



## AGENDA— SOCCER BOARD – SEPTEMBER 11, 2023

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"/>	Henry VanOfflen	<input checked="" type="checkbox"/>	Andy Moen	<input checked="" type="checkbox"/>	Stacey Seeger	<input checked="" type="checkbox"/>	Admin-Courtney Tracy
<input type="checkbox"/>	LaCarra Larson	<input checked="" type="checkbox"/>	Ben Aastuen	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Joe Braun	<input checked="" type="checkbox"/>	Noel Lewis	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	Brad Moen	<input checked="" type="checkbox"/>	Chris Kaml	<input type="checkbox"/>		<input type="checkbox"/>	

### 6:30 pm - Bucks Mill Brewery

#### I. Call to order

#### II. President's Report

- Henry checked on the 4-5-6 program coaches and will paint some lines later this week.
- Discussed how it would be nice to have more board members. Current members were encouraged to keep asking others to gauge interest.

#### III. Secretary's Report

- Approve August 2023 Meeting Minutes
- Motion made: Andy; Second: Chris; Board approves

#### IV. Treasurer's Report

- Brad provided a rundown on happenings during the last month by email.
- Brad set up a card reader to use during the banquet.
- All banquet tickets have been sent minus those for people who didn't do their DIBS and those for businesses. We will need to only add tickets to the raffle for those businesses that indicated they wanted to be sent a ticket and therefore in the drawing.
- We need to update our American National account to update with a current authorized account holder. Right now account holder is a former board president. Board discussed rolling this money into a CD or premier savings account for a higher interest rate.
- Discussed that the club's printer is quite old and needs replacement. Stacey will look into a printer and let Courtney know what model she would like to get.

#### V. Fall Fundraiser

- We are able to access the ballroom from 11 to 5 pm on Friday and 3pm on Saturday.
- Setup up will mostly be silent auction item staging.
- Courtney will be at the fields for Mighty Strikers and will grab the banquet items from the storage shed tomorrow.
- Went through live auction items.
- We need a season summary paper for the banquet tables. Henry will lead this effort.
- Hats with the DL logo were missed for ordering. Checking with Laker Locker to see what other options for apparel there are. We could also look into t-shirts or tumblers or koozies.

#### VI. Storage Sheds/Field Maintenance

- One more shed needs the floor painted and Andy will take care of that.
- The sheds need the trim painted still. Joe will work on that.

#### VII. Fall Mighty Strikers Program

-Things are going well according to those who are running it.

**VIII. Fall 4-5-6 Grade Program**

-Started today.