



MEETING MINUTES – SOCCER BOARD –NOVEMBER 8TH, 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 type="checkbox"/> Jennifer F	<input checked="" type="checkbox"/> Henry V	<input type="checkbox"/> (Open)
<input checked="" type="checkbox"/> Kimberly W	<input checked="" type="checkbox"/> Pam J	<input type="checkbox"/> (Open)	<input type="checkbox"/> GUEST-Chris Kaml
<input checked="" type="checkbox"/> Jake S	<input checked="" type="checkbox"/> Brad M	<input type="checkbox"/> (Open)	<input type="checkbox"/> GUEST-Andy Mohn
<input type="checkbox"/> Joel J.	<input type="checkbox"/> Kyle N	<input type="checkbox"/> (Open)	<input type="checkbox"/>

Approve Agenda

Motion: Pam made a motion to add under New Business Indoor Soccer, Website Training, New Board Members. Jake 2nd.

Board Action: Approved.

Secretary's Report

Motion: Pam made a motion to approve the October Minutes. Jake 2nd.

Board Action: Approved.

Treasures Report

Subject: Brad will contact David and Justin for a time/date to switch the contact information on the bank accounts.

Fall Concessions-we were down just a bit from last year. Boys \$1370, Girls \$1174 this year. There was 1 double header they weren't open because no one volunteered.

Brad is working on getting our taxes started so we submit them on time this year.

Justin will ask Sue Berg about doing our audit again this year.

Motion:

Board Action:

MYSA AGM Recap

Subject: Justin and Kimberly attended this year. There are different awards we can nominate people for too; they present the awards at a luncheon prior to this meeting.

Winter Symposium for board members and coaches is Saturday Feb 8, 2020. We will invite our summer coaches to attend again this year since there are speakers and workshops for them to attend.

Motion:

Board Action:

Field Planning for 2020

Subject: Henry will get the field maps printed out for our meeting on Mon Nov 18 at Lakeshirts 6:15pm. Kimberly and Henry are meeting with David to get a few more answers to questions; who to contact for what jobs and what's already set up to be done so we can get fields finished.

We'll also be discussing the bids for parking lots, possible new roads, possible locations for a new building.

Motion:

Board Action:.

Field Maintenance Committee-Henry

Subject: Top priority is to get those new fields finished in 2020 so we can use them in 2021.

Motion:

Board Action:

Calendar Outlook

Subject: Kimberly & Justin are working on the 2020 calendar. It will be ready to vote on at the next board meeting in Dec.

Motion:

Board Action:

Futsal-January 5 or 12?

Subject: We need to start all Indoor Soccer Sunday Jan 5. It will go until March 29, 2020.

Kimberly will contact the middle school about getting their gym booked again this year.

Pam will order tee shirts and handle the payments again this year, but will need help with some coverage from Joel and Jake. Same rules as last year. Joy Summers said she would help at times too.

We need to have someone volunteer to do the game scheduling. David is willing to train.

Need to send an EBlast about Futsal too. Once we are trained on how to do these emails, we'll need a volunteer to do this one.

Motion:

Board Action:

Stealth Soccer Indoor Training

Subject: Joel has been running this program the past couple of years. Kimberly will contact him to see if he's willing to do it again this winter.

Motion:

Board Action:

School Goals/Shed Cleaning & Organizing -Henry

Subject: N/A

Motion:

Board Action:

New Parking Lot/Road/Storage Building

Subject: Meeting Nov 18 6:15pm at Lakeshirts.

Motion:

Board Action:

New Business

Subject: Indoor Soccer

SNOWDOWN TOURNAMENT-\$350 per team. Jan 24-26, 2020. In Fargo. U9-U19 age groups.

Motion: Jake made a motion for the board to pay for any team that wants to enter as long as they are DLYSA registered for 2020. Pam 2nd.

Board Action: Approved.

ALEXANDRIA GAMES-\$120 per team per weekend. There are multiple weekends. Not all ages play each weekend, they have a schedule. We want more information on this one.

Subject: New Board Members

Motion: Kimberly made a motion to approve both Andy Mohn and Chris Kaml to the Board. Brad 2nd.

Board Action: Approved.

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

Board Action Approved.

Respectfully Submitted: Kimberly Wegleitner

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