



MEETING MINUTES – SOCCER BOARD –JANUARY 29TH 2021

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

Secretary's Report

Subject:

Motion: Brad made a motion to approve January 8th minutes. Chris 2nd.

Board Action: Approved.

Treasurer's Report

Subject: Brad reported the taxes have been mailed.

1099's will need to be done for a few people this year. He has contact those people already to have done by the end of January.

Brad will need Justin to sign the MN Secretary of State paperwork before March 15.

Brad will contact the two banks we have accounts within February and get the accounts changed to his and Justin's names. Justin will be available after Feb 15 to sign papers.

Our first Banner Fundraiser has been purchased by Cenex; thank you Jake for selling the first one!

Motion:

Board Action:

Winter Indoor Soccer at Middle School Gym

Subject: This Sunday, January 31 is the first Sunday for our Indoor Soccer programs; Mighty Strikers, Stealth, Futsal. Joel and Ben will meet to get things set up. There is not Janitor; the doors will be set to unlock from 11:30-3:30pm and will open only once Ben uses his key card.

Ben A and Andrew Westfall are ready to coach Mighty Strikers. Joel will contact Vave; he still needs to complete his background check in order to coach.

Joel will coach Stealth.

Joy will handle teams for Futsal.

Courtney will come by to help direct kids thru the doors; parents can only drop off this year. Kids have to go directly to the gym; they aren't allowed in the common area or hallways.

Each Sunday, we'll need to have 5 coaches total.

Motion:

Board Action:

Summer Coaches/Team Mgrs/Ref Assignor/U10 Scheduler

Subject: Jake is contacting the coaches. He has a few committed to helping but don't want to be head coaches. He sent an email, but will start calling them in Feb. Courtney offered to help with calls too.

Jake will coach the older girls team, Ben VanOffelen will coach wherever we need him to.

Courtney will get all of these positions onto social media and in the Eblast to parents as well.

Pam emailed Courtney all of the information needed for Team Managers. Courtney will start calling them in Feb. Her and Henry will also meet to finish the Team Mgr Handbook.

Kimberly contacted Nelaina about being the Ref Assignor this summer. She has agreed to do it if Justin can be the Ref mentor and the board can recruit the Refs. Nelaina will work on getting herself certified too. She'll work directly with David Carter for season games and Kimberly for tournament game schedules.

We'll need to look at past schedules to try and recruit Refs that haven't been with us for a couple of years and try to get them back. We are slim on Refs and need more for the summer; especially for the Rotary Tournament.

U10 Scheduler for their Saturday cluster games in the past has been Lisa Larson. Henry will contact her and David C to make sure this is handled this summer.

Motion:

Dan Weiler Update

Subject: Justin is contacting Dan Weiler about this summer to see if he's still interested in being the Director of Coaches and if he'll run his July camp in DL.

Motion:

Board Action:

T.O.P.S. Update-Jake

Subject: Jake talked with Nancy Young and she's willing to run this program this summer. She hasn't heard anything from MYSA or David C about it yet. Hoping to soon.

Motion:

Board Action:

Summer Registration-Courtney

Subject: No new registrations since the beginning of Jan. She'll continue to promote on social media, please share when you see it.

Courtney is going to start working on adding the new teams to our website.

We'll need to decide on what teams we are going to register with MYSA before middle of March. Will we be able to rally enough older girls and boys to make older teams?

Ben, Joel and Justin will reach out to older boys and girls to encourage them to sign up now. Also, Courtney will put this in the Eblast to the parents to see if they can help get their kids signed up.

Motion:

Board Action:

E Blast to Parents

Subject: Courtney will send an Eblast to parents in February to include Team Sign Ups, Coaches/Team Mgrs, Referees, Parent help with projects/Board Members, Sponsorship Banners.

Motion: Joel made a motion to approve Brad and Henry to be our new Scholarship Committee. Chris 2nd.

Board Action: Approved.

Field Planning 2021

Subject: Justin, Henry and Luke will meet soon to discuss the plan for spring. The Ultra Snowmobile Club put up a lot of caution tape and more signs about staying to the far East of the new fields. They are still on the new fields but trying to keep them as close to the fence as possible as to stop the damage.

Chris will stay in contact with them and make notes for fall/early winter to meet so they can get signs up earlier before the frost.

Henry said the Builders Assoc has a February Newsletter going out and the information about us needing Sheds is in there again. He'll follow up with them.

Motion:

Board Action:

Fall Fundraiser – Sept 18, 2021

Subject: Kimberly has secured DLCCC Ballroom and La Barista as caterer for Sept 18, 2021.

Brad will work on our gambling license so we can get the gambling # on the tickets.

Courtney and Kimberly to review the information on the tickets and the Major Sponsor letters. These will be mailed out in March.

Motion:

Board Action:

Banner Fundraiser

Subject: Jake sold the first one to Cenex. Board Members need to start contacting businesses in Feb to purchase banners so we can get them made and ready to install this spring.

Motion:

Board Action:

New Business

Subject: Soccer Merchandise-need a sub committee to brainstorm how we can sell soccer merchandise year around.

Subject: Pam Jones sent in her resignation effective immediately.

Motion: Joy made a motion to accept Pam Jones resignation. Joel 2nd.

Board Action: Approved.

Adjourn Meeting: Henry made a motion to adjourn, Brad 2nd.

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is moved up to **Friday, March 5, 2021 6:40am Location: **Zoom Meeting Online** <http://dlysa.com>