



MEETING MINUTES – SOCCER BOARD –MARCH 6, 2020

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"/> Andy Mohn	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Chris Kaml	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Joy Summers	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Joel J.	<input type="checkbox"/> Kyle N	<input type="checkbox"/> (Open)	<input type="checkbox"/> (Open)

Approve Agenda

Subject:

Motion:

Board Action:

Secretary's Report

Subject:

Motion: Henry made a motion to approve February's minutes. Chris 2nd.

Board Action: Approved.

Treasurer's Report

Subject: Gambling License paperwork for the Fall Banquet tickets has been sent off, now just waiting for our 2020 #. The yearly report to MN Attorney General office is due March 15. Brad is putting pressure on our tax office to get it done. He will reach out to a couple new offices to see what kind of quotes they would give us to handle our account in 2021.

Motion:

Board Action:

Banquet Tickets/March 19 Mailing Letters

Subject: Brad will send the Gambling # to Precision Printing for our tickets when it comes in. We are printing 300 tickets this year.

Kimberly will contact the Chamber to get the Chamber list made into mailing labels and electronic version for Thank You letters.

Brad will get the envelopes and stamps ready.

Henry will meet with the board next week to decide the sponsorship levels, update the letter and get copies printed/folded at Precision Printing.

Need everything ready by Thursday-March 19 - 5:30pm meet at Lakeshirts Cafeteria to stuff envelopes.

Motion:

Board Action:

Website Master & Admin Position Updates

Subject: There's a meeting on Thursday March 19 – 5:30pm meet at Lakeshirts small meeting room with Royce to go over each tab on our website to make changes. Make notes on the copy Henry sent out ahead of time so this goes quickly.

Admin Position was posted on our website and social media this week. Interviews will be Monday March 16 5:30pm-7:00pm DL City Library lower level meeting room. Kimberly already has it booked.

Motion:

Board Action:

Newsletter & EBlast Update

Subject: Henry has the newsletter almost perfect, it will be sent out by Monday March 9.

A DL Tournament EBlast will also be sent to the district this month.

An EBlast about registration discount deadline is April 1, 2020 will go out before the end of March as a reminder to register.

Motion:

Board Action:

Backpack Flyers Update

Subject: The board decided to pay for colored paper with black ink, not full color copies. Joy is working on final updates: waiting on meeting locations to be finalized. These will go to the schools in March to hand out.

Motion:

Board Action:

Coaches w/Concussion & Safety Training/Mtg March 31

Subject: Jake and Justin filled the rest of the coaching spots for this summer. Jake will reach out to the group to let them know they need to get their Background Checks, Concussion and Safety Training done online before the meeting March 31 if at all possible.

Jake will assemble the coaching bags and hand-outs.

Joel will run the meeting in Justin's absence.

Justin will get the agenda to Joel before March 24-hoping to hear from Dan W and his coaches training agenda too.

***If coaches can't make this meeting, they'll have to set up a different time with Jake/Joel/Justin to go thru things before they can start to hold practices.

Motion:

Board Action:

Team Managers Mtg March 31

Subject: Henry is working with Nancy on the team manager's handbook for this meeting.

Pam is working on getting a team manager for each team and will assist in the training on March 31.

Jake will ask Nicole if she can help the night of the meeting too, since Nancy isn't 100% sure she can be there yet.

Motion:

Board Action:

AGM Meeting April 7 & Mighty Strikers June 1

Subject: We will meet on Monday March 23 to go thru these two meetings. We need to make the agenda and decide on what print outs we need to order & order uniforms for Mighty Strikers this year.

Henry will reserve the DL City Library 5:30-7:00 for this meeting.

Motion:

Board Action:

Coach Dan W Update

Subject: Justin has been in touch with Dan W and he's trying to get him a coaches training agenda before their training meeting March 31.

Motion:

Board Action:

Winter Symposium Sat March 28 in Minneapolis

Subject: Jake will let the coaches know there is a coaching session at the winter symposium if they want to attend.

All board members are invited to attend the admin portion as well.

Kimberly will send out the meeting details to the board this weekend.

Motion:

Board Action:

Field Planning for 2020 Update

Subject: Henry is going to contact Michael at Hough by the end of March to get on his schedule to finish the new fields this spring.

Motion:

Board Action:

T.O.P.S. Training Update

Subject: They will be using the Mighty Strikers fields on Tuesdays from 4:15pm to 5:15pm. Their fee is now \$30.00/player for 2020.

Motion:

Board Action:

MYSA District Meeting Recap

Subject: Chris attended from DL. He handed out our 2 Tournament Flyers there too.

There's no grants from MYSA this year.

The state tournament will be held in St. Cloud this year for ages 13+.

Many clubs like how DL runs their club and were asking what our Referee pay structure is. We can share that with our District at any time.

Motion:

Board Action:

New Business

Subject: Board Meeting next month is changing from April 3 to April 10.

Motion:

Board Action:

Adjourn Meeting: Jake made a motion to adjourn, Joel 2nd.

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, April 10, 2020 6:45am Holiday Inn <http://dlysa.com>