



## AGENDA— SOCCER BOARD – JUNE 24, 2022

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 type="checkbox"/>	Henry VanOfflen	<input type="checkbox"/>	Jake Swiers	<input type="checkbox"/>	Andy Moen	<input type="checkbox"/>	Admin-Courtney Tracy
<input type="checkbox"/>	Adam Edwards	<input type="checkbox"/>	Ben Aastuen	<input type="checkbox"/>		<input type="checkbox"/>	Guest-Scott Lowell
<input type="checkbox"/>	Joe Braun	<input type="checkbox"/>	Noel Lewis	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	Brad Moen	<input type="checkbox"/>	Chris Kaml	<input type="checkbox"/>		<input type="checkbox"/>	

- I. Call to order Approve Agenda – 6:40 am. sharp-Holiday Inn**
- II. Presidents Report**
  - Gift certificates for recently resigned board members
  - Has Rotary committed to paying for Mighty Strikers jerseys?
- III. Secretary's Report – Approve June 3 Minutes**
- IV. Treasurer's Report**
  - Gambling license update?
  - Are we able to print banquet tickets yet?
  - Account updates
- V. Summer Teams Update**
  - Tri City Tournament Summary
  - Will the 5 U19 players be reimbursed for tournament fee?
  - How are games in DL going?
  - Issues with teams/coaches/managers/fields
- VI. Ref Update**
  - Nelaina brought over a mentor ref from Fargo/Moorhead on Monday
- VII. Rotary Tournament**
  - Current registration numbers?
  - Golf cart approval?
  - Tents ordered?
  - Referee camper?
  - Tents for each field?
  - Trophies ordered?
  - Where are the large trophies? Should be 10.
- VIII. Fall Fundraiser Update**
  - Scheels donation info
  - Other updates
- IX. Banner Program Update**
  - Has State Farm and Cenex banners been made and placed?
- X. Fall Mighty Strikers Program**
- XI. Field Maintenance Plans/Needs**
  - What has been completed for field treatments so far?
  - Other treatments coming up this summer?
  - Tennis court netting as ball stop details
- XII. Potential Soccer Camp in July**
  - What age groups?
  - What is the cost?

- When are we running the camp?
- Can we open registration in SportsEngine?
- XIII. Concessions/DIBS Update**
- XIV. 3 vs 3 Jamboree**
  - Jamboree summary
- XV. Food Vendors at the Complex**
  - Ice Cream truck vendor contacted for expectations?
- XVI. Board Meeting Date and Time Discussion**
- XVII. New Business:**

Adjournment 7:50 Next meeting: Friday, July 1, 2022, 6:45 AM at Holiday Inn  
<http://dlysa.com>