



## MEETING MINUTES – SOCCER BOARD –DECEMBER 6, 2019

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"/> Jennifer F	<input type="checkbox"/> Henry V	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Chris Kaml	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Jake S	<input type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Andy Mohn	<input type="checkbox"/> (Open)
<input type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Kyle N	<input type="checkbox"/> Guest-Joy Summers	<input type="checkbox"/> (Open)

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### Approve Agenda

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Motion: Kyle made a motion to add under New Business Emails from Website-General Questions, New Board Members. Andy 2<sup>nd</sup>.

Board Action: Approved.

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### Secretary's Report

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Motion: Jake made a motion to approve the November minutes. Chris 2<sup>nd</sup>.

Board Action: Approved.

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### Treasures Report

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Subject: Justin has been trying to reach Sue Berg about doing our audit again this year. He'll be talking to her on Monday Dec 9<sup>th</sup>.

Motion:

Board Action:

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### Snowdown Tournament Jan 24-26 Jake Teams?

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Subject: Jake said he didn't have enough girls ready to be registered for the 2020 summer season, so they won't be attending this one.

Motion:

Board Action:

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## **Alexandria Winter Games**

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Subject: Jake has some girls interested in going to Alex for friendly games on Saturdays 9am-Noon this winter. \$120/team and each week they are playing a different age group.

Motion: Kyle made a motion to approve a team for any 2020 registered player. Andy 2<sup>nd</sup>.

Board Action: Approved.

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## **Website Training – 2<sup>nd</sup> Half Date/Time**

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Subject: Thursday December 19<sup>th</sup> at 7:00pm. Kimberly will try to reserve the Middle School Library and contact David.

Motion:

Board Action:

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## **Field Planning for 2020 Next Steps**

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Subject: Tabled.

Motion:

Board Action:

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## **Winter Symposium Feb 8 ½ day in Minnapolis**

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Subject: Encourage all Board Members and 2020 coaches to attend. Board will pay for mileage, hotel and food.

Motion:

Board Action:

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## **Calendar Outlook 2020 – Who's taking on what projects?**

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Subject: Kimberly will email a projects list for 2020 to the board for everyone to sign up for what they are willing to take on.

Kimberly has also challenged each board member in the next couple of months to bring a friend to a board meeting. Someone that is willing to either join the board or just help with projects as a parent helper. We need more people to help lighten the burden ASAP. Training for each project is available too!

Motion: Chris made a motion to approve the 2020 calendar. Andy 2<sup>nd</sup>.

Board Action: Approved.

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### **Tiny Tots & Big Beans**

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Subject: Tiny Tots-Ben Aastuen, Big Beans- Sailasa Vave. Each of these coaches will be paid \$250.

Starts Jan 5-March 15, 2020. 12:30-1:30pm on Sundays. Middle School Gym.

Sign Up is thru Lincoln Education-Kimberly did the write up for the winter book already.

Tee Shirts from summer kids are in the soccer office to use for indoor soccer. Ben or Joel to pick up please.

Ben or Joel will also need to get a key fob from the Middle School. Please contact Stefany to work out the details.

Motion:

Board Action:

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### **Stealth Soccer**

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Subject: Joel Juni will be coaching and be paid \$250.

Starts Jan 5-March 15, 2020. 1:00-2:00pm on Sundays. Middle School Gym.

Motion:

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### **Futsal**

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Subject:

Starts Jan 5-March 15, 2020. 1:00-2:00pm on Sundays. Middle School Gym.

Pam is going to also train in Joy Summers on how the program works to help cover when she's gone. Pam will order the tee shirts and collect the team registration money.

Jake and Joy will learn how to schedule the games. He'll get in touch with David for training.

Motion:

Board Action:

## **New Business**

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Subject: Emails from Website-General Questions

Justin said all of these emails can be redirected to just his email and he'll send to the board member(s) that need it. Kimberly will contact David to have him direct all of these to Justin too.

Subject: New Board Members

Motion: Kyle made a motion to approve Joy Summers to the board. Andy 2<sup>nd</sup>.

Board Action: Approved.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

\*\*Next Meeting is **Friday, Jan 3, 2020** 6:45am Holiday Inn <http://dlysa.com>