



MEETING MINUTES – SOCCER BOARD –SEPTEMBER 6TH, 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"/> Jennifer F	<input type="checkbox"/> Henry V	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Pam J	<input type="checkbox"/> (Open)	<input type="checkbox"/>
<input checked="" type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/> (Open)	<input type="checkbox"/>
<input checked="" type="checkbox"/> Joel J.	<input type="checkbox"/> Kyle N	<input type="checkbox"/> (Open)	<input type="checkbox"/>

Secretary's Report

Motion: Kyle made a motion to approve the Secretary's Report. Joel 2nd.

Board Action: Approved.

Treasures Report

Subject: Brad handed out the profit/loss reports for both tournaments from this summer.

IRS approved our appeal too.

Justin, David and Brad still need to switch over names on accounts at the banks.

Motion:

Board Action:

MYSA AGM is Sat. Nov 2, 2019

Subject: the board will pay for any board member that wants to attend; mileage-food-hotel. Justin and Kimberly are planning to attend this year. Please look at your calendars to see who else can attend with them. We need to get registered in Oct.

Motion:

Board Action:

Banquet Updates /Tickets 2019

Subject: Kimberly will send out an email on Monday of the final list of people to call that purchased tickets last year but haven't yet this year. Need to make a final push! We are LOW on ticket sales, about 90 less than last year.

We'll give a 200 person count to the caterer on Monday.

Kimberly will be sending emails next week on things to get wrapped up.

We will be setting up on Friday night from 5pm-9pm and not able to finish up until 4pm on Sat.

Motion:

Board Action:

Break In at Storage Building

Subject: Justin and David realized we had someone break into the Red Shed sometime Monday night. They reported it to the HS and the police. The HS is replacing what is missing so we need to get the door fixed more than it is right now to make sure it's secure until we have a new building next spring.

The board needs to schedule a walk thru of the soccer complex to brainstorm if we are doing a new road, additional parking, large storage building location, ect.

Motion:

Board Action:.

Field Maintenance Committee-Henry

Subject: We are still waiting on Greens to fix the 2 doors in the ladies restrooms.

Henry will fix the door on the red shed.

Henry will contact Jennifer F to see what all needs to be done for her to start the 4-6 grade programs at the Roosevelt fields Monday Sept 9.

Motion:

Board Action:.

Water Bottle Filler-Jake

Subject: Still waiting on bids. We won't install until next spring.

Motion:

Board Action:

3 vs 3 Tournament 2020

Subject:

Motion: Jake made a motion to hold the 3 vs 3 Tournament next summer on Saturday, May 30, 2020. Joel 2nd.

Board Action: Approved.

Middle School Fall Soccer-Grades 4-5-6

Subject: Jennifer Frank & Andrew Westphal have agreed to coach this program for this fall. We pay each coach \$250.

A couple 3rd grade parents have come to Kimberly to see if their kids can play in this program too.

There is a 3rd parent interested in being trained in as a coach for this program. He helped coach this past summer and wants to participate further. Kimberly will reach out to him to see if he can complete a background check.

Motion: Henry made a motion that for requests like this, we need to have board approval for 3rd graders to participate and they must have some previous experience. We are using the same playing up rules as we do in the summer program. Brad 2nd.

Board Action: Approved.

Alumni Game Saturday August 17-Reschedule?

Subject: We had a storm come thru on Aug 17 so the game was canceled. Wondering if we try to reschedule something as we have the collectable dated tee shirts.

Justin brought up the idea of having an Alumni Appreciation night if the HS Boys and Girls have a double header still coming up this fall. Joel and Justin will look at the two calendars and let us know.

Motion:

Board Action:

School Goals/Shed Cleaning & Organizing - Henry

Subject: The overhead storage now has shelves, thank you Henry.

Red shed was cleaned prior to the break in too.

Motion:

Board Action:

New Parking Lot/New Road

Subject: Tabled.

Motion:

Board Action:

New Business

Subject:

Motion:

Board Action:

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, October 4th, 2019 6:45am Holiday Inn <http://dlysa.com>