



MEETING MINUTES – SOCCER BOARD –APRIL 2ND, 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 type="checkbox"/> Henry V	<input checked="" type="checkbox"/> Chris K	<input checked="" type="checkbox"/> Guest-Courtney T
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Joy S	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Jake S	<input type="checkbox"/> Ben A	<input checked="" type="checkbox"/> Joe B	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Joel J.	<input type="checkbox"/> Andy M	<input type="checkbox"/> (Open)	<input checked="" type="checkbox"/> Guest-Adam Edwards

Secretary's Report

Subject:

Motion: Joel made a motion to approve March, 2021 minutes. Chris 2nd.

Board Action: Approved.

Treasurer's Report

Subject: Brad said taxes are mailed now too. Mn Department of Health license is ready, it starts May 1 too. Gambling license for fundraiser is off and waiting for update too. Justin filled out the Thrivent information so Brad will need to watch the mail for approval from their Donation Board.

Motion:

Board Action:

Winter Indoor Soccer Update

Subject: Joel said they kept consistent numbers this year for all ages each Sunday. Ben had youngest ages at 15-20 kids, Vave and Andrew took turns with the older M.S. kids had 15-20 too.

Joel had Stealth and there were 10-14 kids each week. Very committed group this year, best training in 5 years in his opinion.

Thank you to Courtney, Adam and Leigh for filling in when needed too!

Joy said Futsal went well, even with no adults able to play. 4 teams. They all had a great time!

Motion:

Board Action:

Tournaments-Justin

Subject: Justin never heard back from Bemidji, so we are going to keep our original date for the 3 vs 3 tournament of June 5, 2021.

We need to decide by next board meeting what teams we want to register in the Tri-City and Grand Forks tournaments.

Motion:

Board Action:

Summer Teams/Coaches/Team Mgrs/Mtg Date

Subject:

U10Boys, enough for 2 teams / U12Boys 11, could use a few more / U14Boys 12, could use a few more / U16Boys 15 kids / U18Boys 16 kids.

U10Girls 12 kids / U12Girls 9, could use a few more / U14Girls 11, could use a few more / U16Girls & U18Girls we are combining with 18 kids.

Coaches & Managers Meeting – Thursday April 15th at 6pm. Soccer Complex.

*need 3 more coaches (U10 Boys, U10 Boys, U14 Boys)

*Also need 2 Mighty Strikers Coaches.

All coaches need to complete their background checks and concussion training online. Get certificates to Courtney ASAP.

Motion:

Board Action:

Summer Refs

Subject: We need Refs! Adam Edwards said he is interested too.

Courtney will post on social media that we are looking for Refs.

Justin will call past Refs to see if we can get them back. If we can't get more registered, we'll have to look at ND for help filling spots.

Courtney and Kimberly are also reaching out to Nelaina—trying to get information on past Refs from her too.

Motion:

Board Action:

Field Planning 2021

Subject: Justin heard from the High School-they are planning on doing some treatments this spring for JV and V fields.

Justin also left a message for Luke-to get with him and Brad in April to discuss the new fields and what they need this summer.

Motion:

Board Action:

Fall Fundraiser – Sept 18, 2021

Subject: Courtney and Kimberly to review the sponsorship letters & tickets.

We have the boards approval to mail out major sponsorship letters in April or May, whenever we can get them ready to go out.

Motion:

Board Action:

Parent AGM Meeting Date

Subject: Monday, April 19 at 7pm. Courtney to call MState to see about their multi-purpose room, if that's not available she'll check with a few area churches.

We are limiting this meeting to parents only-no kids this year.

Motion:

Board Action:

Working Calendar-Courtney

Subject: N/A

Motion:

Board Action:

New Business

Subject: Adam Edwards was invited as a guest.

Motion: Joel made a motion to approve membership for Adam Edwards. Chris 2nd.

Board Action: Approved.

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

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, May 7, 2021 6:40am Location: **Zoom Meeting Online**
<http://dlysa.com>