



## MEETING MINUTES – SOCCER BOARD –JUNE 14<sup>TH</sup>, 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.

<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 checked="" type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> David C	<input type="checkbox"/> Guest

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### Approve Agenda

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Subject: Jake added new business item to discuss adding a water bottle refill station to the concessions building.

Motion: Joel made a motion to approve with the added business. Pam 2<sup>nd</sup>.

Board Action: Approved.

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### Secretary's Report

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Motion: Henry made a motion to approve the Secretary's Report. Kyle 2<sup>nd</sup>.

Board Action: Approved.

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### Treasures Report Report IRS Update

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Subject: Brad said we are now waiting on the IRS to get back to us. He made the phone call and mailed off what he needed to.

January 15 is the deadline for IRS paperwork each year.

Motion:

Board Action:

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### Rotary 3 vs 3 Recap

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Subject: We finally had nice weather. Anna did a great job as Head Ref for us this year, rolling thru the bumps as they happened. Concessions went great, only had to run for a few more pizza's. Probably had more pizza since we didn't have a sandwich offering. Teams were down a bit this year, especially on the girls side.

Motion:

Board Action:

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### **Kristine C. Resignation**

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Subject:

Motion: Henry made a motion to accept Kristine's resignation letter but with great sadness and hopes of her return some day. Joel 2<sup>nd</sup>.

David objected.

Board Action: Approved.

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### **Camp Coach Dan**

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Subject: There was about 48 kids and it went well.

Motion:

Board Action:

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### **School Goals/Shed Cleaning Henry**

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Subject: Henry is keeping in touch with David on what needs to be done. Nothing new on School Goals and Shed Cleaning will wait a bit until we decide how to redo some of the shelves in the storage rooms.

Motion:

Board Action:

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### **State Play Offs**

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Subject: So far no teams have come forward to say they are interested this year.

Motion:

Board Action:.

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### **Coach TM/Refs Assignor/Home Games**

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Subject: TM are placed and doing good.

There was a home game where a U19 Boy played down to U16 Boys team., Nancy caught it and called David. We need to make sure this doesn't happen again. David has talked to the TM of the U19 Boys and the Coach.

Ref Assignor is doing good with her training and will be good.

Home Games-weather in June is always a hard thing to get thru.

Signs: it's been brought up to create Field Signs with arrows on where to go for what field and post around the parking lots. David also showed board members "attitude" signs while at the 3 vs 3.

It would be great to have all these up ASAP.

Motion: Kyle made a motion to have David purchase 5 of each sign he showed the board to post around the complex. Henry 2<sup>nd</sup>.

Board Action: Approved.

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### **Summer Soccer Teams**

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Subject: Jake has agreed to coach the U19 Girls too but wanted help. Ben V said he would help. About 4-5 of the 7 girls have showed up only a couple of times for practice with the U16 Girls. We also have only 4-5 of the 7 U19 Boys showing up, so some of the girls played with the boys last week so the game wouldn't get canceled. The Boys aren't liking it but it's better than canceling.

We need to look at the U19 program for next year!

Motion:

Board Action:

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### **Banquet/Tickets 2019-2020**

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

Kimberly will double check with the MC and try to find an Auctioneer.

Justin said BTD is a major sponsor with \$250 and a metal fire ring donation.

Kyle has 2 Adirondack Chairs we can buy for \$170 total. Kyle also has an employee that builds Cornhole Boards. She'll talk to him about making us a set for \$200 or less.

Joel-can you take pictures of varsity feet/shoes like in the past years so we can get them wrapped?

Henry will talk to the Bike Shop.

Kimberly will order the hats from Lakeshirts again and see if they'll donate them again.

Motion:

Board Action:

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## **Player Camp MNUFC Henry**

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Subject: \$185 fee for camp – we are just waiting for them to verify we are a go and get it on their website so we can get the word out to go sign up.

Motion:

Board Action:

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## **Rotary Cup**

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Subject: We are sitting about 9 teams down right now for outside teams. DL hasn't signed up yet. We are up against Grand Forks 3 day tournament for Refs too, so we are struggling a bit for Refs.

Friday we'll need board members to help set up around 2pm.

Saturday we start at 8am.

David will order Golf Carts from Fargo again this year, same company Fair Hills gets theirs from and we used them last year.

Tent is ordered.

Kyle and Kimberly are figuring out the food for concessions. Need a few more volunteers for Noon-4pm on Saturday to work.

DIBS are almost filled-David will send an email the Monday of the tournament.

Henry and David will be in touch about getting fields ready.

Jake will have his truck there that Saturday to haul garbage to MState dumpster if needed again too, so they don't overflow.

Kimberly has the sports trainers set up for both days.

Motion:

Board Action:

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## **TOPS Training June 9th/Flyer**

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Subject: Pam is going to help distribute and contact Kristen to see if she has yet.

Motion:

Board Action:

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## **MS Jennifer & Lance 143**

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Subject: We were at 143 kids when we held the parent meeting. Our numbers have gone up since we took it over from the DLCCC.

It's going well so far.

Motion:

Board Action:

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## **New Business**

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Subject: Install Water Bottle Refill Station: Jake is going to call Tweeton and check on pricing.

Motion:

Board Action:

Subject: Next Board Meeting Date is being changed to Wednesday July 3 instead of July 5.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **Wednesday, July 3, 2019** 6:45am Holiday Inn <http://dlysa.com>