



MEETING MINUTES– SOCCER BOARD – JANUARY 9, 2023

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.

	Andy Moen	Scott Dereamer	Admin-Courtney
Henry VanOffelen	Ben Aastuen	LaCarra Larson	Stacey Seeger-Guest
Joe Braun	Noel Lewis		
Brad Moen	Chris Kaml		

- I. **Call to order - Approve Agenda** – 6:30pm Bucks Mills Brewery
-Welcome our guest-Stacey Seeger.
- II. **President's Update**
-Admin review upcoming.
-Brad and Henry are still working on a budget for the upcoming year.
- III. **Secretary's Report**
-Motion made to approve December meeting minutes: Andy. Second: LaCarra
None opposed.
- IV. **Treasurer's Report**
-Taxes for club are completed. Sales tax will be paid shortly.
-Brad will stay on for one more year but is willing to train in a new treasurer.
Courtney should send out an email to parents to check on parents' interest in helping with being a treasurer assistant.
-1099s will be sent out in the coming weeks.
-Discussed insurance policy. Paid through 2023.
-SportsEngine is paid for the upcoming year.
-Idea to start bingo or meat raffle during Polar Fest. Need to figure out how to run that. Henry, Chris, and Brad are following up on that.
- V. **Indoor Winter Programs**
-Started last weekend with k-8 grade indoor soccer. About 65 kids showed up.
-Futsal started last weekend as well. Currently have 7 teams registered.
- VI. **Jersey Planning**
-Board liked the red and white kit but would like black shorts instead of the red or white shorts.
-Need to update our address with Admiral as the quote is going back to Jackson Ave still.
-Brad reached out to Noon Rotary and submitted an invoice for Mighty Strikers jerseys. Awaiting to hear back on what they will cover.
-Joe reached out to Sanford to see if they were interested in a sponsorship.
- VII. **2023 Summer Season Registration**
-Board agreed to \$45 for the Mighty Strikers. Need to extend the season a bit because the 4th of July is on a Tuesday. Running with the same plan as last year. 1x/week on Tuesdays.
-45 current registrants for summer rec program.

VIII. Referee Planning

- Referee clinic tentatively scheduled for April 30. Waiting to hear back from MSRC for confirmation.
- Discussed referee opportunities with futsal players last Sunday.
- Board agrees to pay \$35 registration fee for referees. Referees will be expected to officiate at least 5 games.

IX. Field Planning 2023

- Discussed the new fields and what works for that space. Will need to make an assessment early in the spring to decide what we need there.

X. End of Year Newsletter

- Newsletter went out by email.

XI. New Business, if any.

- Discussed paying for coaches to attend grassroots training. Decided we would pay for the registration costs for up to \$1600 total. Motion made to approve: Andy, Second Adam. Board approves motion for paying for clinic registrations.
- Board members need to complete background checks for this next year.
- Dan Weiler offered to do a soccer clinic again in July. Board likes the idea. Let's confirm the dates with Dan.
- NDSU offered to come to DL and do a soccer clinic during the mornings from June 20-22. Perhaps this camp could be geared toward our teenage players and Dan's could be the younger kids.
- Brad makes motion to add Stacey to the board. Scott seconds her addition. No opposition. Stacey accepted position on the board.
- Motion to adjourn: Adam, Second: Andy. None opposed.