



MEETING MINUTES – SOCCER BOARD –DECEMBER 7TH, 2018

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 type="checkbox"/> Kristen C	<input checked="" type="checkbox"/> Ben A	<input checked="" type="checkbox"/> David C
<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 checked="" type="checkbox"/> Jennifer F	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Henry V	<input type="checkbox"/> Guest

Approve Agenda

Subject:

Motion: Kyle made a motion to approve the agenda with the New Business addition. Joel 2nd.

Board Action: Approved.

Secretary's Report

Motion: Ben made a motion to approve the November minutes. Jennifer 2nd.

Board Action: Approved.

Treasures Report/End of Year/ Audit of Books

Subject: Brad is working on end of year and has talked with Sue B. There's a couple of documents she needs from David. He will have it finalized by next month's meeting.

Motion: Henry made a motion to approve the draft treasurers report. Jake 2nd.

Board Action: Approved.

Banquet Tickets 2019 / Tickets 2020

Subject:

Motion: David made a motion to increase ticket sales to 300 for 2019. Ben 2nd.

Board Action: Approved.

Calendar Updates

Subject: E Coaching Clinic moved to March 9, 2019.

Motion:

Board Action:

Newsletter

Subject: Henry will try to get the newsletter out by Christmas. Justin is supposed to write a Letter from the President and send to him next week.

Motion:

Board Action:

Web Site Upgrade

Subject:

Motion: David made a motion to pay for the upgrade. Ben 2nd.

Board Action: Approved.

Field Maintenance Committee 2019 - Henry

Subject: Henry wants to meet with David to get a list of what usually happens throughout the year and make a calendar of all things needed. This way the board will have everything wrote down to know what has to happen each month.

Motion:

Board Action:

Tournaments

Subject: 3 vs 3 is still in process at the state level. Rotary Cup was approved an is on our website now.

Motion:

Board Action:

MYSA AGM/Winter Symposium Update

Subject: AGM-David attended this year. They are trying to make some changes and looking to see what can happen in the north west district too, not just the metro.

Winter Symposium is Saturday Feb 2 in Blaine for ½ day if any board member would like to attend.

Motion:

Board Action:

Futsal/Flyer

Subject: Pam said the flyer is done, the board should print copies and distribute to their businesses or other places. She'll handle the usual spots.

Middle School is a better location for Futsal too.

Motion:

Board Action:

Fall Club Soccer Update

Subject: Open Gym is going pretty good. After January maybe a 13 and under league. Matt will talk to Pam or Henry on how to advertise it.

Motion:

Board Action:

New Business

Subject: Another Coach—Marco emailed David asking if there was any coaching spot for him with DL this winter for evenings and weekends.

The board could only think of the Futsal coaching opportunity but that's a volunteer position.

Adjourn Meeting: Kyle made a motion to adjourn, Jake 2nd.

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, January 11, 2019 6:45am Holiday Inn <http://dlysa.com>