



MEETING MINUTES – SOCCER BOARD –DECEMBER 11TH, 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 type="checkbox"/> Henry V	<input type="checkbox"/> Andy M	<input checked="" type="checkbox"/> Guest-Courtney T
<input checked="" type="checkbox"/> Kimberly W	<input type="checkbox"/> Pam J	<input type="checkbox"/> Chris K	<input type="checkbox"/> (Open)
<input 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 November minutes. Joel 2nd.

Board Action: Approved.

Treasurer's Report

Subject: Our Tax Return's are now with Hintermeister's office.

Brad will need to contact Sue Berg to see if she'll review them for us again this year as our 2nd proofer.

Brad will work on getting our Food License for 2021 renewed in January. The deadline is March but he'll work on it after the new year. Fee \$325.00

Courtney's Nov invoice was \$75.00

The City of DL did send us a reimbursement check for \$4,000 from 2020—it was COVID funds that covered our expenses for the past year.

2021 Registration has begun this week thanks to Courtney putting early bird special reminders on social media. The first price break ends Dec 31. On a normal year, we have about 52 kids-as of today we have 2.

Courtney will continue to post monthly reminders on social media this winter.

Brad will start watching online for payments.

Motion:

Board Action:

Field Planning 2021 – Justin & Henry

Subject: Justin reached out to Luke but hasn't heard back yet. Possibly need to set up a meeting in Feb or March to get a game plan ready for spring 2021.

Motion:

Board Action:

New Storage Building-Henry

Subject: Tabled.

Motion:

Winter 2021 Indoor Soccer-Kimberly

Subject: Kimberly will continue to talk with the DLCCC once the gyms are allowed to reopen to see if we can work out a winter program with their space.

Courtney contacted the DL Armory, but it doesn't sound promising over there either.

The idea of Zoom training was discussed; however, another idea was to have coaches meet 1 day to record videos that Courtney can share over the winter months online. Many people won't have the inside space to do a lot, but we could record dribbling, technical skills, workouts for all ages, ect.

Justin has a couple practice plans he had put together for distance soccer this past summer that he could revamp too.

Ben will check with the Middle School to see if just a few coaches could meet for 1 day in their gym to do the recordings.

Courtney will reach out to the coaches he had recruited for the winter program to see if they are still willing to be on call if we can go back to "in person" program this winter.

Joel will reach out to Vave too.

Motion:

Board Action:

Banner Program-Courtney

Subject: Courtney posted the updated banner program on our website and home page. It will also be included in our newsletter this month.

We need board members to approach their businesses and contacts to see if they are interested in buying a banner. We want to sell this winter to put up this spring.

Courtney and Kimberly will check to see if we can get emails for all Chamber Members to send out our letter too.

Motion:

Board Action:

2021 Calendar-Courtney

Subject: Courtney sent the 2021 calendar to the board to review. Just a few adjustments were requested: change the Feb board meeting to Jan 29 because Justin and Kimberly are out of state. The area tournament dates aren't published online yet, so we kept them the same weekends as last year.

Courtney will get the new calendar loaded to the website too.

Motion: Joy made a motion to approve the 2021 calendar. Joel 2nd.

Board Action: Approved.

Early Bird Registration Ends Dec 31-Courtney

Subject: Courtney sent out a reminder on social media already, please share it.

She will send another one the week of New Year's.

Motion:

Board Action:

Board Member Recruitment-Justin

Subject: Since it's been hard not being in person for activities to talk with people about joining the board; Kimberly & Courtney have been working on a list for Project Leads in 2021.

This will be put in this months newsletter too.

It might be easier to get people to help with specific projects and have a board mentor—this will help alleviate some of the pressure on the board in 2021.

Motion:

Board Action:

New Business

Subject: Newsletter: Joy, Courtney and Henry will work on a newsletter to send out before the end of the year. Henry has the template from the past few years. Courtney will Eblast to all parents when ready.

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

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday, January 8 2021 6:45am Location: **Zoom Meeting Online**
<http://dlysa.com>