



AGENDA– SOCCER BOARD – NOVEMBER 14, 2022

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"/>	Henry VanOfflen	<input checked="" type="checkbox"/>	Andy Moen	<input checked="" type="checkbox"/>	LaCarra Larson	<input type="checkbox"/>	Admin-Courtney Tracy
<input checked="" type="checkbox"/>	Adam Edwards	<input type="checkbox"/>	Ben Aastuen	<input type="checkbox"/>	Scott Dereamer	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Joe Braun	<input checked="" type="checkbox"/>	Noel Lewis	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	Brad Moen	<input checked="" type="checkbox"/>	Chris Kaml	<input type="checkbox"/>		<input type="checkbox"/>	

I. Call to order Approve Agenda – 6:00pm Bucks Mills Brewery

II. President's Update

- Mondays first of the month was discussed as official meeting time.
- Storage sheds have all been placed at the complex. Discussed potentially painting them next summer.
- Water at concessions and sprinklers are off and blown out. Breakers off and things shutdown.
- Someone drove on our fields. Henry will talk to city about putting up a barrier at the entrance of the complex to prevent further entry. Chris was tasked with assessing the field for damage.
- Some discussion on prices at concessions for next year. We were losing money on some sales.
- Need to reach out for a new treasurer for the association as Brad will be stepping down.
- Dec 5 will be next board meeting plus volunteer appreciation night.

III. Secretary's Report

- Motion to approve October meeting minutes made: LaCarra; Second: Noel; none opposed.

IV. Treasurer's Report

- Waiting on update until Dec. meeting.

V. Winter Indoor Soccer

- Middle School gyms are reserved on Sundays for indoor and futsal.
- We are running the registration at \$25.
- Need to get 2-3 more coaches for indoor.

VI. Futsal

- Pick-up/futsal games for 10-13 year olds will be held after indoor soccer. Need to ensure we have some gym space available. Likely need to go to Roosevelt gym. Andy will be lead on this effort.
- Futsal discussion on age groups included the idea that futsal is really geared towards 14 and up. That is what will be communicated on the futsal sign-up.
- Need new nets and balls. Ben and Courtney will work on ordering. Need at least two more nets in addition to what was already discussed for the futsal pick-up games that Andy is running.

VII. Summer Season Jersey Discussion/Planning

- Looking for sponsors for a potential jersey donation. Logo could be added to our kits. Andy and Joe will be checking with a couple of local facilities for potential donations.

- Board is open to a single pair of shorts with an away and home jersey.
- Board thinks staying with Admiral is fine and to reduce shipping costs use a drop-dead date for bulk shipping. The board liked the Acton jersey from Admiral.
- Courtney is encouraged to continue to research options.

VIII. Annual Administrative Assistant Review

- Henry and Brad will complete this with the admin.

IX. Bingo at the Brewery

- Brewery is open to hosting a bingo night. Club may need to purchase supplies. Discussed which night might be best.
- Need to figure out what our gambling license would allow.
- Henry will check with brewery to see what supplies they are willing to purchase and what night would work well.

X. New Business, if any.

- Discussed paying for coaches to attend coaching clinics. Board is unsure of what those costs look like. Also, discussed trying to work with MYSA to get some assistance for a coaching clinic. Potentially clinics in the spring and fall. Might help with coaching retention and comfortability for new coaches.

Motion to adjourn: Chris, Second: Adam. None opposed.

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