



## MEETING MINUTES – SOCCER BOARD –SEPTEMBER 18<sup>TH</sup>, 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 type="checkbox"/> Henry V	<input type="checkbox"/> Andy M	<input checked="" type="checkbox"/> Guest-Courtney T
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Chris K	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/> Joy S	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Joel J.	<input type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Ben Aastuen	<input type="checkbox"/> (Open)

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### Secretary's Report

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Subject:

Motion: Jake made a motion to approve August minutes. Ben 2<sup>nd</sup>.

Board Action: Approved.

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### Treasurer's Report

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Subject: Brad reported the DL City Council received money from the Cares Act and are looking at reimbursing DLYSA for some or most of our yearly maintenance contract.

Brad is starting to wrap up the Facebook Live Fundraiser. Kimberly is still collecting money for items purchased and cash donated. Will have a final report at Oct board meeting.

Motion: Joel made a motion to approve Courtney's Aug invoice for \$195.00. Kimberly 2<sup>nd</sup>.

Board Action: Approved.

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### Field Maint & Storage - Henry

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Subject: Kimberly will contact Henry about the following-

Window for East side of Media Building needs to be replaced before winter.

The door handles need to be tightened so they close as well.

Need to start planning for a new storage building to be installed in 2021.

Motion:

Board Action:

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### **New Sign From DL Noon Rotary**

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Subject: The new sign was installed at our main entrance. Courtney will send a Thank You card to DL Noon Rotary from the club.

Motion:

Board Action:

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### **Grades 4-5-6 Fall Soccer Program**

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Subject: Last Year we had 20-25 kids participate.

This year we will be using our Memorial Field-across the street to the East of the Middle School since there is so much construction in the parking lot.

Coaches are Andrew Westfall (was there last year) and Leigh Nelson-Edwards. Courtney is checking to make sure their background checks are completed too.

We do pay \$250 per coach.

Courtney will send out another Eblast to remind them we are starting a bit later because of school starting later, but will run Mon & Wed Sept 21-Oct 7, from 4pm-5:30pm.

We will also need a coaches bag put together for them to use and extra copies of the COVID waiver forms for parents to fill out or to hand out to the kids.

Motion:

Board Action: Approved.

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### **New Signs from Rotary Club-Location?**

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Subject: The DL Rotary Club has decided to replace the old sign at no charge to the club. We need to pick a new location so the snow plow doesn't keep running into it and so it's not hidden in the trees.

Motion: Kimberly made a motion to put it on the hill as you drive into the complex by the Mighty Strikers fields. Kyle 2<sup>nd</sup>.

Board Action: Approved.

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### **2020 Fundraiser Recap - Kimberly**

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Subject: The board agrees we should do a 2<sup>nd</sup> Facebook Live Fundraiser in January 2021 during Futsal season.

Joel will take photo's of the Varsity teams feet, so we can get our traditional Cornhole Boards made for January live.

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We should also have background music for when we take our breaks so they don't hear the whispers.

Courtney will send a Thank You Card to First Lutheran Church for donating the space.

Kimberly will send Thank You Cards to all of the people/businesses that donated this year.

We'll keep selling the scarves at the concession stand for \$5.00.

Motion:

Board Action:

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### **2021 Fundraiser Sept 18 & Location**

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Subject: Kimberly is proposing we get a location for our fundraiser next fall secured now as things book up quickly in our area.

Motion: Kimberly made a motion to book La Barista to cater and to book the Holmes Ballroom for location on Sept 18, 2021. Jake 2<sup>nd</sup>.

Board Action: Approved.

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### **Banner Program**

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Subject: Courtney is going to contact the DL Baseball group and DL Hockey area to see how they are running their banner programs.

She'll report to the board at November's board meeting with a proposed plan for us to start selling our banners this winter-to print and install next spring.

Motion:

Board Action:

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### **New Business**

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Subject: David Carter would like to use the DL scarves as a promo for Anglo Propane as he has done in the past. He then donates \$5 per scarf given back to the club. The board said no problem to continue this program.

Subject: Kyle N has put in her resignation.

Motion: Kimberly made a motion to accept Kyle's resignation, Joel 2<sup>nd</sup>.

Board Action: Approved.

Adjourn Meeting: Ben made a motion to adjourn, Joel 2<sup>nd</sup>.

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **Friday, October 2, 2020** 6:45am Location: **TBD**  
<http://dlysa.com>