



MEETING MINUTES – SOCCER BOARD –MARCH 5TH 2021

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"/> Henry V	<input checked="" type="checkbox"/> Chris K	<input type="checkbox"/> Guest-Courtney T
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Joy S	<input checked="" type="checkbox"/> Guest-Joe Braun
<input checked="" type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Ben A	<input type="checkbox"/> (Open)	<input type="checkbox"/> Guest-Stacey Frank
<input checked="" type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Andy M	<input type="checkbox"/> (Open)	<input type="checkbox"/> Guest-Leigh Nelson-Edwards

Secretary's Report

Subject:

Motion: Ben made a motion to approve January 29th minutes. Andy 2nd.

Board Action: Approved.

Treasurer's Report

Subject: Brad reported the 1099's for 2020 are done. (Courtney, Mosquito Company, Luke, Fence Co)

Brad will meet Justin on Saturday to sign the MN Secretary of State paperwork and the Gambling License for our fall fundraiser. He'll mail them ASAP.

Brad, Justin and David need to meet at the 2 banks to get the accounts changed to his and Justin's names. This needs to be done in March.

We received 1 request for a refund as they decided on baseball instead

Courtney submitted her invoice for February \$262.50.

Justin is filling out paperwork with Thrivent Financial for their Choice Dollar Program. He has someone interested in donating to our club thru them.

Brad has started researching Grants that might be available to us as well.

Motion:

Board Action:

Winter Indoor Soccer Update

Subject: Joel said they have been happily surprised with the number of kids showing up each Sunday. He's estimating between 40-50 kids.

Andrew Westfall and Vave have been helping coach too as needed.

Preparation for next winter, we will need to buy new fold up goals for the Mighty Strikers winter program. 1 is already broken and the others aren't far behind.

Ben said he hasn't used them much this winter because of their condition. We use them for other things too, so we'll need to purchase some new ones next fall.

Joy said Futsal has 4 teams of kids-they miss the adults this winter but they are still having a great time.

Motion:

Board Action:

Summer Coaches/Mgrs/Ref Assignor/Refs/U10 Scheduler

Subject: Jake has about 5 Coaches committed right now, he wants to get 3 more for sure.

Courtney is working on Managers, Kimberly will ask her for an update.

Courtney said Nelaina will be the Ref Assignor and is working on getting certified. Justin will be Ref Mentor this summer.

We need to look at 2019 Refs and contact them so they understand if they chose to not Ref this summer, they will still need to get recertified. Otherwise, they will need to start back at new Ref training next year. Everything is online and our website information is updated for Refs.

Joe Braun will talk with Chase Zimney, he wanted to be a Ref last summer, so maybe he will for this summer.

Henry contacted Lisa Larson and she will be our U10 Scheduler this summer for Saturday games. She will work with David Carter for district info too.

Motion:

Board Action:

3 vs 3 Tournament Date-Justin

Subject: Justin was contacted by David Carter this week. Bemidji sent in their tournament dates to David and they moved their Blow Out Tournament from July to June 5; the same date as our 3 vs 3.

The board wants Justin to ask Bemidji to please consider moving their tournament to June 12; as we have always had ours the 1st weekend of June and we have had ours posted for months already.

Justin will send the board an update as soon as he hears back from them.

Motion:

Board Action:

Dan Weiler Update

Subject: Justin heard from Dan and he will be in DL this summer to help with our coaches program and to try holding a camp in July. More to come as Justin and Dan talk thru details.

Motion:

Board Action:

T.O.P.S.

Subject: Nancy Young will work with MYSA to see if/when this program can start this summer.

Motion:

Board Action:

Summer Registration

Subject: Courtney sent an email last week with current registration numbers. We need to decide ASAP what teams we are going to Register with MYSA.

Kimberly will follow up with Courtney on our deadline date and if there is a deadline for us to drop a team with or without consequences.

Addition to Working Calendar: November-we need a separate meeting to discuss how to hold a Registration Day/In Person. If we hold this in February, then we should know what teams to register in March. Also add if we can do a Referral Program and pay \$10 per athlete that signs up next year.

Courtney will need to email the board a new list of registration numbers this weekend.

Joy will create a Registration message for Courtney to use on an Eblast and social media this weekend. "Season is guaranteed or your money back". "Sign up now or risk your team not making registration numbers". "Scholarships available".

Ben and Joel will send this message to all of the high school groups too.

Motion:

Board Action:

Field Planning 2021

Subject: Tabled.

Motion:

Board Action:

Fall Fundraiser – Sept 18, 2021

Subject: Kimberly has secured DLCCC Ballroom and La Barista as caterer for Sept 18, 2021.

Brad will work on our gambling license so we can get the gambling # on the tickets.

Courtney and Kimberly to review the information on the tickets and the Major Sponsor letters. They will present to the board at April's meeting.

Motion:

Board Action:

Banner Fundraiser/Marketing in Newspaper

Subject: Cenex is our only new banner so far. Board Members need to start contacting businesses to purchase banners so we can get them made and ready to install this spring.

The DL Newspaper reached out to Kimberly about advertising about our summer season. The board decided to try other marketing routes.

Kimberly will contact Kyle N at Central Market to see if she will put the Registration Early Bird Special on the stores marque by Hwy 10 again this year.

Motion:

Board Action:

Soccer Merchandise Sub Committee

Subject: Tabled

Motion:

Board Action:

Working Calendar-Courtney

Subject: Tabled

Motion:

Board Action:

New Business

Subject: We had invited guests to our board meeting this month.

Motion: Joy made a motion to approve membership for Joe Braun. Ben 2nd.

Board Action: Approved.

Adjourn Meeting: Ben made a motion to adjourn, Joy 2nd.

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, April 2, 2021 6:40am Location: **Zoom Meeting Online**
<http://dlysa.com>