



MEETING MINUTES– SOCCER BOARD – OCTOBER 3, 2022

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"/> Andy Moen	<input type="checkbox"/> Sarah Gravelle-Anderson	<input type="checkbox"/> Admin-Courtney Tracy
<input checked="" type="checkbox"/> Adam Edwards	<input checked="" type="checkbox"/> Ben Aastuen	<input checked="" type="checkbox"/> LaCarra Larson	<input checked="" type="checkbox"/> Guest-Scott Deremer
<input checked="" type="checkbox"/> Joe Braun	<input checked="" type="checkbox"/> Noel Lewis	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Brad Moen	<input type="checkbox"/> Chris Kaml	<input type="checkbox"/>	<input type="checkbox"/>

I. Call to order Approve Agenda – 6:00pm 59er Diner

II. President's Report

- The first storage shed should be ready for delivery next week. Discussed placement of the sheds around the complex. Smaller sheds will go up by concessions and between fields 7 and new fields. Big shed will be between fields 5 and 6.
- Banquet was well done. Thank you to the subcommittee.

III. Secretary's Report

- Motion to approve Sept 6 Meeting Minutes: Adam; Second: Brad, Non-opposed.

IV. Treasurer's Report

- Went through banquet income. Compared numbers to last few years.
- Discussed adding a raffle during Rotary Cup or 3v3.
- Need to register with MN Secretary of State's office.
- Looking for a new treasurer to step in starting in January/February timeframe. Board will need to determine who will step into this role.
- Losing money on candy sales at concessions. Need to reassess prices for next year.
- Some discussion regarding T-shirts for alumni game. Inclusion in club budget will be reviewed for the 2023 budget.
- Action item: Looking to get Noon Rotary to give a payment dedicated to the Mighty Strikers' jerseys.

V. Field Maintenance

- Divot in varsity field fixed today.
- Other fields are looking in good condition. Changing to a maintain schedule versus an establishment type of application.

VI. Fall 4-5-6 Grade/Fall Mighty Strikers Program Update

- Program finishing up this week. Good participation during the entire season.
- Discussed breaking down in to smaller groups (6/team) for next years' Mighty Strikers. Potentially makes it easier for coaching, but we would need volunteers to step up.

VII. Fall Fundraiser Wrap Up

- Do we want to change the date of the fundraiser? Noel will discuss with subcommittee on whether dates could be moved to October.

VIII. Concession Clean Up Date?

- October 15 at 9am cleanup date set.

IX. 2023 Calendar – Deadline for changes

- 3v3 is no longer MYSA sanctioned event.
- Date of Rotary Cup is set.

X. MYSA State Conference Date

-Funds available if someone is interested in attending the conference on November 5.

XI. Summer Season Jersey Discussion/Planning

-Some discussion on sponsorship for jerseys. Need to see if a major sponsor is interested in helping with this donation. Could put their logo on the shirts potentially.

-Would one jersey suffice? Do we really need both a home and away jersey kit?

Reversible option?

-Concern about shipping was an issue this last summer.

-Need to continue to look at options.

XII. Winter Programs

-Stealth is not being pursued this year.

-Futsal doesn't have many updates. Andy will be taking over as futsal organizer.

-Junior futsal league? 9-14 year olds? Perhaps a pickup game instead based on numbers.

Thinking this would occur on Sundays.

-The small kids indoor soccer registration will be taken over by us this year.

\$25/registration this year.

XIII. New Business:

--Discussed end of year "thank you" event to our volunteers for the summer/fall season. Adam will work with Courtney to figure out what might work and when.

-Coaching scholarship discussion for next month.

Motion to add Mr. Deremer to the board: Adam: Second: Noel - Scott Deremer added to the board. Welcome Scott.

Scott Deremer: 218-850-2405

LaCarra Larson: 701-212-6408

Motion to adjourn: LaCarra; Second: Scott None opposed.

Adjournment: Next meeting: November 7, 2022

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