



MEETING MINUTES – SOCCER BOARD –MARCH 1ST, 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 checked="" type="checkbox"/> Kristen C	<input type="checkbox"/> Ben A	<input checked="" type="checkbox"/> David C
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Pam J	<input type="checkbox"/> Matthew B	<input type="checkbox"/> Guest
<input type="checkbox"/> Jake S	<input type="checkbox"/> Brad M	<input type="checkbox"/> Jennifer F	<input type="checkbox"/> Guest
<input checked="" type="checkbox"/> Joel J.	<input type="checkbox"/> Kyle N	<input checked="" type="checkbox"/> Henry V	<input type="checkbox"/> Guest

Approve Agenda

Subject:

Motion: Henry made a motion to move Futsal discussion to be after Henry Newsletter discussion. Joel 2nd.

Board Action: Approved.

Secretary's Report

Motion: Henry made a motion to approve the February minutes. Pam 2nd.

Board Action: Approved.

Treasures Report

Subject: Tabled.

Motion:

Board Action:

Tops

Subject: David talked with Nancy again and she has agreed to run it this year with the help of Ivan from MYSA. It will probably take place on Sundays in the summer months. There will be training by MYSA for everyone that wants to help/coach.

Kristen will contact Nancy to see how she can help with getting in touch with kids/families.

Motion:

Board Action:

Fundraiser / Tickets 2019

Subject: David has the tickets to hand out to board members. They are bright yellow this year. Kimberly will send out a reminder to the board middle of April about the date for mailing the Fundraiser Major Sponsor Letters. The date we set was Wednesday April 24, 2019.

Motion:

Board Action:

Academy/Coach Dan W

Subject: David contacted Dan. So far all Dan's asked for is the list of Coaches. He hasn't officially committed to do any training with them.

Motion:

Board Action:

Henry News Letter

Subject: Henry sent a new version of the News Letter to the board yesterday. There were a couple of changes requested today and he'll send a revised copy out this weekend.

We will send this by Email to the 1500 club members, so Henry will work with David on how to accomplish this task by Friday, March 15.

Motion:

Board Action:

Futsal – Pam

Subject: Monitoring the hallways continues to be a huge issue. We have had kids call 911 on the school phone and the Cops have been there twice. Kids are upstairs and down the hallways. We really need a Hall Monitor from 2p-5p on Sundays.

Pam sent an email to the Captains, hoping this will help too.

There was some talk from the Perham teams about how can we get a group of competitive teams going next year. This is something the board will need to discuss further.

Motion:

Board Action:

Coach TM/Refs

Subject: Pam is going to contact past Managers and potential new Managers. She has a list of the teams that are starting to form so she can try to find parents that will help.

David is contacting Coaches and Refs. We are in need of more Refs for this summer.

David emailed a flyer for people to put up about Ref Positions available. Please print and get up around DL and area towns.

Motion:

Board Action:

Summer Soccer Teams

Subject: The next jump in price is April 1. We'll see a jump in numbers in March and April.

Motion:

Board Action:

MYSA/NSSL Date

Subject: The meeting was February 10 in Detroit Lakes at the Middle School Library from 2p-4p. MYSA was there to explain the program. About 8 area clubs showed up too.

Decision was made to enter as C3 - Northern State Soccer League. This give us many benefits like getting insurance to play in ND and we can now go to State level if we qualify.

Motion:

Board Action:

City Agreement

Subject: David submitted our response to the City Agreement and heard back from Casey that he wanted to meet, but hasn't set up a date/time yet.

Motion:

Board Action:

MYSA AGM/Winter Symposium Update Feb 2

Subject: Matt and David went. Good coaching clinics. Held in Blaine this year.

Motion:

Board Action:

Stealth/Indoor Soccer

Subject: N/A

Motion:

Board Action:

New Business

Subject: Men's National Team playing June 18 Minneapolis.

David will contact MYSA to see if there are any ticket discounts we can get as a group.

Regular price for the tickets is \$190.

We could look at getting a large van from Anderson's to go as a group.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, April 5, 2019 6:45am Holiday Inn <http://dlysa.com>