



MEETING MINUTES – SOCCER BOARD – JUNE 15TH, 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 type="checkbox"/> Kristen C	<input type="checkbox"/> Ben A	<input checked="" type="checkbox"/> David C
<input type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Pam J	<input type="checkbox"/> Monica M	<input checked="" type="checkbox"/> Jake S
<input type="checkbox"/> Michele G	<input checked="" type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Jennifer F	<input checked="" type="checkbox"/> Guest-Matthew B
<input checked="" type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Henry V	<input type="checkbox"/> Guest

Secretary's Report

Motion: Brad made a motion to approve the May 18th minutes. Joel 2nd.

Board Action: Approved.

Treasures Report 3 v 3 / Mileage Allowance

Subject: Waiting for tentative bill and Central Market bill from 3 vs 3.

Motion: Pam made a motion to pay Head Coach or Designated Person, mileage to games paid at .54/mile. Henry 2nd.

Discussion: Monitor to make sure only 1 coach/person gets paid. What if coach doesn't go? Need to write up what they need to do.

Board Action: Approved.

Soccer Academy Recap/Camp

Subject: 6 kids. 9 signed up but 3 weren't accepted due to age difference.

Camp 46 kids, numbers are steady. 1st weeks of June are busy. Other time of year? More promotion? Dan is available to come to coach practices.

Motion:

Board Action:

Water Carnival

Subject: Pam talked to Subway and DQ about being sponsors again this year. Lee at DQ is in Alaska, so she left a message. Kimberly will need help that night registering teams as they come in. They usually don't sign up ahead of time,

typically 120 kids. Also need an announcer. Jake is able to help. Register starts at 5:00. Start at 6:00pm. End at 7:00pm and do awards.

Motion:

Board Action:

Refs/ Illegal Players

Subject: We are up to 7 Refs, typically dropped 4-5 Refs each year due to negative comments during games.

Illegal Players-U17 on a U16 Boy team happened at cluster games. Dave sent an email blast warning all, that next occurrence will result in a 2 week suspension of the player. Discussion on checking cards—who's responsible?

Motion:

Board Action:

Thank You Cards

Subject: Pam will go get logo cards at a printing place in town to hand out to the teams to have kids sign them.

Motion:

Board Action:

Banquet Update/Ticket Sales

Subject: Does everyone have tickets? See David. We are still in need of an auctioneer—let Kimberly know of anyone you might know.

Motion:

Board Action:

Mighty Strikers/Joel, Jennifer

Subject: 109 kids this year, 136 last year. Discussion of Frazee and Perham too.

Motion:

Board Action:

Field, Goal Posts, Nets/DIBS

Subject: Field 6 was made into U12. Want to get them secured so if kids play in the summer it's safe. Lines are faded everywhere, Joel will look at them. Boys and Girls Club nets are thin.

DIBS-trouble on back end of season for concessions. Someone needs to check program and send emails—see David with details.

Motion:

Board Action:

Tournaments Rotary Cup July 6-7

Subject: Coach and Manager decided on tournaments based on commitment sheets.

David ordered the tent and sent email to Fair Hills about Golf Carts.

We have 2 grills now, David to bring propane tank.

Kimberly trying to get Medical Person scheduled.

Kristen will bring taping table.

Dave has schedule deadline of June 24, #'s are down, at 38 now.

Dibs for concessions need more volunteers.

Henry is smoking some pork too.....

Motion:

Board Action:

Increase Late Fees/Policies 2019 Reg, Kristen & Henry

Subject: Tabled until next month. Henry will start on policy as needs to be ready for registration in July.

Motion:

Board Action:

Tournaments /Kristen & Henry

Subject: Motion:

Board Action:

Approve NSSL State Play for applicable Teams

Subject: Need to decide if we want to send teams. Dates already on commitment sheet. Any age above U10 need to be 'pure' teams.

Motion: Henry made a motion to send teams that have committed players.

Pam 2nd.

Board Action: Approved.

New Business

Subject: Possible Indoor Facility-Maybe old Kmart building. Matthew will look into a building but wants a helper.

Motion: David made a motion to have Matthew Berry look for a suitable building. Kyle 2nd.

Board Action: Approved.

Subject: Storage Room Organization & Kitchen. Henry is looking into cabinets for above the sink. David will share the catalog from Anglo.

Motion: David made a motion for \$1,000 to improve Storage Room and Kitchen but must meet health care standards. Brad 2nd.

Discussion: \$500 to go towards improvements.

Board Action: Approved.

Subject: New Board Member-Matthew Berry.

Motion: David made a motion to appoint Matthew Berry to the board. Joel 2nd.

Board Action: Approved.

Adjourn Meeting: Henry made a motion to adjourn, Kristen 2nd.
Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

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