



MEETING MINUTES – SOCCER BOARD – OCTOBER 1ST, 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.

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|--|---|---|--|
| <input checked="" type="checkbox"/> Justin W | <input checked="" type="checkbox"/> Henry V | <input type="checkbox"/> Chris K | <input checked="" type="checkbox"/> Admin-Courtney T |
| <input checked="" type="checkbox"/> Kimberly W | <input type="checkbox"/> Brad M | <input checked="" type="checkbox"/> Joy S | <input type="checkbox"/> Guest |
| <input type="checkbox"/> Jake S | <input checked="" type="checkbox"/> Ben A | <input checked="" type="checkbox"/> Joe B | <input type="checkbox"/> Guest |
| <input checked="" type="checkbox"/> Joel J. | <input type="checkbox"/> Adam E | <input type="checkbox"/> | <input type="checkbox"/> Guest |

Secretary's Report

Subject:

Motion: Joe made a motion to approve Sept 10 minutes. Joel 2nd.

Board Action: Approved.

Treasurer's Report

Subject: Brad text and said he will email the board the wrap up financials from the Fundraiser dinner as soon as he gets final bills paid out.

Justin wanted to remind Brad we start our tax prep soon too.

Motion:

Board Action:

Field Maintenance

Subject: Henry said there is a small water issue on the varsity field, might be a leak in the pipe. We won't know until they can dig it up at the end of the fall season.

Team Lab is done with their work. Mighty Strikers fields have the small white flags and we'll leave them in the ground for the winter to help us mark fields in the spring.

New fields will probably not be ready for summer of 2022; but we'll see. Maybe they are only used for Rotary Cup in July.

Henry will ask for helpers to get the nets taken down at the end of October for the winter. We will also need the storage shed cleaned out and closed up for the winter.

Motion:

Board Action:

Fall 4-5-6 Grade Fall Program Update

Subject: The two coaches will need to be paid \$250 each at the end of season.

Courtney said the request for a porta potty was good, that helps a lot. Andrew also asked for the use of our small goals; so those will need to be brought back to the complex. Numbers are still strong, so that's awesome to see. Next week is the last week; Oct 4 and 6. Since Wed the 6th is an early out at school; Joe will buy DQ Dilly Bars and bring them to the field on Monday the 4th as an end of season celebration.

Motion:

Board Action:

Fall Fundraiser Wrap Up

Subject: We served 140 people this year with actual meals per LaBarista. The room looked full though; people at every table. The MC was great again and really helped keep the night moving. He did move up games and drawings to keep the time frame tighter. The sound system was much better than past years too. Huge improvement for hearing the announcements and live auction bidding. Thank You cards need to get mailed to donators. Kimberly and Courtney will work on these. We have some preprinted ones in storage that Kimberly will grab. Courtney will send an Eblast in October to see if anyone is interested in being the fundraiser chair next fall. We'll work on getting a committee formed this winter too.

On the major letter – the board thinks we should add a check box that gives businesses the option to opt out of the raffle.

Kimberly's last action as fundraiser chair is to secure the Holmes Ballroom and LaBarista for Saturday, Sept 17 2022.

Motion:

Board Action:

Concession Clean Up Date

Subject: October Tuesday 19th at 5pm, we will be out there cleaning up the concession building and kitchen.

Henry will contact the City of DL and Coke to shut off water, remove the water fountain and the cappuccino machine after the 19th for the winter.

Motion:

Board Action:

DIBS Restructuring Meeting Date

Subject: Tuesday October 26, Holiday Inn, 6pm to 8pm. Come with an open mind and ideas on how to get more parent volunteers and/or how to restructure our DIBS program.

Motion:

Board Action:

2022 Calendar

Subject: Courtney has been adding things to the working calendar in 2021. Now she will work on updating the meeting dates and deadlines for the 2022 calendar and email a copy to the board for review in Oct. Any changes need to be to Courtney before the Nov board meeting. We will vote in the final copy at the December board meeting.

Motion:

Board Action:

High School Contract

Subject: Henry is working with Rob at the High School soon. He has notes started for what topics to talk with them about; if you have anything to add please get to Henry ASAP.

Motion:

Board Action:

MYSA AGM (Annual General Meeting)

Subject: This meeting is going to be virtual again this fall. Nov 6th at 10:00am.

Justin will send out the information email as soon as he gets it, anyone from the board can attend and we encourage everyone to log on.

Motion:

Board Action:

New Business

Subject: Futsal this winter – need to find out if we can hold it on Sundays at the Middle School and if adults are allowed to join teams this year. We couldn't have adults last winter because of Covid rules.

Courtney, Joy and Ben will work on the details and report back to the board at the November meeting.

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

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday November 5, 2021 6:30am Location: **Holiday Inn**