



AGENDA— SOCCER BOARD – JUNE 23, 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 type="checkbox"/>	Admin-Courtney Tracy
<input checked="" type="checkbox"/>	Joe Braun	<input checked="" type="checkbox"/>	Ben Aastuen	<input type="checkbox"/>	Scott Dereamer	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Brad Moen	<input type="checkbox"/>	Noel Lewis	<input type="checkbox"/>	Stacey Seeger	<input type="checkbox"/>	
<input type="checkbox"/>		<input type="checkbox"/>	Chris Kaml	<input type="checkbox"/>		<input type="checkbox"/>	

Call to order - 6:45 am.- Bucks Mill Brewery

I. President's Report

- Discussed need to finish the painting on the new storage sheds including painting the floors.
- Went through the layout for the new fields. Decided that for this year we will put in 4 U12 fields and 1 U10 field. If this works well we can make those permanent later on.
- Fields 3 and 4 are planned to be set as larger fields moving forward.

II. Secretary's Report

- Board approves May meeting minutes.

III. Treasurer's Report

- Need to send Thief River Falls a bill for ref fees since they hosted the games at our complex last week and need to pay for refs.
- Discussed Stacey Seeger as stepping into a deputy treasurer role. Motion made and board approved Stacey stepping into that position.

IV. Rotary Cup

- We have 68 teams currently scheduled for the tournament at this point.
- Check on propane for the grill to ensure it's full.
- Registration for the tournament closes today.
- Need to get Nelaina the schedule ASAP so that she can start to get the refs scheduled.
- Need to get golf carts lined up. Check with local options and who we usually use. Looking to get 3 or 4 carts total.
- Trophies are ordered.
- Tent contractor is set.
- Signs are good to go.
- Essentia will give us a trainer for the tournament.
- Decided we will not do the wristbands for players this year, just rely on the player passes for check-ins before games.
- Courtney will set up DIBS for set-up, tear-down, etc.
- Nets for the new fields will be moved starting this upcoming Wednesday. Henry has access to a trailer that could be used to haul those.
- Concessions appear to be ready for the rest of the season including the tournament.
- Discussed apparel vendor who is interested in coming to the tournament. Board is fine with this vendor coming and selling.
- Discussed adding an ATM machine out at the complex for the tournament.

V. Other items

- WeFest has offered a volunteer fundraising opportunity to help with parking. Courtney will check with them for details.
- Need the outlet above the pizza oven replaced as it is not working.
- Discussed that club pays registration fees, coaches' mileage and hotel costs. We do not pay for players' hotel or mileage.
- Board decided we need to meet on Thursday before the tournament to ensure everything is good to go.