



AGENDA– SOCCER BOARD – MARCH 6, 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.

Henry	LaCarra Larson	Andy Moen	Admin-Courtney Tracy
Adam Edwards	Ben Aastuen	Scott Dereamer	
Joe Braun	Noel Lewis	Stacey Seeger	
Brad Moen	Chris Kaml		

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

II. President's Report

Anglo building is cleaned out and we need to go through everything in the spring once we are able to get to the fields and sort through what to keep or toss.

-DLYSA website is working. Domain is verified and renewed for the next year. Hosting site did not have updated server names. Once they updated that for us, the issue was resolved.

Andy spoke with a professor at MState, regarding field surveying. continuing to figure out if they are able to do this for us in the spring. Possibly late April to early May.

Still need to get a giftcard for ref coordinator and Noel will give them to her when she sees her next.

Henry spoke with Sean King from the city, and after discussing bingo, suggested doing raffles instead at Bucks Mill Brewing. Looking to do this at the Rotary Cup. Board members working on securing potential prize before April meeting.

III. Secretary's Report

Approved February minutes. LaCarra 1st. Noel 2nd.

IV. Treasurer's Report

Brad finalized taxes and signed off on everything with Henry this week. Everything is taken care of for 2022 year.

V. Indoor Winter Programs

Indoor soccer wraps up next week (3/12). Feedback on coaching/staffing included may need to be better equipped before beginning next year. Possibly will need to line up a more seasoned coach who can help coach and assist any high school volunteer coaches and give them some extra support for at least the first couple weeks.

Numbers have been consistent all season.

VI. 2023 Summer Season Registration

56 total for summer league, 72 total mighty strikers as of 3/6/23.

Lisa Conzemius is willing to continue to be the U10 scheduler after Courtney reached out to her. Doing well on the coaching side for girls, need to fulfill the girls u10 and u14 age groups still. On the boys side we have the two u12 teams fulfilled, but still need to fulfill the U10, U14, and U16-18 age group still.

-Planning a pre-season coach/team manager interest/appreciation meeting following next board meeting on 4/3 at Bucks Mill Brewing at 7:30. Pizza and 1 drink of choice for all who attend.

-Uniform site with Admiral is ready for orders and live. Eblast was sent out to former registration groups and the 2023 registration group to order the updated jerseys with Admiral.

- \$100 reimbursement for team managers on their registration fee (banquet fee price)
- Coaches and asst. coaches pay for 2023 season is \$250.

VII. Mighty Strikers

- Noon Rotary sent us a \$2500.00 donation. Board member reaching out to them about 2023 season.
- Registration is live, getting consistent sign ups, currently at 72.

VIII. Referees

- Referee clinic is set for April 29th from 12-4 at the Middle School.

IX. Banquet/Fundraising

- Needs/updates/etc.
- First fundraiser banquet meeting is on 3/7/23.

X. Dan Weiler/ NDSU Camps

- Both camps set and eblast will be sent out to families this week about opportunities and posted on social media now that the website is back up and running.

XI. Other items

- Caulfield picture night - determining if it works for the schedule this year.
- Need to get tournament registrations created on sportsengine and added to website.
- Teams updated on MYSA and registered most recent sign-ups and have them added to the website.
- Set dates for AGM meeting and mandatory coaches and team managers meetings in late March/ April.
- Make changes to rules for 3v3 tournament as needed since it is no longer a sanctioned MYSA event this year for 2023. .