



MEETING MINUTES – SOCCER BOARD –JULY 10TH, 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 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"/> Guest-Ben Aastuen
<input checked="" type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/> Joy S	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Joel J.	<input type="checkbox"/> Kyle N	<input type="checkbox"/> (Open)	<input type="checkbox"/> (Open)

Approve Agenda

Subject: Justin added under New Business to discuss Ben Aastuen's interest in joining the board.

Motion: Joel made a motion to approve the new agenda. Henry 2nd.

Board Action: Approved.

Secretary's Report

Subject:

Motion: Henry made a motion to approve June minutes. Jake 2nd.

Board Action: Approved.

Treasurer's Report

Subject: Brad – all refunds for 2020 season are now in the mail. We had approximately \$21,000 and refunded approximately \$18,400. Some parents donated their \$100 fundraiser ticket fee.

Justin & Henry inspected the new fencing around the new fields, they agree it's done in accordance to the bid. Brad will pay the bill next week.

Motion:

Board Action:

Summer Skills Training Update

Subject: The numbers in attendance after the 4th of July were really low. We didn't get communication out to the parents, so we decided to do a week of just

scrimmages now that we are allowed to. Courtney will send the parents an Eblast and update the home page of the website. Justin will pick up more Gatorade for each player.

Justin wants to send each assistance coach and gate volunteer a personal Thank You from the board. All head coaches, please email Justin notes to include so he can send in the next week or two.

Courtney is editing the video the coaches recorded to post on social media challenging kids to post their own juggling videos for a chance to win a soccer package of G.C. to Carribou, G.C. to Kickin' Nutrition, Soccer Scarf, Soccer Ball and a Mini Trophy. Deadline for participating videos is Aug 3.

Kimberly will put together the winners package.

We will vote on the video's at the board meeting Aug 7.

Subject: End of Season picnic with food trucks and games is a great idea but we'll try to do it next year when we don't have the social distancing restrictions.

Motion:

Board Action:

Dan Weiler Camp (July 20-22)

Subject: Justin will reach out to Dan to see if he's had interest. Then he'll let Joel and Ben A know so they can send messages to High School players to try and get them to sign up too.

Motion:

Board Action:

New Fields Update

Subject: Justin and Henry met with Luke about seeding and other misc items.

Because of the current rain storms and not having vegetation on the hill by field #5, we have erosion. Luke will donate his time for fixing the hill and then get us the seed rolls/straw blanket to install. He will also donate fixing the goals on field #5 and #7 so they have proper drainage. We'll be roping these goals off so they are ready for the High School season.

We also have horrible weeds/wild grass growing on the new fields and a lot of rocks. The board will meet Thursday July 16 at 5pm to pick the rocks. Jake will get a tractor/pull behind mower to mow down the weeds on Saturday July 18.

Justin has contacted someone about spraying the weeds so they dye prior to Luke coming to do his mowing/seeding.

Motion: Henry made a motion to approve the HDQ Landscaping bid for completing the new fields this summer. Chris 2nd.

Board Action: Approved.

3 vs 3 & Rotary Cup 2021

Subject:

Motion: Kimberly made a motion to hold the 3 vs 3 tournament on Saturday June 5, 2021 and the Rotary Cup tournament on Friday/Saturday July 9-10, 2021. Chris 2nd.

Board Action: Approved.

Fundraiser

Subject: Kimberly will contact the Holmes Ballroom and LaBarista to cancel for 2020.

The fundraiser committee met and decided to hold a Facebook silent and live auction Sept 12.

We will mail out sponsorship letters on Wed July 22 at 5:30pm, meet at the soccer complex to stuff envelopes. Brad will get stamps and pre-addressed envelopes using the Chamber List Kimberly emailed him. Kimberly will ask Kyle to get them printed/trifold the letters.

We will need to send the parents an Eblast asking them to help us contact businesses for donations. Courtney and Kimberly will work on that early August.

Motion: Joel made a motion with heavy hearts to cancel our fundraiser dinner/auction on Saturday Sept 12. Henry 2nd.

Board Action: Approved.

2021 Registration

Subject: We need to get a couple of changes requested for the 2021 registration that starts in July 2020. Courtney will contact MYSA to see how to get these done.

- 1- Need the \$100 fundraiser ticket to be 1 per household, not per player.
- 2- Need to make a change under cash payment—right now when parents chose cash payment, they have to still pay for their \$100 ticket by CC. We

need this changed so they can pay the full balance by cash/check in the office.

Motion:

Board Action:

New Storage Building Update

Subject: All High School equipment will be coming over to the "red shed" soon. In the winter, we'll need to store this in the concessions building.

Henry is still working on Builders Association to see if there would be donations to build a little bigger storage shed so the "red shed" would be replaced.

Our idea's for a large garage/shed will be put on hold for now.

Motion:

Board Action:

Alumni Game Sat Aug 22

Subject: Courtney will get this advertised on social media starting early Aug and Kimberly will help her order the tee shirts from Laker Locker.

Motion:

Board Action:

New Business

Subject: Ben A is a past board member and the new H.S. Girls Head Coach; he would love to come back to the board and be involved with the Association again.

Motion: Joel made a motion to bring Ben Aastuen on as a Board Member. Jake 2nd.

Board Action: Approved.

Adjourn Meeting: Jake made a motion to adjourn, Joel 2nd.

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, August 7 , 2020 6:45am Location: **Online Meeting**
<http://dlysa.com>