



MEETING MINUTES– SOCCER BOARD – AUGUST 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 type="checkbox"/>	<input checked="" type="checkbox"/> Admin-Courtney Tracy
<input checked="" type="checkbox"/> Adam Edwards	<input checked="" type="checkbox"/> Ben Aastuen	<input type="checkbox"/>	<input checked="" type="checkbox"/> Guest-Sarah Gravelle-Anderson
<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 checked="" type="checkbox"/> Chris Kaml	<input type="checkbox"/>	<input type="checkbox"/>

I. Call to order Approve Agenda – 6:40 am. -Holiday Inn

-Motion to approve agenda: Chris; Second: Brad

II. President's Notes

- Henry will check on sheds this weekend to see where they are at with the building.
- Still need to get gift cards to board members who recently resigned.
- Discussed desire to send surveys to parents about how season sent what they would like to see next year.
- Courtney said she will send email to other soccer program coordinators regarding thoughts on Rotary Cup Tournament.

III. Secretary's Report – Approve June 24 and July 6 Minutes

- Motion to approve Noel; Second: Adam
- Board decided to try Tuesday at 6:30pm for September board meeting @ 59er Diner

IV. Treasurer's Report

- Account updates
- May need to get a club specific Venmo account due to tax implications for the treasurer

IV. Field Maintenance

- Last field treatment occurred last week of summer season.
- Need lines painted on upper fields and field 2 for fall programs.
- High school running fall maintenance from here on out for the season.

V. Storage Sheds Updates

- See President's Notes.

VI. T.O.P.S. Discussion

- Would like to see a parent with a kid in the TOPS program to take coordination of this program. Board would help, but they need to coordinate. They would contact the schools and work on outreach and running practices.

VII. Alumni Game

- Alumni game is August 20.
- Courtney is working with Laker Locker for t-shirts.

VIII. Need Dates for 2022 3v3 & Rotary Cup

- Discussion about 3v3 not being a sanctioned tournament. Opens it up to more players. Discussed changes like U10-U12 at 3v3 and U14-and higher at 6v6.
- Will plan for 3v3/6v6 for June 10, 2023.
- Rotary Cup scheduled for July 7-8, 2023.

IX. Fall Mighty Strikers Program Update

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- 47 currently registered for this season. End of registration on August 20th.
- Run by parent volunteers.
- Will need a concession stand operator.

X. Fall 4-5-6 Grade Program Update

- Currently have 9 registrants.
- Need a porta-potty out at field 2.
- Would like to add a flyer into school backpacks and to include info into school updates sent out by email.
- Scheduled for Monday and Wednesdays 4-5:15 pm.

XI. Fall Fundraiser Update

- Committee met last week. Have been getting cash donations, but we still need lots of silent auction items. Working on putting together themed baskets.
- Brad will be sending out tickets in the mail.
- Henry will be reaching out to Lakes Sports Shop and Bike Shop for donations.
- Need to reach out to businesses for corn hole game.
- Discussed cash prize breakdowns for raffles and games. Committee will run through some options and report back to board for approval at September meeting.

XII. New Business:

- Jerseys for next year. Open to working with Admiral but we need cheaper shipping options. Also, would like to look at sponsorship for jersey costs. Andy mentioned Essentia or Sanford potentially being lead sponsor. Andy would begin this effort.
- Joe and Courtney will look for potential jersey company.
- Scheels offered \$1000 in gift cards if we add Scheels logo to our jerseys for next year.
- Need to check on Rotary for jersey costs for mighty strikers. If they are not going to commit to continuing funding then we should pursue other potential sponsors.
- Dan Weiler camp had about 80 kids attend his clinics. Ben A., Joel J. and another coach helped out. Dan seemed pleased with how things went.

-Sarah Gravelle-Anderson asked to join board. All board members approved. None opposed. Welcome Sarah!

Motion to adjourn: Chris; Second: Henry

Adjournment 8am Next meeting: Tuesday, Sept 6, 2022, 6:30 PM at 59er Diner

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