



MEETING MINUTES – SOCCER BOARD –NOVEMBER 6TH, 2020

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 checked="" type="checkbox"/> Henry V	<input checked="" type="checkbox"/> Andy M	<input checked="" type="checkbox"/> Guest-Courtney T
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Pam J	<input checked="" type="checkbox"/> Chris K	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input checked="" type="checkbox"/> Joy S	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Joel J.	<input checked="" type="checkbox"/> Ben Aastuen	<input type="checkbox"/> (Open)	<input type="checkbox"/> (Open)

Secretary's Report

Subject:

Motion: Ben made a motion to approve October minutes. Chris 2nd.

Board Action: Approved.

Treasurer's Report

Subject: Landscaping HQ-Luke sent us his bill for the new fields. \$32,000, he donated over \$5,000. Brad paid him in full.

City of DL hasn't sent us the lights bill yet; Brad will follow up because he needs to send the bill to the High School for their 2 ½ months.

Brad will start on our taxes now too, need to be mailed by Jan 15.

Once we have the final expenses from Central Market for the High School concessions, he'll figure out how much Boys/Girls raised.

Courtney Oct invoice was for \$105.00. She needs to do a W9 for Brad still. He'll reach out to her.

Motion:

Board Action:

Field Maintenance - Henry

Subject: Henry wants to resort the nets next spring-he thinks some are for frames we don't have.

We need 4 new Nets (2 for Field #7 and 2 for Field #5), also the clips.

Justin will talk to Rob at the High School to see if the H.S. can help with the expense of nets. If not, then Rob can approach the Boosters about a donation.

Henry is working on getting a window for the media booth/shed.

Justin & Henry will get together with Luke about the next steps needed this spring for the new fields.

Henry will be putting boards over the red sheds door for the winter and removing the paint from the concession's storage room.

Motion:

Board Action:

New Storage Building-Henry

Subject: Henry will reach out to the Industrial Teacher at the DL H.S. to see if they are doing buildings this winter. Might be another avenue for us to explore for a storage building/office space.

Henry has the Builders Association putting an article in their newsletter about us needing smaller storage sheds. We'll see if we get any building supplies or volunteers to build.

Motion:

Winter 2021 Indoor Soccer-Justin

Subject: Kimberly sent an email to Kim and Dave at the DLCCC for using gym space on Sundays this winter since the schools aren't allowing outside programs because of COVID. She'll keep the board up to date on ideas they have.

For Futsal, Joy asked if we could have registration online this year. Pam, Joy and Courtney will talk about how to get this up and running.

Joel agreed to coach the Stealth program again this year.

Joy will send the board a list of Futsal rules; she wants to change 1 of them to state: must have at least 1 boy or girl on each team.

Courtney will contact Andrew, Leah and Adam to see if any one of them would be interested in coaching the little kids program this winter.

Joel will contact Salaisa to see if he wants to again as well.

Ben and Joel were never paid last winter for coaching so Brad will mail them both checks for \$250 each. That will be the coaching pay rate for 2021 as well.

Motion:

Board Action:

Grades 4-5-6 Fall Soccer Wrap-Up--Courtney

Subject: Leah was the lead & kept it going into Oct thru the 4H program. Last day was Oct 7, then 1 week extension but shut down after that because of weather issues.

Andrew helped an additional 3 days.

Motion: Pam made a motion to pro-rate Andrew pay for his additional 3 days, which is an additional \$90.00 (\$30.00 per session). Brad 2nd.

Board Action: Approved.

January Facebook Live-Kimberly

Subject: Tabled until December meeting.

Motion:

Board Action:

Banner Program-Courtney

Subject: Courtney will email the board a copy of the new contract her and Kimberly updated.

Justin proposes \$500 for 4x4 banner and \$1,000 for a 4x8 banner. Kimberly will work on getting what the DL Hockey program does and send an email to the board middle of next week.

Motion:

Board Action:

2021 Calendar-Courtney

Subject: Tabled until December meeting.

Motion:

Board Action:

Board Member Recruitment-Justin

Subject: Tabled until December meeting.

Motion:

Board Action:

New Business

Subject:

Adjourn Meeting: Pam made a motion to adjourn, Joy 2nd.

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, December 4 2020 6:45am Location: **Zoom Meeting**
Online <http://dlysa.com>