



MEETING MINUTES – SOCCER BOARD – NOVEMBER 5TH, 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 checked="" type="checkbox"/> Henry V	<input type="checkbox"/> Chris K	<input checked="" type="checkbox"/> Admin-Courtney T
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/> Joy S	<input checked="" type="checkbox"/> Guest-Noel Lewis
<input checked="" type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Ben A	<input checked="" type="checkbox"/> Joe B	<input checked="" type="checkbox"/> Guest-Andy Moen
<input type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Adam E	<input type="checkbox"/>	<input type="checkbox"/>

Secretary's Report

Subject:

Motion: Henry made a motion to approve Oct 1 minutes. Jake 2nd.

Board Action: Approved.

Welcome Guests

Subject: Justin welcomed our guests and we took turns introducing ourselves.

Treasurer's Report

Subject: Brad said the taxes will get started soon with Hintemeister. The deadline is January 15. Fall Banquet totals will be ready for the December board meeting. High School Concessions totals will be ready for the January board meeting-they did better this year vs last year. Still waiting for Central Market and Papa Murphy's to send the bills too.

Motion:

Board Action:

Board Positions

Subject: Justin resigned from the President Position as of Nov 30, 2021 and took a sabbatical from being on the board for 1 year as of Nov 30, 2021. Justin said he's available to visit with anyone considering taking on the President role.

The VP position has been vacant for some time. The board should meet in November to determine how to get these positions filled before our Dec 3rd board meeting.

A HUGE THANK YOU to Justin for his many years of service!

Motion:

Board Action:

Indoor Winter Programs

Subject: Mighty Strikers-the board wants to go back to the original age groups (3yrs to 10 yrs) that we have offered this program to in the past. Last year was different due to Covid rules. We'll use DL Community Ed to do registration and payment same as in the past. Courtney has already talked with the new director there. Courtney has started to look for coaches too.

Stealth-Joel already said he would do the training for this program again this year.

Futsal-Joy already said she would help run this program again this year.

Ben is going to research what time we can use the Middle School gym on Sundays – we might need to try and do some longer times as we have had a bottle neck of younger kids vs space. He will communicate with Courtney and Joy so they can come to the board meeting Dec 3 with a plan.

Ben is also researching open gym time for high school boys and girls that have spoke of interest in meeting for pickup soccer times now until Futsal starts in January. He will report back to the board soon.

Motion:

Board Action:

DIBS Restructuring Update

Subject: The board met earlier this week to restructure how parents will sign up for volunteering during registration. We will need a Board Liaison for each topic to work with team managers. Please use the spreadsheet/calendar to sign up where you have most interest before Dec 3 board meeting.

Motion:

Board Action:

2022 Calendar

Subject: Courtney has emailed the board multiple times. Please look thru to see if there are any date changes for board meetings based on school calendar, holidays, ect. Email her any changes by Nov 20.

Motion:

Board Action:

Richwood Storage Unit

Subject: Jake arranged to have a small unit donated for the next year. It's been decided to store the High School equipment from the red storage shed up there until next fall. We will continue to work on storage improvements at the complex in 2022.

Jake will clean out the red storage shed and bring to Richwood for us in the next couple of weeks.

Motion:

Board Action:

High School Contract Update

Subject: Henry now has a completed list and will set up a meeting with Rob soon.

Motion:

Board Action:

MYSA AGM Sat Nov 6 at 10am Online

Subject: Courtney emailed the board a link (zoom) so we can all login.

Motion:

Board Action:

Annual Admin Assistant Review Date

Subject: Dec 7 at 7:00pm over zoom, we will have Courtney's annual review. Please get any feedback to Kimberly, Henry or Brad before Dec 1.

Motion:

Board Action:

New Business

Subject: Grounds Update-Henry removed all of the nets on fields #7 and #5 for the winter. The water lines were blown out, Coke is coming to get the coffee machine soon, the pizza oven was returned to Papa Murphy's until next May too.

Subject: 2 Guests attended this board meeting and were asked if they would be interested in joining the board.

Motion: Jake make a motion to appoint Noel Lewis and Andy Moen to the board, Brad 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 December 3, 2021 6:40am Location: **Holiday Inn**