



MEETING MINUTES– SOCCER BOARD – DECEMBER 5, 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 checked="" type="checkbox"/>	LaCarra Larson	<input checked="" type="checkbox"/>	Admin-Courtney Tracy
<input checked="" type="checkbox"/>	Adam Edwards	<input checked="" type="checkbox"/>	Ben Aastuen	<input type="checkbox"/>	Scott Dereamer	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Joe Braun	<input checked="" type="checkbox"/>	Noel Lewis	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	Brad Moen	<input checked="" type="checkbox"/>	Chris Kaml	<input type="checkbox"/>		<input type="checkbox"/>	

- I. Call to order Approve Agenda – 6:00pm Bucks Mills Brewery**
- II. President's Update**
 - Volunteer appreciation night to come potentially in January.
 - No updates from the brewery as far as a potential bingo night.
- III. Secretary's Report**
 - Motion to approve November Minutes: Ben; Second: Adam; None opposed.
- IV. Treasurer's Report**
 - Brad provided an emailed update on current funds, insurance premium being paid, invoice for Mighty Striker's jerseys sent to Noon Rotary, tax process update (need to update club address with MN SOS and AG office), UPS store payment for the year is updated.
 - Board is curious about what our insurance policy covers. Would like some update on what is all included.
 - Discussed budget for 2023. Henry will work on proposed budget for new year. Budget items for next year should be shared with Henry before next meeting.
- V. Cleanout of Anglo-American Office**
 - Henry and Courtney will assess what is still in the building. Based on that will determine number of people needed for clean-out and where to put it.
- VI. End of Year Newsletter**
 - Courtney and Noel will be working on this item and try to send out in January.
- VII. Winter Indoor Soccer**
 - Gyms are reserved for Sundays.
 - Coaches are being recruited. Need at least one more coach for indoor. Will be asking high school soccer players to see if any are interested.
 - Program e-flyers will be sent to schools to go out with their weekly newsletters.
 - Need to go over pinnies to see if we need more.
- VIII. Futsal Update**
 - Futsal balls are purchased. Discussed buying 2 more futsal nets.
- IX. Summer Season Jersey Update**
 - Looking to get a final quote from Admiral and from Laker Locker for jerseys.
- X. Bingo at the Brewery Update**
 - No updates.
- XI. Annual Administrative Assistant Review**
 - Will be scheduled shortly.
- XII. New Business, if any.**
 - Tennis court fences that could be used for ball backstops will be available for pick-up next spring.

Motion to adjourn: Ben; Second: Chris; None
Opposed
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