



MEETING MINUTES – SOCCER BOARD –NOVEMBER 2ND, 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 checked="" 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 type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Henry V	<input type="checkbox"/> Guest

Approve Agenda

Subject:

Motion: Pam made a motion to approve the agenda. Kyle 2nd.

Board Action: Approved.

Secretary's Report

Motion: Jennifer made a motion to approve the October minutes. Henry 2nd.

Board Action: Approved.

Treasures Report/End of Year/Request Payment Form/Audit of Books

Subject: Brad will make a couple of changes to the End Of Year report and resend to the board. He will also break out the Fundraiser we did in Sept so we can see true totals of just the Fundraiser this year.

Kimberly verified we mailed out 27 tickets to major sponsors this year.

Request Payment Form – Brad will do a couple of changes and resend to the board.

Audit of Books-Sue has the sheet and now needs to get together with Brad. Jennifer will give Brad Sue's contact info.

Concessions this year raised \$1,324 for Boys Team and \$1,424 for Girls Team.

Motion:

Board Action:

Building Storage Improvements 2019

Subject: Henry and Kyle will get a plan together for improvements for next months meeting.

Motion:

Board Action:

Approve Calendar

Subject: Kimberly looked over the calendar compared to last year's and what she had for notes concerning 2019. Recommendations were given to David. He'll make corrections/changes and resend to the board.

Motion: Ben made a motion to approve the calendar for 2019 with changes. Kristen 2nd.

Board Action: Approved

MYSA AGM

Subject: David and Matt are attending this weekend. Justin gave David the rule changes and voting information.

Motion:

Board Action:

Games In Alex

Subject: An email came from Alexandria inviting area towns to come on Saturdays to their new indoor facility for Saturday tournaments. There is interest from both boys and girls players to go. To attend these tournaments, players will need to be registered with DLYSA 2019 season.

Motion:

Board Action:

Field Maintenance Committee - Henry

Subject: Henry will get the Varsity nets down soon for the winter. David finished field 8. Jake took the recycling but we'll need to make sure this job is thru out the summer season and on the Field Maint Committee's list of duties.

Motion:

Board Action:

Newsletter Henry

Subject: Henry will email the board a final draft. We would like to get this out by Thanksgiving so please read it and let him know if it's good to go.

Motion:

Board Action:

Rec Soccer Jennifer

Subject: Kids attendance was down this year but it might be because we've also started another program with Matt's help this year. There is a need for both programs in our communittee. Mondays and Wednesdays work out great for Jennifer and Salisa. Memorial Field was good this year but looking forward to seeing where nets will be placed at Roosevelt School next year.

Motion:

Board Action:

Fall Club Soccer Update Matthew

Subject: Since Matthew wasn't in attendance, David gave an update. Starting in November, Matthew is having "open gym" on Wednesday nights from 6:30pm-9:00pm at the High School Gym in DL. Grades 6-12 welcome. After things get going, we might need to see if equipment is needed for that location because we'll have Futsal at the Middle School Gym on Sundays too.

Motion:

Board Action:

New Business

Subject: Do we need an evening planning meeting?

In Dec we should look at our calendars for January to plan a night to have a Goal Recap session.

Thank you to Pam, Brad, Jake, Kyle, Jennifer who met to do Thank You's for the Fundraiser this week. Much appreciated!

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, December 7, 2018 6:45am Holiday Inn <http://dlysa.com>
