



MEETING MINUTES– SOCCER BOARD – JANUARY 7, 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 type="checkbox"/> Jake Swiers	<input checked="" type="checkbox"/> Chris Kaml	<input checked="" type="checkbox"/> Admin-Courtney
<input checked="" type="checkbox"/> Adam Edwards	<input checked="" type="checkbox"/> Joel Juni	<input checked="" type="checkbox"/> Joy Summers	<input type="checkbox"/> Guest-Rob Moss
<input checked="" type="checkbox"/> Joe Braun	<input type="checkbox"/> Ben Aastuen	<input checked="" type="checkbox"/> Andy Moen	<input type="checkbox"/>
<input checked="" type="checkbox"/> Brad Moen	<input checked="" type="checkbox"/> Noel Lewis	<input type="checkbox"/>	<input type="checkbox"/>

I. Call to order Approve Agenda – 7am-Google Meet

II. President's Report

Discussion regarding pay increase and hours for new administrative contract.

Motion made: Brad; Second: Adam

Board Decision: Unanimously approved wage and hours increase

Discussion regarding "thank you" gifts to recent board members who have resigned.

Motion made: Joe; Second: Adam

Board Decision: Unanimously authorized the purchase of gifts.

President would like to see work started on ref recruitment efforts and more parent volunteer recruitment. This is likely to require several meetings in January and February among Courtney, designated board leads, and key parent volunteers. Also emphasized need for ongoing external communications.

III. Secretary's Report – Approve Nov 5 and Nov 16 minutes

Secretary asked for amendments to the December Board Minutes. None provided.

Motion made: Noel; Second: Andy

Board Decision: Unanimously approved December minutes.

IV. Treasurer's Report

Brad gave updates on current funds in the Board's two bank accounts.

Gave update on revenue generated from current registrations for 2022.

Brad stated that the Dept. of Health license had been secured for the concession stands.

DLYSA taxes are ready to be filed by Hintermeister with 1099s coming.

Brad also paid for the SportsEngine bill. He will work with Henry to put together a basic club budget for review and approval in February.

V. Indoor Winter Programs

Courtney gave updates on current registrations for the winter programs. 84 youth registered for the community ed recreational program. The 24 kids on the waiting list will be notified that we do not have enough gym space or coaches to accommodate more

than 60 kids. Small group will meet to discuss option of potential discount on Mighty Strikers registration.

Ben has emailed Roosevelt administration about use of their gym to provide extra space for either the stealth or k-6 programs. Ben will work with Courtney to make sure the Sunday programming is coordinated.

Discussed that the board needs to determine what the goals for the k-6 winter program are so that we can better meet the needs in the future. Discussed a higher registration fee that could lead to smaller numbers of registrants and in turn specific/individual coaching for development. Also, discussed that currently no money from this program goes to DLYSA as it all goes to Comm. Education, yet the association is paying for the coaches. Additional discussions of these issue and planning needs to take place this fall.

Joy is ready for futsal and will bring a laptop on the first day to assist with potential registrations.

Discussed awards/prizes for futsal end of year tournament winners. Discussed that prizes for the 8 player team should be about \$20/player equating to \$160.

Motion made: Joe; Second: Joy

Board Decision: Approved up to \$160 for futsal tournament prizes.

VI. DIBS Restructuring Update

Discussed that we still need to get liaisons identified for each group.

VII. 2022 Season Registration

Received update on registrations for 2022 competitive summer season. Current number is at about 42.

Discussed jersey needs for the Mighty Strikers program. We need to reach out to Rotary or other businesses in town to see if they want to sponsor the t-shirts. Also, Courtney identified some alternatives to the t-shirts including reversible jerseys. Henry suggested that Courtney and Adam plan a meeting to discuss the Mighty Strikers program options and bring a recommendation to the February board meeting.

Henry and Brad were going to look into the current \$40 registration fee for Mighty Strikers to see if we need to update that in the 2022 budget.

VIII. Referees

Joe stated that he has plans for recruitment efforts during winter programs. Will have more concrete information for the board in February.

IX. Field Planning for 2022

Discussed that the new fields on the north end will not be ready for 2022. It is very doubtful and we should probably wait until 2023.

Other fields will likely need some treatment, but discussion with the contractor will be needed to determine what we need. Expect a report on field maintenance and improvement options in February.

X. 2022 Calendar

Courtney gave updates on coaches for 2022 season. Girl's teams are mostly set for coaches. The boy's teams need more.

XI. Bylaws & Articles of Incorporation Sub Comm Update

The DLYSA bylaws are in the hands of Sam Rufer and he is reviewing. Potential update on those in February.

XII. End of Year Newsletter

Noel is working with Henry and Courtney on the end of year/new year newsletter. Also, discussed desire to have the newspaper do a story on the soccer program and its founders.

XIII. High School Contract Update

Henry described that the contract with the high school is up to date until 2026. Henry and Brad described that the general impression from the high school activities director is that the board would need to work with the Laker Boosters to try to get some funds for net backstops or bleachers.

XIV. Uniform Selection Sub Committee 2022

Courtney has contacted Admiral regarding uniform availability for 2022-2023, but has not heard back.

XV. Banquet/Fundraising

Courtney is working with Noel on banner sponsorship.

XVI. TOPS Soccer

Henry has not heard back from Nancy Young regarding whether there is a plan for this program in 2022. Last year there wasn't really enough interest to do a program.

Motion to Adjourn: Joy; Second: Adam

Board Decision: Unanimously approves closure of meeting

Adjournment 8:20am, Next meeting: Friday, February 4, 2022, 6:45 AM at Holiday Inn

<http://dlysa.com>