trainer starting at 10am.

Brad will leave a cash bank and checks to pay Refs with Pam and/or Kimberly.

David has the blow horn cans at the office, tent is arranged already too. He will also provide coffee, hot chocolate, cappacino with all the cups/lids.

Kyle will take inventory of the concessions for food/supplies.

Kimberly will print schedules, scoring sheets, rules and post at the field.

Henry needs a list of what needs to be done with fields/nets from David.

Registration DIBS parents have covered, but Pam will be there to train in people starting at 8 am.

Board Members to be there around 7am to help set up.

Motion: David made a motion to allow Kyle to purchase a stand up fridge/freezer for the storage room with a limit of \$1,000. Brad 2nd.

Board Action: Approved.

Clean Up Concessions May 14 Recap

Subject: Thank you to Amy King & Janet Mace for volunteering; along with Jennifer, Brad, Henry for helping that night. We will need to figure out how we are going to format the storage room with the overhead doors, and we have more shelves/hooks to put up in the concession storage.

Kimberly also wants a permanent spot for scoreboard. Keep brainstorming.

Motion:

Board Action:

Camp Coach Dan

Subject: There are 16 kids registered so far with about 5 coaches. We usually have 50 kids, so we are a bit behind at this point.

Motion:

Board Action:

School Goals/Shed Cleaning Henry

Subject: Sunday Henry has 2 DIBS parents & Todd helping with Middle School.

Motion:

Board Action:

Scholarships

Subject:

Motion: Jake made a motion to approve the 3 scholarships requested by the Scholarship Committee for Registration fees. Pam 2nd.

Board Action: Approved.

Coach TM/Refs Assignor

Subject: David did text our Ref Assignor, but so far we don't have any response to know if she's working on Ref schedules or not. David will still need to help her this season to get Refs Schedules done.

Pam said she needs to replace 1 team manager but has been working on it.

Could still use a couple of coaches for Girls teams. David has 2 teams right now and so does Jake.

Motion:

Board Action:

Summer Soccer Teams, Tournaments

Subject: 177 kids, usually around 183 so we are looking good. We also have about 15 kids sign up the first week so we might be over last year's numbers.

Tournaments-Coaches are starting to sign up their teams. We still have 3 vs 3, Tri City, Rotary Cup and Bemidji 6 vs 6.

Motion:

Board Action:

Banquet/Tickets 2019

Subject: Bring your tickets with you to games and start selling to parents.

The mailer using the Chamber List went out last week, over 400. Thank you to Brad, Jake, Pam and Kyle for helping.

Please starting thinking of large ticket items for the live auction.

Pam brought up a side of beef or pork, she'll talk with Diane Bakken about her family Black Angus farm and Jake will talk with Kevin Olson too.

Kimberly will try to find someone to make the corn hole boards again too.

Motion:

Board Action:

Player Camp MNUFC Henry

Subject: \$185 fee for camp and it would be 4 nights during the week of July 22 or 3 nights on that weekend. They'll do all of the marketing and sign up for it too.

Motion: Henry made a motion to hold it during the week, Pam 2nd.

Board Action: Approved.

Picture Night

Subject: Wednesday, May 29 at 5pm. Caulfields will be taking team pics that night.

Joel will be there to take any individual pics still needed for player passes too.

Any board members that could help would be appreciated.

Motion:

Board Action:

TOPS Train the Trainer, May 19 at 1pm

Subject: Will be at the soccer fields unless it's raining, then the Middle School. Ivan from MYSA and Nancy Young will be there running it.

Need Board Members there too.

Motion:

Board Action:

Mighty Strikers/ T-Shirts/Coach to Replace Joel/Parent Mtg

Subject: Parent Meeting is Monday, June 3. Need Board Members there early to help set up any time after 3:30pm.

Kimberly has ordered the T-Shirts and will bring to the meeting. Needs help setting up.

Jennifer is ordering the Coaches "JUST ASK" tee shirts.

Need a Coach to replace Joel. We can get a fill in this summer but next summer may need 2 coaching positions filled as Jennifer won't be helping next summer. Need to look for long term coaches for this program. Tues & Thurs nights 5:30-6:30 and paid \$250.

Motion:

Board Action:

New Business

Subject: Field Plan—there are plans for more parking but it will take a couple of years.

The field plan is on the website.

Motion:

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, June 14, 2019 6:45am Holiday Inn <http://dlysa.com>