



MEETING MINUTES – SOCCER BOARD –MAY 20TH, 2021

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"/> Chris K	<input checked="" type="checkbox"/> Admin-Courtney T
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Joy S	<input type="checkbox"/>
<input type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Ben A	<input checked="" type="checkbox"/> Joe B	<input type="checkbox"/>
<input checked="" type="checkbox"/> Joel J.	<input type="checkbox"/> Andy M	<input checked="" type="checkbox"/> Adam E	<input type="checkbox"/>

Approve Agenda

Subject: Justin added Coaches Pay to the agenda after Treasurer's Report.

Secretary's Report

Subject:

Motion: Joel made a motion to approve May 7, 2021 minutes. Joe 2nd.

Board Action: Approved.

Treasurer's Report

Subject: Brad brought our 3 vs 3 profit/loss from past years. He presented the idea to install a safe inside the concessions for easier access to change and a place to leave the money when closing each time it's been open.

Motion: Brad made a motion for Brad to spend up to \$500 on a safe and to install inside the concessions, Joy 2nd.

Board Action: Approved.

Coaches Pay 2021

Subject: Justin asked for a review for this year as we haven't looked at it for a while. Currently, our Mighty Strikers Coaches are paid higher than our Unlicensed coaches that can help with U10 and up.

Motion: Joy made a motion to implement a new pay scale: Mighty Strikers Coaches will stay at \$250, Unlicensed Coaches bump up to \$250, E Licensed Coaches bump up to \$400 and D Licenses Coaches bump up to \$600. Brad 2nd.

Board Action: Approved. Joe Braun abstained from voting as he is a 2021 summer coach.

Summer Refs Update

Subject: Ref Pay discussion about reimbursement for them getting certified and about a travel reimbursement for 2021.

Motion: Henry made a motion for the board to reimburse full fee for Refs to get certified this year, DL Refs \$80. With an expectation they would ref at least 4 games for us this summer. Joe 2nd.

Board Action: Approved.

Motion: Henry made a motion to pay Refs a travel reimbursement this summer with a flat rate of \$30 if coming from Pelican Rapids, Fargo/Moorhead, Fergus Falls and \$60 if coming from Bemidji, Alexandria, EGF, Crookston, Walker, Little Falls or farther. Joe 2nd.

Board Action: Approved.

Summer Schedule U10-U19

Subject: The schedule is out and starts June 2 at DL fields.

Motion:

Board Action:

Mighty Strikers Parent Meeting Tues June 1

Subject: Tuesday June 1 6pm-7pm at True Life Church on Hwy 59. Kimberly and Courtney will work on the hand outs and agenda. Kimberly will run the meeting this year as Justin and Joel are Refing games that night.

Motion:

Board Action:

3 vs. 3 Tournament Sat June 5, 2021

Subject: Team sign up is very low-only 2 teams outside of DL and 5 from DL so far. Courtney sent an Eblast to the area clubs and DL coaches will get another reminder this weekend too.

Joy will help the day of the tournament with Registration.

Brad will make sure we have money for concessions and get the Refs paid.

Joel will be the lead Ref for the start and end of games. He will also lead a Ref meeting prior to starting that morning.

Henry will be in charge of getting the fields prepped. He will reach out if he needs help from the board. Hoping for some parent volunteers too.

Courtney will send out a last call for sign ups – May 26th deadline.

Henry wrote up a concessions lead guide to the board to proof so we have something to give to Sally Kaml for a guide on what her duties will be this summer.

Henry will meet with Kyle at Central Market for the concessions opening order on candy, beverages, jumbo freezies. He will also call Coke about the coffee/cappuccino machine and product.

Motion:

Board Action:

New Business

Subject:

Motion:

Board Action:

Adjourn Meeting: Joel made a motion to adjourn, Adam 2nd.

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **June 11, 2021 6:30am Location: **Holiday Inn**