



AGENDA— SOCCER BOARD – JULY 10, 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"/> LaCarra Larson	<input checked="" type="checkbox"/> Andy Moen	<input checked="" type="checkbox"/> Admin-Courtney Tracy
<input checked="" type="checkbox"/> Stacey Seeger	<input type="checkbox"/> Ben Aastuen	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Joe Braun	<input checked="" type="checkbox"/> Noel Lewis	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Brad Moen	<input type="checkbox"/> Chris Kaml	<input type="checkbox"/>	<input type="checkbox"/>

Call to order - 6:30 pm.- Bucks Mill Brewery

I. President's Report

- 3 v 3 discussion: Do we keep this local to DL or expand out? Need to discuss more this winter. Do we do a hybrid of 3v3 and 6v6?
- Priorities discussion required: What costs/requirements do we need to plan/budget for. Club golf cart?
- Need to buy snap frames for at the complex to post items/contact information

II. Secretary's Report

- Approve updated June minutes
- Brad motioned for approval. Noel seconded. Board approves minutes.

III. Treasurer's Report

- Revenue/expenditures over the last month
- 3 v 3 concession/dollars/memberships roughly same as last year
- Discussion around revenue vs expense of tournament costs
- Beginning to set up Stacey with access and training to take over treasurer role. Assigning duties over for assistance.
- Motion to approve: LaCarra; Second: Noel. Board approves.

IV. Tournament Recap

- Courtney to post final brackets online/social media
- Newspaper reached out to Courtney: Plan to publish a post-tournament recap/stats
- Need to decide early if this will be a 2-day tournament – declare early whether it's Friday/Saturday or Saturday/Sunday
- Need to do divisions/pools of age groups
- More championship games for 3rd and 4th place
- Ideas for the future:
 - Before the tournament needs
 - Fields
 - New configuration worked well
 - All u12 fields were in good shape
 - Terry Street access helped for parking and access to U12 fields
 - Field 4 should be for U14s moving forward
 - Concessions
 - Need to debrief with Jeannie
 - Need to stock more moving forward
 - Need to provide Jeannie gift card as a thank you– Henry will obtain
 - Mobile concession stands – add to DIBS

- Parking
 - Worked well
 - Parking lot “attendant” moving forward to direct/navigate
 - Quarter sheet handouts of printed maps and FAQs
 - Tent, folding table, chairs
- Raffle
 - Update to 50/50 raffle next year?
 - \$1500 limit
- Volunteer coordination
 - All spots filled – could have had more
 - What are we missing/What could we add?
 - Parking lot attendee x2
 - Portable restroom attendee
 - Had plenty of cleanup – stagger them to when games are ending
 - Misc runner – errands, stores, Papa Murphy’s, propane, ice, etc.
- Community coordination
 - Coordinate with Chamber, sponsors/coupon sheet
 - Nearby gas station alert
 - Call city ahead of time for porta-potty check
 - Check with motorcycle/truck training crew at M State
 - Send our press release
 - Hotels: Block off a section?
- Updated maps for signs
 - MNDot contact – request soccer sign on Hwy 34
 - Banner signs/flags needed
 - To talk signage/detail in future meeting
- More golf carts
- Add SMS option for live updates, weather, etc
- Live recap to socials, website
- During tournament needs
 - Concessions
 - Self-serve coffee table with donations jar
 - Need to check on grill
 - Volunteer coordination
 - Designated person to open concessions, bathrooms, storage, get cash, etc
 - Designated person to lockup everything
 - Communication
 - Food storage
 - Need another refrigerator
 - Fix current fridge door
 - Do we direct source from Coke or Pepsi? They provide fridge
 - More space to store food/drinks
 - Look into Sam’s Club/Costco membership
 - Another pizza oven?
 - More ice
 - Generator(s)
 - Clipboard for each dibs – include tasks and contact information
 - Folding chairs under tents
- Post-tournament needs
 - Thank you cards

- City
- High School
- Referee pay discussion
 - Henry will discuss with Nelania
 - Travel pay-to who and how much?
 - Extra bonus pay for reffing 5 games or more?

V. Beach Soccer-July 17

- LaCarra to coordinate with Ben and lead
- Courtney to connect with DQ on ice cream cones

VI. Soccer Complex Needs

- Storage sheds need painting finished

VII. Banquet/Fundraising

- Need to get list/assignments moving
- Business contacts/merchandise

VIII. Mighty Strikers

- Keep costs lower than spring

IX. Fall Grades 4-5-6 sessions

- Need coaches, minimum of 3
- Keep at field 2
- Need lines, porta-pottys, nets?

X. Other items

-Ensure certified refs who worked for DL cluster games get the extra \$35 in their end of season paychecks. Recommend raising this to \$40 next year (half of licensing cost).

XI. Motion to adjun: Brad. Second: Andy. Meeting Closed.